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## **Economy & Efficiency Commission Meeting Minutes**

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### **MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION**

THURSDAY, October 3, 2002  
ROOM 830, KENNETH HAHN HALL OF ADMINISTRATION

*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 OF COMMISSION MEETING**

With the presence of a quorum of commissioners, Vice Chairman Lucente called the Commission meeting to order at 10:10 a.m.

#### **II. APPROVAL OF COMMISSIONER'S ABSENCES**

Vice Chairman Lucente asked for a motion to approve absences.

#### **COMMISSIONERS PRESENT**

Clayton Anderson  
Joanne Baltierrez  
Isaac Diaz Barcelona  
Hope J. Boonshaft  
Annie E. Cho  
Jonathan Fuhrman  
Jaclyn Tilley Hill  
Ronald K. Ikejiri  
Chun Lee  
Tony Lucente  
Royal F. Oakes  
Roman Padilla  
Robert H. Philiposian  
Clinton Simmons  
Julia Sylva  
G. Thomas Thompson  
Tony Tortorice

#### **COMMISSIONERS REQUESTING TO BE EXCUSED**

Fred Balderrama

John Crowley  
William J. Petak

### **COMMISSIONERS NOT REQUESTING AN EXCUSE**

None

It was Moved, Seconded, and Adopted: The Commission members requesting an excuse, be excused.

### **III. APPROVAL OF SEPTEMBER 5, 2002 MINUTES**

Vice Chairman Lucente asked if there were any corrections or amendments to the minutes. Hearing none the following motion was Moved, Seconded, and Adopted: The minutes of the September 5, 2002 Commission meeting be approved.

### **IV. APPROVAL OF SEPTEMBER 5, 2002 PRESENTATION**

Vice Chairman Lucente asked if there were any corrections or amendments to the presentation. Hearing none the following motion was Moved, Seconded, and Adopted: The presentation of the September 5, 2002 Commission meeting be approved.

### **V. INTRODUCTIONS AND ANNOUNCEMENTS**

Mr. Staniforth introduced Mr. John Lewis, previous year's Grand Jury foreperson who will soon replace Mr. Simmons. Mr. Lewis introduced himself to the Commission.

Mr. Staniforth introduced Ms. Patricia Stitzenberger who is representing the Local Government Services Commission for this month's meeting.

Ms. Stitzenberger introduced herself. She has been on the Local Government Services Commission for the past 12 years. Chairman Philibosian welcomed Ms. Stitzenberger to the Commission meeting.

### **VI. CHAIRMAN'S REPORT**

Commissioner Hill announced the Quality and Productivity Commission's award luncheon which will be held on October 30, 2002 at 12 noon. The emphasis this year will be on measurement. A full table has been set aside for attendees from the E&E Commission. Let Mr. Staniforth know if you wish to attend this function.

Chairman Philibosian announced that Commissioner Fuhrman has been reappointed to the Commission by Supervisor Molina.

Chairman Philibosian has asked Mr. Staniforth to prepare a brief report to the Board of Supervisors on the Commission's activities over the past three years. The draft will be sent to the Executive Committee for their review.

### **VII. EXECUTIVE DIRECTOR'S REPORT**

Mr. Staniforth stated that the Board has pre-empted our meeting room. The November meeting will be held in Room 140.

On Thursday, October 17th at 10:00 a.m. in Room 347 of the Hall, there will be a Brown Act Workshop. If you want to attend, please let Mr. Staniforth know so he can make the arrangements. Commissioner Sylva asked if Mr. Staniforth would find out if this Brown Act Workshop would count toward MCLA credits.

Mr. Staniforth mentioned that when he sent out the meeting notice email, he attached the agenda, presentation and minutes. If there is anyone who doesn't want it that way, please let Mr. Staniforth know. In any case, it will be followed up with the normal hard copy.

Chairman Philibosian stated that the Emancipation Task Force had asked the Executive Director to set up a meeting with the acting Director of the Department of Children and Family Services. He requested that the Task Force members give Mr. Staniforth three available full days to use in arranging the meeting.

If anyone prefers to receive information by fax instead of email, please let Mr. Staniforth know.

### **VIII. LIAISON REPORTS**

#### **Local Government Services Commission**

Ms. Stitzenberger reported on the two projects they are currently working on. The first is the issue of delivery of water. The second is on the delivery of municipal services in the event that secession succeeds. They have offered their services to the entities involved in the secession to help work out the details of managing delivery of services.

### **Quality and Productivity Commission**

Chair Hill reported in Commissioner Waddell's place. The special grant of \$2M was given to the District Attorney's office.

## **IX. OLD BUSINESS - TASK FORCE REPORTS**

### **Economic Development**

The task force met just before the Commission meeting. They are trying to focus on the best end product and decided that it would be the next county-wide Economic Development Expo. They are waiting for approval to do this. Each commissioner will meet with some of the communities to include them in the discussion. For example, Commissioner Petak will speak with people in the education field, universities and community colleges, Commissioner Cho will speak with community-based organizations and chambers of commerce, Commissioner Ikejiri will contact the independent and contract cities, and Commissioner Thompson suggested contacting the harbor and airport people.

### **Emancipation Services Task Force**

Commissioner Thompson said that the task force is anxious to talk with the acting director of the Department of Children and Family Services. Now that the Emancipation Services report has been published, the task force is looking forward to the results of what people are actually doing with the report. The task force will have a meeting with the acting director with special emphasis on emancipation services and will report back within the next couple of weeks as to when this meeting will take place.

### **Grand Jury**

Commissioner Hill commented that the task force is very anxious to share their report with the Commission. They will meet today to approve it and then the report will be made available for distribution. The tracking capability is especially interesting. It is planned by Chairman Philibosian that Mr. Lewis will join this task force when Mr. Lewis is appointed to the Commission by the Board. It was requested that Mr. Staniforth get a copy of the report to Mr. Lewis for his thoughts and comments.

### **Organization & Accountability Task Force**

Commissioner Oakes reported that the task force is still focusing on Workers' Compensation fraud. Ms. Raquel Pena of the CAO's office is interviewing 28 departments that deal with Workers' Compensation and she expects to be done by the end of this month and will then be prepared to meet with the task force. After that, they will be able to move forward more rapidly. It was suggested that the task force give Ms. Pena a deadline and meet with her based on whatever she has completed by that deadline.

## **XI. NEW BUSINESS**

Chairman Philibosian addressed the issue of a speaker for next month's meeting. He requested opinions of the Commission on having the Sheriff or Under Sheriff present next month. Commissioner Simmons suggested the District Attorney's office as another choice of speaker. Commissioner Hill suggested that the Human Relations Commission is one that it would be beneficial for this Commission to know more about and how valuable their contribution is to the County. It was requested that the Executive Director check into the possibility of having the Director speak to the Commission.

Chairman Philibosian asked what the Commissioners' opinions are about a holiday party that would be done in conjunction with the December meeting (12/5). Commissioners Hill and Boonshaft volunteered to plan the party and hold it at Sony.

## **XIII. PUBLIC COMMENT**

There was no comment from the public.

## **X. PRESENTATION (a)**

[Dr. Thomas Garthwaite, Director Department of Health Services](#)  
[Topic: Status of the Department of Health Services](#)

Dr. Garthwaite discussed the status of the Department of Health Services as well as the rationale behind the decisions that have been and are being made regarding the department. He also discussed the various funding models that are possible sources of money.

**XIV. ADJOURNMENT**

Upon a motion from the floor, Chairman Philibosian adjourned the meeting at 11:45

Respectfully Submitted.



Bruce J. Staniforth  
Executive Director

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