



[Click Here To Close This Window](#)

---

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

---

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

THURSDAY, DECEMBER 2, 2004  
ROOM 830, KENNETH HAHN HALL OF ADMINISTRATION  
500 West Temple St., Los Angeles, CA 90012

*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**

With the presence of a quorum of commissioners, Chairman Philibosian called the Commission meeting to order at 10:20 a.m.

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

Chairman Philibosian asked the present commissioners to note the following absences.

##### **COMMISSIONERS PRESENT**

Clayton Anderson  
Fred Balderrama  
Isaac Diaz Barcelona  
Annie E. Cho  
Jaclyn Tilley Hill  
Ronald K. Ikejiri  
Royal F. Oakes  
Roman Padilla  
William J. Petak  
Robert H. Philibosian  
William A. Sullivan  
Julia Sylva  
Tony Tortorice

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

Joanne Baltierrez  
Jonathan Fuhrman

Chun Lee  
Tony Lucente  
G. Thomas Thompson

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

Hope J. Boonschaft

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

### **III. APPROVAL OF MINUTES**

Chairman Philibosian asked if those present had any corrections or amendments to the minutes of the November 4, 2004 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The minutes of the November 4, 2004 Commission meeting are approved.

### **IV. APPROVAL OF PRESENTATION**

Chairman Philibosian asked if there were any corrections or amendments to the presentation of November 4, 2004 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The presentation of the November 4, 2004 Commission meeting is approved.

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

No introductions or announcements were made.

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

Chairman Philibosian announced that the Board of Supervisors presented the Economy and Efficiency Commission with a five signature scroll recognizing 40 years of service. The presentation was made by Supervisor Don Knabe who commended the Commission for its work and service to the community.

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

Mr. Staniforth announced the 2005 meeting dates are on the first Thursday of every month.

### **XI. NEW BUSINESS**

Chairman Philibosian accepted nominations from each district. The following names Roman Padilla (1st District), Fred Balderrama (2nd District), Annie Cho (3rd District), Jaclyn Tilley Hill (4th District), and Clayton Anderson (5th District) are appointed to the 2005 Nominating Committee. Mr. Staniforth will arrange a conference call so the committee can discuss the nomination.

Speaker for January meeting were as follows, Commissioner Hill suggested Tom Mock, CEO of Orange County or Michael Gennaco, Chief Attorney, LAC Sheriff's Department. Commissioner Petak suggested Mike Henry, Director of Human Resources, to speak about human resource development and succession planning. He felt this would help with the Succession Planning Task Force and the report. Chairman Philibosian agreed on asking Mike Henry to be our speaker.

Commissioner Petak motioned to rescind the provision in the by-laws to concerning term limits on the chair. Mr. Staniforth stated that he will prepare the motion as needed.

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

#### **Economic Development Task Force**

Commissioner Sylva moved to adopt the Task Force mission statement with the noted amended changes to the text. After approval, the mission statement will be sent to the Small Business and Local Government Commissions for sign-off, and then forwarded to the Board of Supervisors for approval. The amended motion to the mission statement was adopted by the Commission.

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

[Ms. Conny B. McCormack, Registrar-Recorder/County Clerk](#)  
[Los Angeles County](#)

Topic: The Lessons of the 2004 Elections

Ms. McCormack discussed the challenges and opportunities that were offered by the election of 2004. She noted that the election created several records concerning voter participation and described how she and her staff were able to conduct the election with an extremely low number of complaints being received from the public.

**VIII. LIAISON REPORTS**

**Local Government Services Commission**

Commissioner Selditz was not present so there was no report on this commission's activities.

**Quality and Productivity Commission**

Commissioner Hill announced that the Q&P Commission had elected new officers and that she will be serving her 6th and final term as chair. A transition team is in place with a mandate to work on securing succession. The Commission ended this year with the largest number of grants and loans, and everything else is going well. Commissioner Tortorice asked annually how many loans and grants do they give? Commissioner Hill replied that she did not have that exact number with her but she will look it up.

**IX. OLD BUSINESS - TASK FORCE REPORTS (continued)**

**Grand Jury Task Force**

Commissioner Hill requested a discussion of a rotating Grand Jury Task Force to be placed on agenda for the January meeting under New Business. This would give each Commissioner a chance to rotate onto the Grand Jury Task Force. She also suggested that the chair be headed by the incoming Grand Jury commissioner.

**Organization and Accountability Task Force**

Commissioner Oakes noted that Supervisor Molina requested an extension to consider the CAO's response to the Commission's Workers' Compensation Report. The response will now be heard by the Board at 11:00 am on December 7, 2004.

**Sheriff's Transportation Task Force**

Chairman Philibosian noted that this discussion will be deferred until the next meeting.

**Succession Planning**

With the departure of Commissioner Petak there are no comments covering the task force.

**XIII. PUBLIC COMMENT**

Opportunity for members of the public to address the Commission on items of interest that is within the subject matter jurisdiction of the Commission. No members of the public commented.

**XIV. ADJOURNMENT**

Upon a motion from the floor, Chairman Philibosian adjourned the meeting at 12:00 am.

Respectfully Submitted.



Bruce J. Staniforth  
Executive Director

[Go to December 2, 2004 Agenda](#)

[Return to January 6, 2005 Agenda](#)



Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St.,  
Los Angeles, CA 90012  
Phone (213) 974-1491 FAX (213) 620-1437 [EMail eecommm@co.la.ca.us](mailto:EMail_eecommm@co.la.ca.us)  
WEB [eec.co.la.ca.us](http://eec.co.la.ca.us)