

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 7, 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
William J. Petak
Robert H. Philibosian
Solon C. Soteris
Tony Tortorice*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Freda Hinsche Otto
Royal F. Oakes
Roman Padilla
Janice Kamenir-Reznik
Robert E. Sax*

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

*Hope J. Boonshaft
Fred H. Balderrama*

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

III. APPROVAL OF March 5, 2009, and April 2, 2009 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the March 5, 2009, and April 2, 2009 Commission meetings. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the March 5, 2009 and April 2, 2009 Commission meetings are approved.

IV. CHAIRMAN'S REPORT

1. Chairman Barcelona reported that the Quality and Productivity Leadership Conference will be held on May 21, 2009 from 8:00 a.m. to 12:00 p.m.
2. Chairman Barcelona reported that he has been invited to participate in the next DPSS Commission Meeting on May 14, 2009.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Eng reported that Commissioner Ikejiri has been invited to be a presenter at the Asian American Heritage Day on May 20, 2009, to be held at the Hall of Administration Mall.

Mr. Eng stated that he appreciates all the ideas coming forward for new projects and studies, but that the Commission staff just doesn't have the capacity to take on more than one big project at a time. Chair-Emeritus Philibosian stated that it is at the Executive Director and the Chairman's discretion to come up with a structure on how projects should filter through the Commission.

VI. TASK FORCE REPORT

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

Mr. Philibosian reported that the Task Force is waiting for DPSS and DA to complete a Fraud Control Plan. All parties agreed to reconvene in June to report on additional progress.

2. Strategic Planning Project: Commissioner Glassman

Commissioner Glassman stated that the Task Force will present the final draft report for approval at the Commission's meeting. He also stated that the report will be presented to the Board of Supervisors in July.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman reported that a Task Force is focusing in the short term on trying to come up with a model Memorandum of Understanding (MOU) to outline a minimum background check for taxi cab drivers that multiple jurisdictions could agree upon. He

stated that the Task Force is hoping to bring a draft MOU to Supervisor Yaroslavsky's Office for approval within the next three or four months.

2. Quality & Productivity Commission – Commissioner Anderson

Commissioner Anderson reported that the Quality and Productivity Leadership Conference will have a host of speakers including the Director of Internal Services Department Tom Tindall, D.A, Sheriff Lee Baca, Director of Public Social Services Phillip Browning, and The Chief Executive Officer William T. Fujioka and many more.

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

Chair-Emeritus Philibosian reported that there were reports on various programs and some discussion on the gang reduction program, but no major items were acted on.

VIII. PRESENTATION

Russ Guiney, Director of the Department of Parks & Recreation presented information on his Department's Efficiency Plan. (See attached).

IX. NEW BUSINESS

There was open discussion on Procedures and Policies on updating past Commission studies.

Commissioner Tortorice submitted his resignation as one of the longest member of the Commission. Commissioner Tortorice has been appointed as Chief Information Officer for the State of Washington and will be relocating in July. He stated that he appreciated having the opportunity to serve on the Commission.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:22 p.m.

Respectfully Submitted,

Edward Eng,
Executive Director