

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

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

*Fred H. Balderrama
Isaac Diaz Barcelona
Jeffrey C. Cox
Jonathan S. Fuhrman
Alan M. Glassman
Ronald K. Ikejiri
Chun Y. Lee
Adam Murray
Royal F. Oakes
Freda Hinsche Otto
William J. Petak
Robert H. Philibosian
Solon C. Soteras*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Bradley H. Mindlin
Roman Padilla
Janice Kamenir-Reznik*

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

*Hope J. Boonshaft
Robert Cole*

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

III. APPROVAL OF OCTOBER 1, 2009 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the October 1, 2009 Commission meeting. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the October 1, 2009 Commission meeting are approved.

IV. CHAIRMAN'S REPORT

Chairman Barcelona stated that Commissioner Reznik has declined the appointment as Chair of the Civil Service Reform Project due to her busy schedule. He has spoken to and met with Commissioners Freda Hinsche-Otto and Jeffrey C. Cox and they have both accepted the roles of Co-Chair for this Project. Commissioner Barcelona stated that any Commissioners who are interested in joining the task force to notify either Commissioners Otto or Cox. Commissioner Barcelona also stated that he will appoint additional members to the Task Force if there are an insufficient number of volunteers to serve on the project.

Commissioner Barcelona reported that he has directed the Executive Director to begin working with Commissioner Fuhrman, as Chair of the Governance Task Force, to launch a follow up study on the Governance Report.

Chairman Barcelona reported that despite the recession, he would like to have a Christmas Luncheon next month at Kendall's Restaurant following the monthly meeting.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Eng reported that the Economy & Efficiency Website has been updated with new information capturing all the new appointed Commissioners as well those who have resigned.

Mr. Eng also reported that the 2010-11 budget for the E&E Commission will be integrated with the Executive Office's budget.

TASK FORCE REPORT

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

Mr. Eng reported that there are a lot of new representatives from the D.A.'s Office that have replaced former members of the Task Force due to retirement and job rotation. Mr. Eng stated that he has managed to meet with all of the new representatives from the D.A.'s Office within the past two weeks and has given them updated information on the report. The D.A.'s Office would like time to review the reports and provide input.

Chair Emeritus Philibosian stated that he would like to set a meeting in January of next year with the Commission Task Force, the District Attorneys Office, and DPSS so that the Task Force will be able to give a more complete report to the Commissioner on this Project.

2. Civil Service Reform-- Commissioner Otto, Commissioner Cox

Commissioner Otto stated that the Co-chairs, the Executive Director and Chair Barcelona had a preliminary planning meeting to determine the scope of work to be done.

Commissioner Otto stated that Civil Service Reform is a very broad category and the Task Force will try to get a clear understanding about where the issues lie. Commissioner Otto stated that the group will take some time to meet with Supervisor Antonovich to clarify the scope of work since Supervisor Antonovich requested the Commission to do the study.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman stated that he attended the Commissions meeting last Tuesday and that the Commission have submitted there initial report on Transportation Hire Taxi Cab Reform to Supervisor Yaroslavsky's Office, which is the moving office on the issue. Commissioner Fuhrman stated that they are also looking at other areas particularly in providing broader information among the various cities as to model green building ordinances and innovative waste management techniques that may involve counties and localities.

2. Quality & Productivity Commission – Commissioner Lee

The was no meeting held last month. Chair Barcelona appointed Vice Chair Lee to be the Liaison to the Q&P Commission.

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

The was no meeting held last month.

VIII. PRESENTATION

Director, Juror Services, LA Superior Court, Gloria Gomez presented overview information on the Los Angeles County Juror Services.

IX. NEW BUSINESS

There was nothing new to report.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

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

Respectfully Submitted,

Edward Eng,
Executive Director