

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
January 7, 2021**

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. via Microsoft Teams.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Nancy Coleman
Becca Doten
Benjamin Everard
Jacob Haik
Michael Hastings
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Jeffrey Monical
Ed Munoz
Robert Philiposian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne Saliba
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Cesar Zaldivar-Motts

III. APPROVAL OF DECEMBER 3, 2020 MINUTES

Chair Munoz asked if there were any objections or changes to the minutes of the December 3, 2020 Commission meeting. Commissioner Saliba stated that she wanted to change the word from "environmentally ready" to "environmentally friendly" under the New Business

Section- Environmental Transit Stop Solution Report in the minutes of December 3, 2020. The changes and the minutes were approved by the Commission. The correction will be made to the December 3, 2020 minutes.

IV. Election of Chairperson 2021

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:

The Nominating Committee for Chairperson 2021 consisted of:

1. Commissioner Saliba-1st District
2. Commissioner Cole-2nd District
3. Commissioner Monical-3rd District (changed from Commissioner Kaplan)
4. Commissioner Sullivan-4th District
5. Commissioner Everard-5th District

Commissioner Saliba stated that the representatives unanimously nominated Commissioner Edward Munoz to serve as Chair for 2021.

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 2021. The motion then was Moved, Seconded, and Approved. By acclamation, Executive Director, Edward Eng declared Commissioner Munoz as Chairperson for 2021.

Chair Munoz stated that he would like to reappoint Commissioner Warren Jackson and Commissioner Velveth Schmitz as his Co-Vice Chairs. Both Commissioner Jackson and Commissioner Schmitz accepted Chair Munoz's appointment as his Vice-Chairs.

Chair Munoz stated that he would like to thank the Commission for selecting him as the 2021 E&E Chair. He stated that he would like to thank all Commissioners for their hard work and support throughout the year. He also stated that he would like to thank everyone for their attendance at the monthly meetings.

Chair Munoz stated that also would like to thank Executive Director Eng for his hard work on the Video Arraignment project. He asked the Commissioners to review the final report to the Board that Mr. Eng has sent out.

V. PUBLIC COMMENT

None

VI. REPORTS

A. CCJCC

Vice-Chair Jackson reported that there was no CCJCC meeting in December and that the next meeting will be held on Wednesday, January 13, 2021.

VII. NEW BUSINESS

A. Environmental Transit Stop Solution

Commissioner Saliba reported that the task force has not met since the last meeting. Executive Director Eng stated that he will reach out to the Board Representative to reconvene a meeting within a couple of weeks.

B. Telework best practices in Los Angeles County

Vice-Chair Jackson reported that Executive Director Eng is putting the outline of the report together and that he and Commissioner Haik are waiting for direction from Executive Director Eng.

Commissioner Sullivan stated that she missed the second task force meeting for Telework and Best Practices and would like a copy of the PowerPoint that was presented. Executive Director Eng stated that he has already reached out by email to Mr. Mark Wilbur for a copy of the PowerPoint. He stated that Mr. Wilbur hasn't got back to him yet. Vice-Chair Jackson stated that he will also email Mr. Wilbur and send him a reminder. Commissioner Haik stated that BizFed is probably protective of sending the entire PowerPoint, but they would perhaps be willing to send certain slides that pertain to the task force.

C. Evaluate LA County DCFS Foster Youth Program

Commissioner Ward stated that there is nothing new to report. He stated that he is still waiting on direction from the Supervisor Barger's office.

VIII. PRESENTATION

There was no presentation at the January Microsoft Teams Meeting.

IX. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Everard stated that marketing material is being released for a new Netflix original movie he has been working on called "Yes Day" starring Jennifer Garner and Edgar Ramirez. He stated that the premise of the movie is about what if for once a year, parents cannot say no to their kids for 24 hours. The movie will be coming out in March 2021.

X. STAFF ANNOUNCEMENTS

Executive Director Eng stated that at the next (February) Commission meeting, the guest speaker will be the Chair of the Board, 1st District Supervisor Hilda Solis.

Executive Director Eng stated that Commissioner Ward has been reappointed by the 5th District Supervisor Barger.

Administrative Assistant Pittmon marveled that all Commissioners except for one attended today's January meeting. She stated that this is a great way to start the new year.

XI. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:57 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director, Edward Eng