

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
MAY 5, 2016**

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.*

I. CALL TO ORDER

With the presence of a quorum of Commissioners, Chairman Barcelona called the Commission meeting to order at 10:00 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Thomas De Simone
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Kyo Paul Jhin
Chun Y. Lee
Jeffrey Monical
Edward Munoz
Robert H. Philibosian
Benjamin Reznik
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Robert Cole
Freda Hinsche Otto
Ronald K. Ikejiri
Matthew L. Kinley
Adam Murray
William Petak
Fred Piltz
Wilma Pinder

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF FEBRUARY 4 and APRIL 7, 2016 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the February 4, 2016 and April 7, 2016 Commission meetings. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the February 4, 2016 and April 7, 2016 Commission meetings were approved.

IV. REPORTS

A. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Executive Director Eng reported that the only change in the latest revision is recommendation number three, in which the statute of limitation on when an employee can file a grievance or a complaint against the County was removed. He stated that he sent out the updated final draft report to all Chief Board Deputies and barring any further changes, it is good to go directly to the Board of Supervisors in about a week.

B. COMPARATIVE FEES STUDY

Commission Vice Chair and Task Force Chair Doten reported that the task force is really honing in on the final draft of the Fee Study. She stated that the latest draft was emailed out to each Commissioner in advance of this meeting. She stated that the task force has come up with three recommendations for the Supervisors to consider adopting as they move toward the budget process.

Executive Director Eng stated that the task force needs an approval on whether to include the names of the Departments in the study since it was a small sample. He stated that the report is due in May and the Commission will not meet again until June. Chair-Emeritus Philibosian stated the Commission could do a conditional approval to allow the Executive Committee to make a final vote after the task force gathers additional feedback. Chairman Barcelona asked for a motion and hearing no objections, the motion was then Moved, Seconded, and Adopted.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian reported that CCJCC discussed a semi-annual report called T.R.A.P., a task force for regional auto-theft prevention. He stated that this is a task force composed of the Sheriff Department, LAPD, and representatives of other independent police departments. He stated that the task force is funded through vehicle license fees so it is not coming directly out of the County or City budget. He stated that there are 3 squads of 16 investigators who go Countywide and hit particular hot spots for auto theft and they are quite successful. He stated that the rate of auto theft has gone up 13% statewide and 18% countywide and their rate of protection has also gone up 18% so they are keeping pace with crimes.

Chair-Emeritus Philibosian also reported a discussion on Prop 47. He stated that the whole point of Prop 47 was to save money in the criminal justice system by downgrading certain offenses and putting people in county jails rather than state prisons; and the money saved would go back to the County to help in rehabilitation of released prisoners and help victims.

He stated that when asked the question, "Have you seen any state money yet?" the answer is always "no".

V. PRESENTATION

Congressman Mr. Steve Knight, US Representative, California 25th Congressional District

VII. NEW BUSINESS

None

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Barcelona congratulated Vice-Chair Becca Doten on her reappointment from Supervisor Kuehl on April 26, 2016. He also congratulated Commissioner Petak on his reappointment from Supervisor Knabe on April 20, 2016.

Chairman Barcelona congratulated Commissioner Hinsche-Otto's Husband, Doug Otto, on his appointment as the President of the California Community College Board of Trustees.

X. COMMISSIONERS' ANNOUNCEMENTS

None

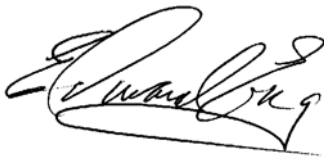
XI. STAFF ANNOUNCEMENTS

Executive Director Eng stated that the last date to RSVP'd for the Quality and Productivity Commission Leadership Conference is Monday, May 23, 2016.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:15 a.m.

Respectfully Submitted,



Executive Director, Edward Eng