

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 5, 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.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Josue Alvarado
Robert Cole
Becca Doten
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
Katherine McKeon
Robert Philibosian
Yolanda Rodriguez-Pena
Joanne D. Saliba
Connie Sullivan
Craig Taubman
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Larry Kaplan
Jeffrey Monical
Wilma Pinder
Natalie Samarjian
John Anthony Schmitz

3. APPROVAL OF APRIL 7, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the April 7, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 7, 2022, Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Sullivan reported that there was a presentation on L.A. vs. HATE given by the Executive Director of the Commission on Human Relations, Mr. Robin Toma. She reported that Mr. Toma summarized the County's community-driven approach to unite against, report, and resist hate.

Commissioner Sullivan also reported there was a presentation on Workforce Development Services given by the Executive Director of Economic & Workforce Development, Kelly LoBianco. She reported that Ms. Lobianco summarized workforce development services and the ongoing efforts to connect justice-involved populations with employment opportunities.

She reported that the next CCJCC meeting will be held on June 8, 2022.

ii. TASK FORCE PROJECT REPORTS

Commissioner Saliba stated that the Hybrid Work task force had its first meeting on Monday, April 25, 2022. She reported that Executive Director Eng facilitated the scope development of the study. She reported that Magali will be presenting her findings to the taskforce before ending her internship with the Commission. She reported that the next task force meeting will be held on Tuesday, May 17, 2022.

Executive Director Eng reported there are no status update with the Worker's Compensation and Video Arraignment task forces but within the next few weeks, the two taskforces will be meeting separately via MS Teams to clarify the scope of work for each study.

Below are the members of the taskforces for each study:

Worker's Compensation Taskforce:

Commissioner Sullivan, 4th District, Taskforce Chair
Commissioner Schmitz, 1st District
Commissioner Rodriguez-Pena, 1st District
Commissioner Cole, 2nd District
Commissioner Alvarado, 4th District
Commissioner Motts, 4th District

Hybrid Work 2.0 Taskforce:

Commissioner Saliba, CGJ, Chair
Commissioner Schmitz, 1st District
Commissioner Pinder, 2nd District
Commissioner Ikejiri, 2nd District
Commissioner Kaplan, 3rd District
Commissioner Haik, 4th District
EEC Intern Magali Seymour

Assessing Video Arraignment Taskforce:

Commissioner Saliba, CGJ, Chair

Commissioner Schmitz, 1st District
Commissioner Ikejiri, 2nd District
Commissioner Pinder, 2nd District
Commissioner Katie McKeon, 2nd District
Commissioner Sullivan, 4th District
Commissioner Everard, 5th District

6. PRESENTATION

There was no presentation.

7. COMMISSIONERS' ANNOUNCEMENT

None

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon wished Commissioner Sullivan, Commissioner McKeon, and Commissioner Pena a happy birthday.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:30 pm.

Respectfully Submitted,



Executive Director, Edward Eng