

# CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY  
Est. 1964

*Chair*

Ronald K. Ikejiri

**DATE:** November 6, 2008  
**TIME:** 10:00 a.m.  
**PLACE:** Room 525, Kenneth Hahn Hall of Administration

*Vice Chair*

Isaac Diaz Barcelona

*Chair Emeritus*

Robert H. Philibosian

*Commissioners*

Clayton R. Anderson  
 Fred Balderrama  
 Hope J. Boonshaft  
 Robert Cole  
 Jonathan S. Fuhrman  
 Alan M. Glassman  
 Chun Y. Lee  
 Bradley H. Mindlin  
 Adam Murray  
 Royal F. Oakes  
 Freda Hinsche Otto  
 Roman Padilla  
 William J. Petak  
 Janice Kamenir-Reznik  
 Robert E. Sax  
 Solon C. Soteras  
 Tony Tortorice

*Executive Director*

Edward Eng

**AGENDA**

1. Call to Order
2. Approval of Commissioners' Absences
3. Approval of October 2, 2008 Minutes
4. Chairman's Report.....*Ron Ikejiri*
  - a. Christmas Luncheon
  - b. Cultural Diversity and Sexual Harassment Training Certificates
  - c. Introduction of Ms. Janice Fukai, Alternate Public Defender
5. Executive Director's Report.....*Ed Eng*
  - a. E&E Reports Available for Access at <http://www.colapublib.org/>.
6. Task Force Chair Reports
  - a. **Civil Grand Jury Video**.....*Robert Sax*
  - Discussion and Approval of 30-Second PSA for Distribution**
  - b. **Succession Planning**.....*William Petak*
  - c. **Child Care Fraud**.....*Robert Philibosian*
  - d. **Strategic Planning**.....*Alan Glassman*
7. Liaison Reports
  - a. **Local Government Service Commission**.....*Jon Fuhrman*
  - b. **Quality & Productivity Commission**.....*Clayton Anderson*
  - c. **Countywide Criminal Justice Coordinating Committee**.....*Robert Philibosian*
8. Presentation.....*Janice Fukai*
9. Open Discussion and Remarks
10. Public Comment
11. Adjournment
12. Next Meeting December 4, 2008



The meetings of the Commission are open to the public. Members of the Public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items, unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713