

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
September 9, 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
Nancy Coleman
Becca Doten
Benjamin Everard
Jacob Haik
Michael Hastings
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Ed Munoz
Robert Philibosian
Wilma Pinder
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz
Connie Sullivan
Craig Taubman
Cesar Zaldivar-Motts
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Jeffrey Monical
Yolanda Rodriguez-Pena

3. APPROVAL OF SEPTEMBER 9, 2021 MINUTES

Chair Munoz asked if there were any objections or changes to the minutes of the July 8, 2021 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the July 8, 2021 Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Jackson reported that he missed the meeting and has nothing new to report.

ii. Environmental Transit Stop Solution

Executive Assistant Pittmon reported that the deadline for the colleges that will participate is tomorrow Friday, September 10, 2021. She reported that she has already heard back from 2 out of the 3 colleges. She also reported that she and Executive Director Eng will meeting today with 1st District Chief Deputy Martin Reyes to discuss funding.

Executive Director Eng reported that

iii. Telework best practices in Los Angeles County

Task force Chair Jackson reported

iv. Evaluate LA County DCFS Foster Youth Program

Executive Director Edward Eng reported that he and Commissioner Ward have communicated with the Chief Deputy from Supervisor Barger's Office. He reported that they're satisfied with the initial response but would like the task force to go more in depth on transition age youth housing. He reported that at this time that is the only discussion and issue they would like the task force to work on.

Commissioner Coleman asked in terms of beds are these for youth already out of the program or the youth transitioning out of the program. Executive Director Eng reported that he will clarify that with the Supervisor.

Commissioner Sullivan stated that focusing on the specific area will be very helpful for the task force moving forward.

6. PRESENTATION

There was no July 8, 2021 presentation.

7. COMMISSIONERS' ANNOUNCEMENTS

Chair Munoz reported that Commissioner Velveth Schmitz's last Commission meeting will be September 9, 2021. He reported that she has accepted a job opportunity with a new company and can longer serve on the E&E Commission.

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that when the Agenda packet goes out each month, there is an option for the Commissioners to click accept or reject. This action will make it easier for the office to keep track of attendance and whether there will be a quorum each month and eliminated additional side emails regarding the meeting.

Executive Director Eng reported there will be no meeting for the month of August. He reported that the next E&E Commission meeting will be held on September 9, 2021 the second Thursday of the month.

9. ADJOURNMENT

The meeting was adjourned by Chair Munoz at 11:33 am.

Respectfully Submitted,



Executive Director, Edward Eng