

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
June 4, 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 10:05 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

*Isaac Diaz Barcelona  
Robert Cole  
Jonathan S. Fuhrman  
Alan M. Glassman  
Ronald K. Ikejiri  
Chun Y. Lee  
Bradley H. Mindlin  
Royal F. Oakes  
Freda Hinsche Otto  
Robert H. Philibosian  
Solon C. Soteras*

**COMMISSIONERS REQUESTING TO BE EXCUSED**

*Clayton R. Anderson  
Fred H. Balderrama  
Adam Murray  
Roman Padilla  
William J. Petak  
Janice Kamenir-Reznik  
Robert E. Sax*

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

*Hope J. Boonshaft*

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

**III. APPROVAL OF May 7, 2009 MINUTES**

Chairman Barcelona asked if there were any objections or changes to the minutes of the May 7, 2009 Commission meetings. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the May 7, 2009 Commission meetings are approved.

**IV. CHAIRMAN'S REPORT**

There was nothing new to report.

**V. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eng reported that Supervisor Michael Antonovich has been confirmed to be the Guest Speaker for the July 9, 2009 meeting.

**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. He also stated that the Cal Works Program and In-Home Supportive Services (IHSS) Program are in flux due to State Budget.

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

Commissioner Glassman stated that effective immediately, he is resigning as the Co-Chairman and member of the Taskforce and any comments or questions should be directed to the current members of the Taskforce.

There was open discussion on the Report. Commissioner Kamenir-Reznik suggested the addition of a Cluster Organization Chart to help readers who are not familiar how the County is organized.

Chairman Barcelona asked for a motion to approve the Strategic Planning Report. It was Moved, Seconded, and Adopted. Commissioner Glassman abstained.

**VII. LIAISON REPORTS**

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

Commissioner Fuhrman reported that a Task Force is still 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.

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

There was nothing new to report.

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

Chair-Emeritus Philibosian reported that the committee had two reports: one on crimes against the homeless which the Committee formed a Taskforce to setup up a program for tracking and reporting data and; the second report was on Immigration Customs Enforcement (I.C.E) in which a motion was carried to support implementation to identify and track illegal entrance of immigrants arrested for various crimes in the Justice System, and if convicted and sentenced, they can then be deported.

**VIII. PRESENTATION**

There was no Presentation for the Month of June.

**IX. NEW BUSINESS**

None

**X. PUBLIC COMMENT**

None

**XI. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 10:25 a.m.

Respectfully Submitted,

*Edward Eng,*  
Executive Director