

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
July 9, 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 10:10 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

*Fred H. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Alan M. Glassman
Ronald K. Ikejiri
Chun Y. Lee
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
Robert H. Philibosian
Solon C. Soteris*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Clayton R. Anderson
Bradley H. Mindlin
Adam Murray
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 June 4, 2009 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the June 4, 2009 Commission meetings. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the June 4, 2009 Commission meetings are approved.

IV. CHAIRMAN'S REPORT

Chairman Barcelona stated that the County's Proposed Budget for 2009-10 is \$22.799 billion, which represents a 1.8% decrease from 2008-09, and reflects the impact of the deep recession that the County is enduring. The total budgeted positions proposed is 100,744 which represent a 1.6% decrease from 2008-09.

Chairman Barcelona thanked and congratulated the Strategic Planning Taskforce: Commissioner Fuhrman, Commissioner Petak, Commissioner Anderson, Commissioner Otto, Commissioner Sax, and Chairman Philibosian for a job well done. Chairman Barcelona stated that Commissioner Glassman's name was omitted from the report because he formally resigned from the Task Force in a letter to him on June 4. He stated that the report met its deadline of July 2 and the CEO is working on implementing the report's recommendations.

Chairman Barcelona also reported that the September speaker will be Steve Cooley, District Attorney for the County of Los Angeles.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Eng reported that he would like the Strategic Planning Task Force to destroy all data related to the report, and return binders to be reused for the next project.

Mr. Eng also reported that a new Commission Projects list was circulated via email and it will be discussed in September.

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 submit additional reports on all issues. He also stated that the Task Force may be presenting a report at the September Monthly Meeting.

2. Strategic Planning Project: Chair-Emeritus Philibosian, Chair

Chair-Emeritus Philibosian stated that the Task Force has met with all the Board Offices and the CEO and stated they were all very pleased with the report. He stated that the CEO has begun to take steps in implementing some of the recommendations. He also stated that the Task Force promised the Board Offices and the CEO to do a follow-up progress report after the CEO has had the opportunity to implement some of the recommendations. Chair-Emeritus stated that there is no set timetable as of yet but the Task Force will check in with the CEO in November to see what the time table might be for a follow-up report.

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

Mr. Eng reported that there were two presentations: the first was presented by the Sheriff Department's Captain Gonzalez on Regional Auto Theft Prevention (TRAP). He stated that he invited Capitan Gonzalez to be a guest speaker at one of the future Commission Meetings; the second was presented by Supervising Judge Peter Espinoza of the Los Angeles County Superior Court. He stated that Judge Espinoza gave an overview of the furlough program and changes to prop. 36 case management. The Courts will be close one day every month due to the State Budget Crisis.

Mr. Eng stated that there was a motion made to allocate funds related to Prop 69 in the amount of \$250,000 per year for the DNA Offender Tracking System maintenance costs.

VIII. PRESENTATION

Board of Supervisors, Michael D. Antonovich presented information on the State of the County.

IX. NEW BUSINESS

None

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:02 a.m.

Respectfully Submitted,

Edward Eng,
Executive Director