

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

**November 6, 2008**

ROOM 525, 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 Ronald K. Ikejiri* called the Commission meeting to order at 10:05 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

*Clayton R. Anderson  
Fred P. Balderrama  
Isaac Diaz Barcelona  
Robert Cole  
Jonathan S. Fuhrman  
Alan M. Glassman  
Ronald K. Ikejiri  
Janice Kamenir-Reznik  
Chun Y. Lee  
Bradley H. Mindlin  
Adam Murray  
Freda Hinsche Otto  
William J. Petak  
Robert H. Philibosian  
Robert E. Sax  
Solon C. Soteras*

**COMMISSIONERS REQUESTING TO BE EXCUSED**

*Royal F. Oakes  
Roman Padilla*

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

*Hope J. Boonshaft  
Tony Tortorice*

*Chairman Ikejiri* asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting an excuse are excused.

**III. APPROVAL OF October 2, 2008 MINUTES**

*Chairman Ikejiri* asked if there were any objections to the minutes of the **October 2, 2008** Commission meeting. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the **October 2, 2008** Commission meeting are approved.

#### **IV. CHAIRMAN'S REPORT**

1. *Chairman Ikejiri* stated that traditionally the E&E Commission hosted a Holiday Luncheon at Kendall's Restaurant, due to cost increase there may be a change in location. The Executive Director will notify all Commissioners of the scheduled time and location of the event.
2. *Chairman Ikejiri* presented and congratulated Commissioner Glassman, Commissioner Balderrama, Commissioner Cole, and Commissioner Oakes on completing the Cultural Diversity and Sexual Harassment Training.
3. *Chairman Ikejiri* stated that he would like the Executive Director to obtain more information from the Registrar-Recorder's office in regards to an Early Voting System. *Chairman Ikejiri* also stated that if any Commissioners are interested in participating on gathering information on this subject to email the Executive Director his or her name and thoughts on this matter.

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

Mr. Eng stated that the Economy and Efficiency Commission recently formed a partnership with the Los Angeles Public Library to make all Commission reports available to the public on the library's website. The project is now completed and currently has over 200 reports online.

#### **VI. TASK FORCE REPORT**

##### **1. Civil Grand Jury Video – Commissioner Sax, Chair**

*Commissioner Sax* reported that the Civil Grand Jury Project was developed to help increase the recruitment of Civil Grand Jurors. Commissioner Sax then showed the two 30-second Public Service Announcements (PSAs) to the Commission for viewing. Chairman Ikejiri stated that he would like for the Executive Director to send a letter to each person that was involved in the project including the presiding Judge as well as the Quality and Productivity Commission for providing the funding for this project. Chairman Ikejiri asked for a motion to approve the distribution of the 30 second PSAs, and it was Moved, Seconded and Adopted. Mr. Eng stated that the 10 minute video that was approved last month will be shown in all Jury Assembly Rooms beginning December of 2008.

##### **2. Succession Planning – Commissioner Petak, Chair**

*Commissioner Petak* stated the Taskforce will be meeting with Mr. William Fujioka, Chief Executive Officer, immediately following the E&E Commission meeting to discuss Mr. Fujioka's perspective on Succession Planning.

##### **3. Child Care Fraud – Chair-Emeritus Philibosian, Chair**

*Chair-Emeritus Philibosian* reported that the Task Force will reconvene in January 2009.

#### **4. Strategic Planning Project: Commissioner Glassman**

*Commissioner Glassman* stated that the sub-committee had its first meeting on November 6, 2008. The Task Force included Commissioner Fuhrman, Commissioner Otto, Commissioner Barcelona, and Commissioner Sax. Commissioner Glassman stated that the year 1996 was when Strategic Planning was first introduced to the County. Since 1996 there hasn't been any evaluation done to show its effectiveness. Commissioner Glassman shared that the Committee reviewed a 2005 article on "Strategic Planning and Management in Municipal Government." Commissioner Glassman also stated that the Executive Director, Mr. Eng spoke with professors Theodore H. Poister, and Gregory Strieb at Georgia State University regarding the design of their Survey Methodology.

#### **VII. LIAISON REPORTS**

##### **1. Local Government Service Commission – Commissioner Fuhrman**

*Commissioner Fuhrman* stated there is nothing new to report.

##### **2. Quality & Productivity Commission – Commissioner Anderson**

Commissioner Anderson reported that its annual Quality and Productivity Awards Luncheon was well attended. In addition, Commissioner Algird Leiga was elected as Chairman of the Commission.

##### **3. Countywide Criminal Justice Coordinating Committee – Chair-Emeritus Philibosian**

*Chair Emeritus Philibosian* stated there is nothing new to report.

#### **VIII. PRESENTATION**

Janice Fukai, Alternate Public Defender, presented information regarding The Role of The Alternate Public Defender, in Los Angeles County (see attached).

#### **IX. NEW BUSINESS**

None

#### **X. PUBLIC COMMENT**

None

#### **XI. ADJOURNMENT**

The meeting was adjourned by Chair Ikejiri at 11:55 a.m.

Respectfully Submitted,  
*Edward Eng*, Executive Director