

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
February 3, 2022**

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 Cole called the Commission meeting to order at 10:30 a.m. via Microsoft Teams.

1. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Josue Alvarado
Robert Cole
Jacob Haik
Ronald K. Ikejiri
Larry Kaplan
Katherine McKeon
Robert Philibosian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne D. Saliba
Natalie Samarjian
John Anthony Schmitz
Connie Sullivan
Craig Taubman

COMMISSIONERS REQUESTING TO BE EXCUSED

Benjamin Everard
Becca Doten
Jeffrey Monical
Edward Munoz
Cesar Zaldivar-Motts

2. APPROVAL OF JANUARY 6, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of January 6, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of January 6, 2022, Commission meeting were approved.

3. INTRODUCTION OF NEW COMMISSIONER

Chair Cole stated that on Tuesday, November 2, 2021, the Board of Supervisors appointed Josue Alvarado, to the Los Angeles County Citizens' Economy and Efficiency Commission. Chair Cole welcomed Commissioner Alvarado to the Commission.

4. PUBLIC COMMENT

None

5. NEW BUSINESS

Appointment of Vice-Chair 2022

Chair Cole asked if there were any floor nominations, or any Commissioner interested in serving as Vice-Chair of the Commission. Commissioner Saliba stated that she was interested in being the Vice-Chair of the Commission. Commissioner Sullivan nominated Commissioner Haik for Vice-Chair. Chair Cole stated that he would like to appoint both Commissioner Saliba and Commissioner Haik as his Vice-Chairs for 2022, both Commissioners accepted their appointments.

6. REPORTS

i. CCJCC

Commissioner Cole reported that he attended the CCJCC meeting, chaired by 2nd District Supervisor Holly Mitchell. He stated that February 9, 2022, meeting was canceled, and the next meeting will take place on March 9, 2022. Commissioner Sullivan asked to be the backup representative for the CCJCC meetings if Chair Cole cannot attend. Chair Cole appointed Commissioner Sullivan as his alternate.

7. PRESENTATION

The guest speaker for the February 2022 meeting was Los Angeles County Assistant Chief Executive Office, Steve Robles, and Manager Alex Rossi with the CEO Workers Compensation Program.

8. Discussion of Potential Projects 2022

Chair Cole stated that based on today's presentation from the LA County CEO Workers Compensation Program, he would like to partner with the CEO's Office on how to better their Worker's Comp process. Chair Cole stated that the report could identify and analyze Worker's Compensation claims and payments made and make recommendations for improvement. Chair Cole asked Executive Director Eng to add this as a potential project for 2022.

Chair Cole requested that each Commissioner go back to their appointing Supervisors and see if they had any projects the Commission can work on. He also asked each Commissioner to email Executive Director Eng all ideas and suggestions before the next Commission meeting.

He stated that he would like to list the potential projects in order of priority and put together a task force for each project at the next meeting.

Executive Director Eng stated that Commissioner Taubman has a potential project to present to the commission from 1st District Supervisor Hilda Solis. He stated that the commission has worked on e-Government 1.0 and 2.0, and he would like to go one step further and do a e-Government 3.0 to identify the latest technologies used in the private sector for improving productivity and explore its potential for adoption in Los Angeles County. He also stated that the commission could also reconsider a survey on a Hybrid Workforce.

9. COMMISSIONERS' ANNOUNCEMENT

Chair Cole stated that he is still working on getting Supervisor Holly Mitchell to be the Commission's guest speaker. He stated that he has contacted the office, and he believes that when she speaks to the commission, she will need a special date due to her schedule.

10. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon wished Chair Cole a Happy Birthday. She also stated that if you haven't submitted your birthday to her by email it isn't too late. She stated that at the last meeting Chair Cole suggested that he wanted to start a new tradition with the commission for celebrating birthdays. Administrative Assistant Pittmon asked each Commissioner to email her their birthday month and day to have on file so the commission can recognize commissioners monthly at the meetings.

Administrative Assistant Pittmon stated that the next guest speaker for the commission's March meeting will be Los Angeles County Development Authority Executive Director, Mr. Emilio Salas.

Executive Director Eng congratulated Commissioner Haik and Commissioner Saliba on their appointments as Co-Chairs of the E&E Commission.

11. ADJOURNMENT

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

Respectfully Submitted,



Executive Director, Edward Eng