

CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, July 19, 2018 at 2:00 PM
City Hall Room 1060
200 North Spring Street
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and
Elva Yanez (Vice-Chair)

1. Introductions and overview of committee meetings/discussions
2. Approval of the Minutes for the June 28, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Committee to discuss and possibly take action on the review of Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to opacsc@lacity.org. Information is also available online at opacsc.lacity.org.

MEETING MINUTES

SPECIAL AGENDA CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, June 28, 2018 at 6:00 PM
Marvin Braude San Fernando Valley Constituent Service Center
6262 Van Nuys Boulevard, First Floor Conference Room 1B
Van Nuys, California 91401

(Bold indicates members present and actions taken by the Committee)

Members: **Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair),
and Elva Yanez (Vice-Chair)**

1. Introductions and overview of committee meetings/discussions
2. Approval of the Minutes for the June 14, 2018 meeting

ACTION: Minutes approved.

3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)

No submittals/No discussion

4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss and possibly take action on Recruitment Plan

Presentations conducted by: Janell Ishii Hata, Personnel Department, Sarai Bhaga, CAO, Robert Roth, CAO, Rafael Prieto, CLA and Harit Trivedi, City Attorney

Mr. Wilkinson requested a status update from the Personnel Department regarding the candidate search.

Ms. Ishii Hata provided the requested status update. She informed the Committee that, to date, the Personnel Department had received 28 resume packages and that the Personnel Department had started its review/compilation of the materials. In addition, she stated that the Personnel Department planned to provide resume materials to the Committee on July 19, 2018 in order for the Committee to initiate its review.

Ms. De La Cruz inquired about the total number of surveys that the Personnel Department had received.

Ms. Ishii Hata informed the Committee that to date the Personnel Department had received 4 surveys.

Mr. Wilkinson urged the public to participate in the survey in order to provide the Committee with input it can use in its review of candidates.

5. Consider stakeholder and public input relative to the selection of the Executive Director

Public comment was provided by Anthony Alexander from the Los Angeles Alliance for a New Economy (LANNE) and REPOWER LA. He noted LAANE's previously submitted letter to the Committee and its comments.

No additional public comment was provided.

6. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Mr. Wilkinson inquired if it would be productive for the Committee to meet on July 5, 2018 to discuss the interview process. Committee Members noted time conflicts with meeting on July 5, 2018.

ACTION: July 5, 2018 Regular Meeting Cancelled.

Mr. Wilkinson had questions for staff concerning the logistics of the July 19, 2018 meeting and the Committee recessing into closed session – "How will the closed session meeting be conducted and related matters?"

Mr. Prieto provided general information about how the meeting on July 19, 2018 may be conducted. He noted that the Personnel Department would provide a binder to each Committee member which contains candidate materials. During the meeting, the Personnel Department would discuss the next steps and process; candidate review responsibilities and maintaining confidentiality. The next meeting would allow for regular business and closed session business; and it can be conducted at the regular meeting site in City Hall.

Mr. Wilkinson indicated that the next meeting and process would still allow for additional public comment and input and urged the public to provide comment.

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