

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
January 9, 2020**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

I. CALL TO ORDER

With the presence of a quorum, Vice-Chair Jackson called the Commission meeting to order at 10:30 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Nancy Coleman
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Jeffrey Monical
Ed Munoz
Robert Philibosian
Yolanda Rodriguez-Pena
Joanne Saliba
John Anthony Schmitz
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Benjamin Everard
Wilma Pinder
Natalie Samarjian
Velveth Schmitz
Cesar Zaldivar-Motts

III. APPROVAL OF DECEMBER 5, 2019 MINUTES

Vice-Chair Jackson asked if there were any objections or changes to the minutes of the December 5, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the December 5, 2019 Commission meeting were approved.

IV. REPORTS

A. CCJCC

Commissioner Jackson stated that there were multiple presentations at the CCJCC meeting. The first one was on the Overview of Crime Victim Rights and Victim Services, the second presentation was on Electronic Suspected Child Abuse Report Systems (ESCARS), and the last presentation was an AB 109 Update. He stated that he will have Administrative Assistant Pittmon send out a copy of the slides from all the presentations.

V. PUBLIC COMMENT

None

VI. COMMISSIONERS' ANNOUNCEMENTS

No announcements.

VII. PRESENTATION

Los Angeles County Auditor Controller Ms. Arlene Barrera

VIII. NEW BUISNESS

Election of Chairperson 2020

As the Nominating Committee's Chairperson, Commissioner Saliba reported that Executive Director Eng coordinated a telephone conference call with representatives from each of the Supervisorial Districts:

1. Commissioner Saliba- 1st District
2. Commissioner Jackson- 2nd District
3. Commissioner Doten- 3rd District
4. Commissioner Motts- 4th District
5. Commissioner Philibosian- 5th District

Commissioner Saliba stated that the representatives unanimously nominated Commissioner Edward Munoz to serve as Chair for 2020.

Executive Director Eng then asked if there were any floor nominations. Hearing none, he asked if Commissioner Munoz accepts the nomination from the committee. Commissioner Munoz accepted the nomination. Executive Director Eng asked for a motion to formally nominate Commissioner Munoz to serve as Chair for 2020. The motion then was Moved, Seconded, and Approved. By acclamation, Executive Director, Edward Eng declared Commissioner Munoz as Chairperson for 2020.

Chair Munoz stated that he would like to wait until the next meeting to appoint his Vice-Chair because he would like time to think it over and speak with potential Commissioners that he was considering.

Chair Munoz stated that he would like to thank the Commission for selecting him as the new 2020 E&E Chair. He stated that he would like to thank Commissioner Doten and all the work she accomplished during her tenure as Chair of the Commission.

Chair Munoz stated that he feels that the Commission is one of the crown jewels of the County's Commissions and that he would also like to go into the new year trying to get everyone more involved in the projects.

IX. STAFF ANNOUNCEMENTS

Administration Assistant Pittmon stated that 5th District Supervisor Barger has confirmed to be the guest speaker on March 9, 2020 at 10:00 in the HOA, in Room #864.

X. ADJOURNMENT

The meeting was adjourned by Chair Munoz at 11:28 am.

Respectfully Submitted,



Executive Director, Edward Eng