

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
February 5, 2009**

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 Isaac Barcelona called the Commission meeting to order at 10:15 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

*Clayton R. Anderson  
Isaac Diaz Barcelona  
Robert Cole  
Jonathan S. Fuhrman  
Alan M. Glassman  
Ronald K. Ikejiri  
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  
Janice Kamenir-Reznik*

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

*Hope J. Boonshaft  
Fred P. Balderrama  
Tony Tortorice*

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

**III. APPROVAL OF January 8, 2009 MINUTES**

Chairman Barcelona asked if there were any objections to the minutes of the **January 8, 2009** Commission meeting. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the **January 8, 2009** Commission meeting are approved.

**IV. CHAIRMAN'S REPORT**

1. Chairman Barcelona reported that Commissioner Murray was chosen as one of top 20 notable Los Angeles lawyers under the age of 40.
2. Chairman Barcelona reported that the Governance Report will be used as a part of the introductory material packet for the incoming 2009-10 Civil Grand Jury.
3. Chairman Barcelona reported that Wendy Wantanbe was appointed as the Auditor Controller, and Santos Kreimann was appointed as the Director of Beaches and Harbor.
4. Chairman Barcelona presented Commissioner Ikejiri with a scroll from the 2<sup>nd</sup> District and thanked him for his support and dedication to the Commission as Chairman from 2007-2008.

**V. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eng reported that the Commission's press release announcing the new Chair was aired by Southern California News Channel 3 which included an interview the our new Chairman Barcelona.

**VI. TASK FORCE REPORT**

**1. Child Care Fraud – Chair-Emeritus Philibosian, Chair**

Chair-Emeritus Philibosian reported that as soon as the Executive Director can be extricated from his Strategic Planning Project activities, he will schedule a Task Force meeting to get a status update which will include representatives from DPSS and the DA's Office.

**2. Strategic Planning Project: Commissioner Glassman**

Commissioner Glassman reported that the taskforce began interviewing department heads beginning on January 26; as of today, the taskforce has interviewed 21 department heads and will continue interviews through next week. Beginning the third week of February the taskforce will begin interviews with DCEO's, and during the first week of March, the taskforce will interview the chief of staff from the various Board Offices. Commissioner Glassman explained that when interviewing the Board Offices the interview will be conducted by the taskforce member who is appointed by that particular Board office. All Commissioners appointed by that Board office are also invited to the interview. Commissioner Glassman also stated Commissioners who are planning to attend the interviews as guests are asked to refrain from intervening during the interview. However, there will be an opportunity to ask questions at the end of the interview. Commissioner Glassman stated the next taskforce meeting will be held an hour before the next monthly Commission meeting, and all Commissioners are invited to attend.

**VII. LIAISON REPORTS**

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

Commissioner Fuhrman stated that a new Vice-Chair has been appointed to the Local Government Service Commission.

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

Commissioner Anderson stated that when departments request funds from the Investment Board, a departmental Strategic Plan is required as part of the evaluation process.

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

Mr. Eng stated that two programs requiring motions to pursue funding were approved: the Warrant Tracking System to enhance current technology; and co-occurring Disorders Court to enhance treatment services for drug offenders who are diagnosed with both a mental illness and substance abuse problem.

**VIII. PRESENTATION**

Dean Logan, County Registrar Recorder presented information on the 2008 Election results and the future of Election Technology in the County of Los Angeles (see attached).

**IX. NEW BUSINESS**

There was discussion to remove the Liaison Reports from the Agenda, however, the Commission voted for to have it remain on the Agenda for discussion.

**X. PUBLIC COMMENT**

None

**XI. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 11:45 a.m.

Respectfully Submitted,

*Edward Eng,*  
Executive Director