

**CITIZENS'  
ECONOMY  
EFFICIENCY  
COMMISSION**  
LOS ANGELES COUNTY  
Est. 1964

**COMMISSION MEETING AGENDA**  
**10:00 a.m., Thursday, February 7, 2008**  
**Room 525, Kenneth Hahn Hall of Administration**

*Chair*

Ronald K. Ikejiri

*Vice Chair*

Isaac Diaz Barcelona

*Chair Emeritus*

Robert H. Philibosian

*Commissioners*

Clayton R. Anderson

Fred Balderrama

Joanne Baltierrez

Hope J. Boonschaft

Robert Cole

Jonathan S. Fuhrman

Chun Y. Lee

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Robert E. Sax

Solon C. Soteras

Tony Tortorice

*Interim Executive Director*

Ginger Vadurro

**I. CALL TO ORDER**

**II. APPROVAL OF COMMISSIONERS' ABSENCES**

**III. APPROVAL OF JANUARY 10, 2008 MINUTES [ Tab 1]**

**IV. INTRODUCTIONS & ANNOUNCEMENTS**

**V. CHAIRMAN'S REPORT**

1. **Discussion of Executive Director Recruitment**
2. **Recognition of Chair-Emeritus Robert Philibosian Person of the Year by the Metropolitan News-Enterprise**

**VI. LIAISON REPORTS**

1. **Local Government Service Commission Liaison, Commissioner Fuhrman**
2. **Quality & Productivity Commission Liaison, Commissioner Anderson**
3. **Countywide Criminal Justice Coordinating Committee Liaison, Chair-Emeritus Philibosian**

**VII. OLD BUSINESS – TASK FORCE REPORTS**

1. **Grand Jury, Commissioner Sax, Chair**
2. **Organization & Accountability, Commissioner Oakes, Chair**
3. **Succession Planning, Commissioner Petak, Chair**
4. **Child Care Fraud, Chair-Emeritus Philibosian, Chair**
5. **Governance (Non-Interference) – Commissioner John Fuhrman**
6. **Commission Staff**

**VIII. PRESENTATION**

**10:30 a.m.: Tyler McCauley- Auditor-Controller – Los Angeles County [BIO - TAB 2]**  
**Topic: County Audits – Past and Present**

**IX. NEW BUSINESS**

1. **Mandatory Cultural Diversity and Sexual Harassment Training**
2. **Report of Nominating Committee**
3. **Election of Chairman for 2008**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**



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