

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
October 4, 2018**

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 Chair Doten called the Commission meeting to order at 10:07 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Ed Munoz
Wilma Pinder
Joanne Saliba
Velveth Schmitz
Ted Smith
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Robert Cole
Kyo Paul Jhin
Jeffrey Monical
Benjamin Reznik
Yolanda Rodriguez-Pena

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF September 13, 2018 MINUTES

Chair Doten asked if there were any objections or changes to the minutes of the September 13, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 13, 2018 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

No meeting.

B. ECONOMIC DEVELOPMENT

Executive Director Eng reported that the task force made a presentation to the County's Economic Development Policy Committee.

C. VIDEO ARRAIGNMENT

Commissioner Fuhrman reported that he will have a final draft report to the Commission by the December meeting.

D. GENDER EQUITY INITIATIVE

Commissioner Everard reported that the task force met before the meeting and discussed gender parity within the County of Los Angeles Commissions and Committees. He stated that the task force tried to define the scale and scope of work for this project.

V. PRESENTATION

The Los Angeles County Chief Information Office, Executive Director, Mr. Bill Kehoe

VII. NEW BUISNESS

A. MOTORIZED SCOOTERS IN LOS ANGELES COUNTY

Commissioner Smith stated that several recent incidents have occurred involving motorized scooters and that there are currently no laws governing motorized scooters. He stated that the scooters started out in Santa Monica and now has expanded to several areas such as Long Beach, West Los Angeles, and Downtown. He stated that he is interested in forming a task force to help regulate laws and policies for the motorized scooters.

Commissioner Haik suggested that Commissioner Smith put some information together on motorized scooters and also check to see if a Supervisor is already looking into the matter.

Executive Director. Eng stated he will investigate what the County is working on with regards to motorize scooters and report back to the Commission at a later date.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

There was nothing new to report.

COMMISSIONERS' ANNOUNCEMENTS

There was nothing new to report.

X. STAFF ANNOUNCEMENTS

There was nothing new to report.

XI. ADJOURNMENT

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

Respectfully Submitted,



Executive Director, Edward Eng