

**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 Philiposian
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 JULY 8, 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

No report.

ii. Environmental Transit Stop Solution

Executive Assistant Pittmon reported that the deadline for participating colleges is tomorrow Friday, September 10, 2021. She also reported that she and Executive Director Eng will meet today with 1st District Chief Deputy Martin Reyes to discuss funding.

Executive Director Eng reported that he wanted to thank Administrative Assistant Pittmon for doing such a good job communicating and coordinating the meetings with the colleges and the 1st District. He reported that he is excited to work with the colleges and students on this project. He reported that the project will be worked on by the students under the guidance of the professors.

iii. Telework best practices in Los Angeles County

Executive Director Eng reported that this project has ended and will be removed from future agendas. He reported that he presented to various departments and it looks like DHR will be using the model to build out more programs across the County.

iv. Evaluate LA County DCFS Foster Youth Program

Commissioner Ward reported that the project is ending the Supervisor has asked the Commission to discuss the report with DCFS and ask what is being done to expand. HE reported that the answer is the issue will need more money or prices need to go down. He reported that the E&E Commission can't do much more on these issues. He reported that when discussing this with DCFS they didn't do a good job of answering the questions that Supervisor Barger was asking. Commissioner Ward stated that the Commission doesn't have the resources to fix up and investigate. He also reported that the Supervisors thanked the E&E Commission for what we have done so far.

Executive Director Eng reported that the App looks for housing vacancies for transitional youth. He reported that it all comes down to resources and whether the budget can be increased. He reported that the Supervisors will let the Commission know if they need further information or help on this issue. He also reported that the Supervisors stated they were happy and recognize there is not much the E&E Commission can do.

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.

Commissioner Schmitz stated that she is doing business development work with C-Level Recruiting Agency to fill talent in high growing companies. She stated that the Commission does some fantastic work, and she will miss everyone.

All the Commissioners wished Commissioner V. Schmitz good luck and farewell.

Administrative Assistant Pittmon reported that The Board of Supervisors has provided a 5 signature scroll to say thank you to Commissioner Schmitz for all the hard work she has accomplished on the Commission. She reported that the scroll will be mailed to Commissioner Schmitz's home.

Executive Director Eng reported that he would just like to thank Commissioner Schmitz for being a great partner and being someone he could always count on to give a fresh perspective. He reported that the way Commissioner Schmitz provided her assessment and evaluation has made all the reports better. He reported that he will miss working with her on the Commission.

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that when the Commissioner packet goes out each month, there is an option for the Commissioners to click accept or reject. This simple action will make it easier for the office to keep track of attendance, decide if there will be a quorum each month, and eliminate unnecessary emails going to all commissioners regarding the meeting.

Administrative Assistant Pittmon reported that DHR is still working on how to input vaccination records onto the new system.

Administrative Assistant Pittmon reported that the County is aiming for meeting in-person for the October 5th meeting.

Executive Director Eng reported that he would like to congratulate Commissioner Sullivan on being reappointed to the E&E Commission.

Commissioner Sullivan reported that she is looking forward to another term.

9. ADJOURNMENT

The meeting was adjourned by Chair Munoz at 11:23 am.

Respectfully Submitted,

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

Executive Director, Edward Eng