

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 6, 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, Vice-Chair Chun Y. Lee called the meeting as a Committee of the Whole to order at 10:08 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

*Robert Cole
Jeffrey C. Cox
Jonathan S. Fuhrman
Alan Glassman
Ronald K. Ikejiri
Chun Y. Lee
Arne Kalm
William Petak*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Isaac Diaz Barcelona
Janice Kamenir-Reznik
Bradley Mindlin
Adam Murray
Freda Hinsche Otto
Roman Padilla
Robert H. Philibosian
Royal F. Oakes
Solon Soteras*

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

*Fred P. Balderrama
Hope J. Boonshaft*

III. APPROVAL OF April 1, 2010 MINUTES

Vice-Chair Lee stated that without the presence of a quorum of commissioners no corrections or amendments to the minutes of the April 1, 2010 could be made.

IV. CHAIRMAN'S REPORT

Commissioner Ikejiri stated that Chairman Barcelona asked him to report on his behalf. Commissioner Ikejiri stated that the proposed County budget for 2010-2011 totals \$22.7 billion. He stated that this total represents a decrease of \$885 million from the current budget. Commissioner Ikejiri also stated that \$510.5 million budget shortfall will be mitigated by using (1) one time reserve funding (2) ongoing spending reduction (3) eliminating 1,400 vacant budget positions and (4) negotiating with Labor Unions.

Commissioner Ikejiri announced the following new County executives: Ms. Brence Culp, Chief Deputy Chief Executive Officer, Ms. Lisa Garrett, Director of Human Resources; and Donald Blevins, Chief Probation Officer.

Commissioner Ikejiri stated that In lieu of the June Meeting, the Commission will be going on a VIP tour of the Coroner's Office. He stated that the tour will be 3 hours and it will begin at 10:00 am. Commissioner Ikejiri stated that Administrative Assistant Aisha Pittmon has a handout with the directions and list of guest speakers for the tour. Commissioner Ikejiri also stated that in lieu of the July meeting the Commission will be attending a VIP Tour & Field Trip to the Antelope Valley's Northrop Grumman Company and NASA facilities.

V. EXECUTIVE DIRECTOR'S REPORT

No report.

VI. TASK FORCE REPORTS

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

No report.

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

Commissioner Cox stated that the Task Force is still continuing to meet with stakeholders and has also met with more Unions. Commissioner Cox also reported that the Task Force has analyzed some of the data collected and is scheduled to have another meeting next week to discuss and go over detail findings.

Commissioner Cox stated that the Task Force may ask to have a special meeting in August to just discuss Civil Service Reform. He stated that it would be just a single agenda item since there is no regular meeting scheduled in August.

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 stated that there is nothing new to report.

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

Administrative Assistant Aisha Pittmon stated that the CCJCC Meeting was cancelled for the month of May.

VIII. PRESENTATION

Jane Pisano, CEO of Los Angeles County Natural History Museum

IX. NEW BUSINESS

Commissioner Kalm stated that he would like to propose that the Commission come up with guidelines to future speakers that focus more on issues of interest to the Commission. He stated that County Department presentations are important but should be substantial and address issues that the Commission/ Commissioners are interested in.

Commissioner Kalm stated he would like to come up with a generic outline on proposed discussion points for future Speakers.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Vice-Chair Lee at 11:03 a.m.

Respectfully Submitted,

Edward Eng,
Executive Director