

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
February 6, 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, Chair Munoz 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
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Jeffrey Monical
Ed Munoz
Robert Philibosian
Yolanda Rodriguez-Pena
Joanne Saliba
John Anthony Schmitz
Velveth Schmitz
Connie Sullivan
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Nancy Coleman
Becca Doten
Benjamin Everard
Wilma Pinder
Natalie Samarjian
Steven Ward

III. APPROVAL OF JANUARY 9, 2020 MINUTES

Chair Munoz asked if there were any objections or changes to the minutes of the January 9, 2020 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the January 9, 2020 Commission meeting were approved.

Commissioner Schmitz and Commissioner Zaldivar-Motts abstained from the January 9, 2020 minutes.

IV. REPORTS

A. CCJCC

Commissioner Jackson stated that the last meeting for CCJCC was on January 6, 2020 and there has not been any additional meetings since then.

B. Los Angeles County ISD Contracting Practices

Commissioner Sullivan stated that approximately 2 years ago Supervisor Kuehl wanted the E&E Commission to look at ISD Contracting Practice within the County. She stated that the Supervisor Kuehl was hearing anecdotal complaints from various departments. She stated shortly after that meeting, the CEO convened a countywide group of procurement managers and completed a report identifying many problems and potential solutions related to contracting.

Commissioner Sullivan stated that Executive Director Eng is convening a task force meeting after the meeting to discuss the next steps.

V. PUBLIC COMMENT

None

VI. COMMISSIONERS' ANNOUNCEMENTS

No announcements.

VII. PRESENTATION

Los Angeles Economic Development Office/CEO's Office, Mrs. Julia Orozco

VIII. NEW BUISNESS

Appointment of Vice Chair(s)

Chair Munoz appointed two new Vice-Chairs to the E&E Commission: 2nd District Commissioner Warren Jackson, and 4th District Commissioner Velveth Schmitz.

IX. STAFF ANNOUNCEMENTS

Administration Assistant Pittmon stated that the 5th District Supervisor Barger will be the guest speaker on March 9, 2020 at 10:00 in the HOA, in Room #864. She also stated that District Attorney Jackie Lacey will be the guest speaker for the E&E Commission Meeting on April 2, 2020 in the HOA in Room #525 at 10:30 am.

Executive Director Eng stated that former Commissioner Ted Smith has now been appointment to the Emergency Preparedness and Fire Commission.

Mr. Eng also stated that the Video Arraignment Pilot will be on the Board Agenda at next Tuesday's meeting. He stated that the Video Arraignment idea was initiated by Chari Emeritus Philibosian over 10 years ago.

X. ADJOURNMENT

The meeting was adjourned by Chair Munoz at 11:27 am.

Respectfully Submitted,



Executive Director, Edward Eng