

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
December 3, 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**

Lacking a quorum of commissioners, Chairman Isaac Barcelona called the meeting as a Committee of the Whole 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  
Jeffrey C. Cox  
Jonathan S. Fuhrman  
Ronald K. Ikejiri  
Chun Y. Lee  
Freda Hinsche Otto  
Roman Padilla  
William J. Petak  
Janice Kamenir-Reznik*

**COMMISSIONERS REQUESTING TO BE EXCUSED**

*Fred P. Balderama  
Alan M. Glassman  
Brad H. Mindlin  
Adam Murray  
Royal F. Oakes  
Robert H. Philibosian  
Solon C. Soterias*

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

*Hope J. Boonshaft  
Robert Cole*

**III. APPROVAL OF November 5, 2009 MINUTES**

Chairman Barcelona stated that without the presence of a quorum of commissioners no corrections or amendments to the minutes of the November 5, 2009 could be made.

**IV. CHAIRMAN'S REPORT**

Chairman Barcelona stated that the Commission Holiday Luncheon is cancelled due to the low response and busy schedules of Commissioners.

Chairman Barcelona announced that the Keynote Speaker for the January meeting will be Gail Farber, Director of Los Angeles County Public Works Department.

**V. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eng reported that the Nominating Committee for Chairperson 2010 will be Commissioner Padilla-1<sup>st</sup> District, Commissioner Lee-2<sup>nd</sup> District, Commissioner Reznik-3<sup>rd</sup> District, Commissioner Otto-4<sup>th</sup> District, and Commissioner Soteras-5<sup>th</sup> District. Mr. Eng stated that he will setup a conference call with the nominating committee to elect a Chairperson for 2010.

Mr. Eng also reported that there will be a meeting today following the Commission meeting with Board of Supervisors' Executive Officer, Sachi A. Hamai, to discuss the Civil Service Analysis study.

**TASK FORCE REPORT**

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

Mr. Eng reported that he is going to reconvene a meeting in January 2010 with the task force members, the D.A Office, and DPSS. Mr. Eng stated that he has met with all of the new representatives from the D.A.'s Office in the past month and has given them updated information on the report. The D.A.'s Office would like additional time to review the reports and provide input.

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

Commissioner Otto stated that she and Co-Chair Commissioner Cox are in the process of forming the task force and trying to determine the scope of work to be done. Commissioner Otto stated that the task force initially met with representatives from the 5<sup>th</sup> District because it was Supervisor Antonovich's request that began the study.

Commissioner Otto also stated that the initial order of business is to gather information from all Supervisors or their Chief Deputies, the CEO, the Executive Officer, Union representatives and other Departments to determine the scope of work to be done.

Commissioner Otto stated that sometime in January the taskforce will comeback with a more defined scope of work that they believe will be helpful to the County and make a difference in addressing some of the issues and help the Commission move forward with this particular study.

**VII. LIAISON REPORTS**

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

Commissioner Fuhrman stated that he attended the Commission meeting last Tuesday and that an Annual Report was released which detailed the year's accomplishments including the 911 wireless call routing to reroute calls that used to go to the Highway patrol back to the individual cities from which the call was originated.

Commissioner Fuhrman also stated that the Commission has submitted the initial report on Transportation Hire Taxi Cab Reform to Supervisor Yaroslavsky's Office, which is the moving office on the issue.

## **2. Quality & Productivity Commission – Commissioner Lee**

Mr. Eng reported that the Deputy CEO, Ellen Sandt, spoke about the new efficiencies initiatives that she is working on. He reported that Ms. Sandt's office is implementing a website for employees to share their ideas for efficiencies.

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

Mr. Eng reported that there were a lot of routine reports from the DNA task force and various sub committees. He stated that it was also Supervisor Knabe's last meeting serving as Chairman for CCJCC. He stated there will be a transition coming up for a new Supervisor to Chair CCJCC.

Mr. Eng also reported that the December meeting for CCJCC was cancelled and that the next meeting will be held in January.

## **VIII. PRESENTATION**

There was no presentation.

## **IX. NEW BUSINESS**

There was nothing new to report.

## **X. PUBLIC COMMENT**

None

## **XI. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 11:15 a.m.

Respectfully Submitted,

*Edward Eng,*  
Executive Director