

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 1, 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

With the presence of a quorum of Commissioners, Chairman Isaac Barcelona called the Commission meeting to order at 10:00 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
Ronald K. Ikejiri
Chun Y. Lee
Arne Kalm
Janice Kamenir-Reznik
Bradley Mindlin
Adam Murray
Freda Hinsche Otto
Roman Padilla
William Petak
Robert H. Philibosian*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Robert Cole
Alan Glassman
Royal F. Oakes
Solon Soteras*

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 February 4, 2010 and March 4, 2010 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the February and March 2010 Commission meetings. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the February and March 2010 Commission meetings were approved.

IV. CHAIRMAN'S REPORT

Chairman Barcelona stated that he would like to congratulate Commissioner Fuhrman on becoming the Chairman of the Information System Commission. He also stated that in lieu of a presentation in June, the Commission will be taking a full tour of the Coroner's facility. He stated that the administrative staff will be sending out more information in the next couple of weeks.

Chairman Barcelona also congratulated Commissioner Otto on becoming the Chair of the California Conference Equality and Justice.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director stated that there is nothing new to report.

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 stated that the Task Force is in the process of gathering data from 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 a couple more interviews set up including interviews with the Sheriff and the Coalition of County Unions (CCU) following today's Commission meeting. He also stated that the Task Force will start analyzing the interview data by the end of April.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman stated that the April Meeting was cancelled and there is nothing new to report.

2. Quality & Productivity Commission – Commissioner Lee

Commissioner Lee stated that the April Quality and Productivity meeting is scheduled for next Monday and therefore there is nothing new to report.

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

Chair-Emeritus Philibosian reported that there were the usual routine reports discussed.

VIII. PRESENTATION

Assistant District Attorney, District Attorney's Office, Jan Maurizi, presented information on Cyber Crime.

IX. NEW BUSINESS

None

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

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

Respectfully Submitted,

Edward Eng,
Executive Director