

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chair

Isaac Diaz Barcelona

Vice Chair

Chun Y. Lee

Chair Emeritus

Robert H. Philibosian

Commissioners

Fred Balderrama
Hope J. Boonschaft
Robert Cole
Jonathan S. Fuhrman
Alan M. Glassman
Ron Ikejiri
Arne Kalm
Bradley H. Mindlin
Adam Murray
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
William J. Petak
Janice Kamenir-Reznik
Joe Safier
Solon C. Soteras

Executive Director

Edward Eng

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 525, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2012:

January 5	July 5
February 2	August – No Meeting
March 1	September 6
April 5	October 4
May 3	November 1
June 7	December 6

AGENDA FOR January 5, 2012

1. Call to Order.....*Isaac Barcelona*
2. Approval of Commissioners' Absences.....*Isaac Barcelona*
3. Approval of November 3, 2011 and December 1, 2011 Minutes.....*Isaac Barcelona*
4. Executive Committee/Executive Director's Report.....*Isaac Barcelona/Ed Eng*
5. Taskforce Reports
 - a. Best Practices.....*Alan Glassman*
 - b. Business License Automation/E-Government 2.0.....*Arne Kalm*
 - c. Child Care Welfare Fraud.....*Robert Philibosian*
 - d. Civil Service and Personnel Practices*Freda Hinsche Otto*
 - e. Video Arraignment*Jon Fuhrman*
6. Liaison Reports
 - A. Local Government Service Commission.....*TBD*
 - B. Quality & Productivity Commission.....*Freda Hinsche Otto*
 - C. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
7. New Business/Open Discussion
 - Nominating Committee report for election of Chairperson 2012
8. Public Comment
9. Presentations.....*Chief Executive Officer Bill Fujioka*
10. 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.



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