

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 1, 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.

1. 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.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jacob Haik
Michael Hastings
Ronald K. Ikejiri
Larry Kaplan
Ed Munoz
Robert Philiposian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne Saliba
John Anthony Schmitz
Connie Sullivan
Steven Ward
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Nancy Coleman
Benjamin Everard
Becca Doten
T. Warren Jackson
Jeffrey Monical
Natalie Samarjian
Velveth Schmitz

3. APPROVAL OF MARCH 4, 2021 MINUTES

Chair Munoz asked if there were any objections or changes to the minutes of the March 4, 2021 Commission meeting. Commissioner Saliba stated that there was a typo under Environmental Transit Stop Solution Report it should read "Cal State LA, and SCI-ARC (So. Ca. Institute of Architecture), a nonprofit organization." in the minutes of March 4, 2020. The

changes and the minutes were approved by the Commission. The correction will be made to the March 4, 2020 minutes.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Munoz reported that there was no CCJCC meeting report.

ii. Environmental Transit Stop Solution

Commissioner Saliba reported that the task force had a meeting before the E&E Commission meeting with 1st District Transportation Deputy Martin Reyes.

Executive Director Edward Eng reported that the Green Solutions wasn't practical because the vendor did not have any manufacturers in the US. He reported that the task force pivoted and turned to colleges and students to help with the design. He stated that as much as the team could do some research and put forth a few recommendations, but at the end of the day, the task force are not end-users and don't represent the end user perspectives. He stated that the task force is going to aggregate community colleges within Supervisor Solis' district and host a contest for students to develop a design from an end-user perspective.

iii. Telework best practices in Los Angeles County

Executive Director Edward Eng reported that since the last meeting the task force co-chairs gave a presentation to the E&E Commission and received feedback that has been integrated into the report. He also reported that the task force will be presenting the findings to DHR in an upcoming scheduled meeting. Executive Director Eng stated that the Commission will be implementing a management survey on remote work with either the help of the Executive Office or DHR. Executive Director Edward Eng reported that he and the task force will come back to the Commission with a final draft report in June or July.

iv. Evaluate LA County DCFS Foster Youth Program

Commissioner Ward reported that the task force has a scheduled meeting with DCFS on April 12th. He reported that the task force will have more to report at the next meeting.

6. PRESENTATION

Los Angeles County 1st District Board of Supervisors, Supervisor Hilda Solis

7. COMMISSIONERS' ANNOUNCEMENTS

Nothing new to report.

8. STAFF ANNOUNCEMENTS

Executive Director Eng reported that he would like to congratulate Commissioner Ben Everard on his Movie "Yes Day" that was trended #1 on Netflix.

9. ADJOURNMENT

The meeting was adjourned by Chair Munoz at 11:58 am.

Respectfully Submitted,

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

Executive Director, Edward Eng