
Economy & Efficiency Commission

Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

THURSDAY, February 5, 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 AS A COMMITTEE OF THE WHOLE

In the absence of a quorum, Vice Chairman Ikejiri called the meeting to order as a Committee of the Whole at 10:25 a.m.

V. INTRODUCTIONS AND ANNOUNCEMENTS

No introductions or announcements were made.

VI. CHAIRMAN'S REPORT

Vice Chairman Ikejiri noted the recent reappointment of Commissioners Barcelona and Padilla, and recognized their contributions to the Commission.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Staniforth noted that due to increased security concerns within the County, those Commissioners whose appointments are not current will be unable to obtain either a parking pass or identification badge (as mentioned in the distributed memo). While this does not present a problem to the continued functioning of the Commission or to the membership of any individual, it will pose a barrier to obtaining the above mentioned documents. A memorandum will be distributed to each Supervisor's office with a detailed list of the appointment status of each Commissioner from that district. A reminder memo will also be sent to the appointing authority 90 days before the anticipated expiration of a Commissioner's appointment.

VIII. LIAISON REPORTS

Quality and Productivity Commission

Commissioner Hill recalled the Commission's efforts to respond to a request from Supervisor Antonovich for a report to be delivered within 90 days regarding their findings and recommendations on the management of overtime by the Sheriff's Department, the billing and collection process of the Department of the Health Services, and a financial

review of the County Public Library. Commissioner Hill noted that the Q&P Commission will be reviewing the Commission's report on Outpatient Services Reengineering Study, as well as various other Economy and Efficiency Commission reports to aid their efforts. Mr. Staniforth noted that the Economy & Efficiency Commission's reports are available on the Commission's website (<http://eec.co.la.ca.us/>).

Local Government Services Commission

Commissioner Selditz spoke about the Local Government Services Commission's recent meeting with the California Department of Transportation. The effort is to set up a dialogue between local cities and CALTRANS, with regard to the addition of new onramps, walls, or other additions or changes. The goal is to further the efficiency of public transportation by fostering better communication between these jurisdictions.

IX. OLD BUSINESS - TASK FORCE REPORTS

Emancipation Services Task Force

No report was given.

Grand Jury

Commissioner Hill expressed her desire to have a meeting of the Task Force On March 4th prior to the Commission meeting.

Organization & Accountability Task Force

Commissioner Fuhrman reported that Mr. Staniforth is working with the Task Force on the draft report discussing the detection, deterrence and defense against fraud in Worker's Compensation. An initial draft has been completed. Further revisions will hopefully be ready for the Task Force's review soon.

Economic Development Task Force

Commissioner Sylva noted that the Task Force meeting earlier in the morning had been attended by herself, Mr. Staniforth and Ms. Dorothea Park, from the CAO's office. Commissioner Sylva distributed the County's Economic Coordination Summit Action Plan. Each Supervisorial District intends to have an economic development summit at least once a year and internally with the department heads at least once a year. The first will be in Supervisor Antonovich's District at the Arboretum on March 17, 2004. Commissioner Barcelona has been nominated to make a presentation at the summit to address the impact that international trade has had on the Palmdale Area. If any of the Commissioners are interested in speaking at, or contributing their time or expertise to, these summits, please let either Mr. Staniforth or Commissioner Sylva know.

Commissioner Sylva also noted the Los Angeles Economic Development Corporation is having its economic forecast on February 9th at Zipper Hall at the Colburn School, and encouraged the commissioners to attend.

Sheriff's Transportation Task Force

Commissioner Anderson spoke about the Task Force's recent meeting with the Public Defender, Mr. Michael Judge, who was very knowledgeable in the area of video conferencing. Commissioner Anderson anticipates one additional meeting with a member of the court system, to be followed by an effort to reduce the available information to a more manageable size. At that point, the Task Force will begin the process of creating a plan to go forward.

Asset Management

Commissioner Hill noted that the task force had scheduled a meeting for February 17th, with the goal of appointing a chairman. Commissioner Hill also confirmed that the identification of parcels as being surplus is at the Board of Supervisors' sole discretion.

X. PRESENTATION (a)

Vice Chairman Ikejiri introduced Mr. Kikkawa and welcomed him to the Commission meeting.

Mr. Sid Kikkawa Division Chief, Budget – Chief Administrative Office
Topic: Impact of the State's Budget on County Operations

Mr. Kikkawa's presentation focused on the challenges posed to the County by the State of California's continuing budget crisis, and the impact upon specific County agencies and programs.

The letter to the Board of Supervisors discussed by Mr. Kikkawa can be found at the following website:

http://www.lacounty.info/omd/cms1_014884.pdf#xml=http://search.co.la.ca.us/xmlread.asp?

[K2DocKey=hhttp://www.lacounty.info/omd/cms1_014884.pdf@omd2&QueryText=289](http://www.lacounty.info/omd/cms1_014884.pdf@omd2&QueryText=289)

I. CALL TO ORDER (Continued)

Upon the arrival of the Chairman and having achieved a quorum, Chairman Philibosian called the meeting of the Commission to order at 10:55 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

Chairman Philibosian asked for a motion to approve absences.

COMMISSIONERS PRESENT

Clayton Anderson
Fred Balderrama
Joanne Baltierrez
Isaac Diaz Barcelona
Jonathan Fuhrman
Jaclyn Tilley Hill
Ronald K. Ikejiri
Chun Lee
Robert H. Philibosian
Julia Sylva
Tony Tortorice

COMMISSIONERS REQUESTING TO BE EXCUSED

Hope J. Boonschaft
Annie E. Cho
John Crowley
Tony Lucente
Royal F. Oakes
Roman Padilla
William J. Petak
Ira Thierer
G. Thomas Thompson

COMMISSIONERS NOT REQUESTING AN EXCUSE

None

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

III. APPROVAL OF MINUTES

Chairman Philibosian asked if there were any corrections or amendments to the minutes of the January 8, 2004 Commission meeting. Hearing none, the following motion was Moved, Seconded, and Adopted: The minutes of the January 8, 2004 Commission meeting be approved.

IV. APPROVAL OF PRESENTATION

Chairman Philibosian asked if there were any corrections or amendments to the presentation of the January 8, 2004 Commission meeting. Hearing none, the following motion was Moved, Seconded, and Adopted: The presentation of the January 8, 2004 Commission meeting be approved.

XI. NEW BUSINESS

None

XIII. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. No members of the public wanted to address the Commission.

XIV. ADJOURNMENT

Upon a motion from the floor, Chairman Philibosian adjourned the meeting at 11:35 am.

Respectfully Submitted.



Bruce J. Staniforth
Executive Director

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