

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
March 4, 2010**

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 10:18 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

*Isaac Diaz Barcelona
Fred P. Balderrama
Jeffrey C. Cox
Jonathan S. Fuhrman
Chun Y. Lee
Adam Murray
Roman Padilla
William Petak
Robert H. Philibosian*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Alan Glassman
Arne Kalm
Janice Kamenir-Reznik
Bradley Mindlin
Royal F. Oakes
Freda Hinsche Otto
Solon Soteras*

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

*Hope J. Boonshaft
Robert Cole
Ronald K. Ikejiri*

III. APPROVAL OF February 4, 2010 MINUTES

Chairman Barcelona stated that without the presence of a quorum of commissioners no corrections or amendments to the minutes of the February 4, 2010 could be made.

IV. CHAIRMAN'S REPORT

Chairman Barcelona handed out the Annual Chamber of Commerce Magazine for Antelope Valley and stated that the Economy and Efficiency Commission was included in the magazine. Chairman Barcelona stated that page 10 of the Magazine featured Commissioner Janice Reznik as a keynote speaker on one of the Chamber meetings for 2010.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director stated that the majority of his time was devoted on the Civil Service System project.

TASK FORCE REPORT

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

Chair- Emeritus Philibosian stated that the report will be on hold until the Civil Service System Report is complete.

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

Commissioner Cox reported that the Task Force is still in the interview phase. Commissioner Cox stated that the Task Force has interviewed most of the County Department Heads. He stated that the Task Force has 2 additional interviews scheduled with the Sheriff and the Coroner; and 4 interviews pending with SEIU and CCU unions, District Attorney, and Fire Department. He also stated that the Task Force will start analyzing the interview data by the end of April. Commissioner Cox stated that the Task Force plans to bring a final report to the Commission for approval in November of this year.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman stated that there is nothing new to report.

2. Quality & Productivity Commission – Commissioner Lee

Commissioner Lee reported that the Q&P Commission is still working on a study as directed by the Board for an Early Fire and Detection and Response System. Commissioner Lee also stated that the Productivity Investment Fund has given away 612,500 dollars to different organizations in particular: Parks and Recreation, Arts Commission, Health Services, Community and Senior Services, and Human Resources.

Commissioner Lee stated that Irshad UI-Haque is a new Commissioner who was appointed by Los Angeles County Chief Executive Officer.

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

Chair-Emeritus Philibosian reported that there were the usual routine reports discussed. The one that was of interest to him was that in response to the release of all the inmates, the Sheriff Department has put together a program to try to help the inmates re-enter society without offending again. He stated that this is an ambitious goal to accomplish, and he also stated that he suggested that they should consider using retired Sheriff Personnel who is already familiar with the system.

Chair-Emeritus stated that Executive Director Edward Eng is sending over the report titled “A Proposal to Establish a Retired Peace Officer Corps (RPOC) within Los Angeles County” that the Commission completed in July of 2006. He stated that this report was a proposal that would reinforce the ability of local government to execute its responsibility to the public during emergencies and to improve the responsiveness of its law enforcement agencies by using those trained and dedicated men and women who have retired from law enforcement agencies.

VIII. PRESENTATION

There was no presentation.

IX. NEW BUSINESS

Chair-Emeritus Philibosian made a motion to put together a monthly budget for snacks and coffee for the entire year.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:50 a.m.

Respectfully Submitted,

Edward Eng,
Executive Director