

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
December 2, 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 10:24 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Ronald K. Ikejiri
Janice Kamenir-Reznik
Arne Kalman
Chun Y. Lee
Edward T. McIntyre
Adam Murray
Robert H. Philibosian

COMMISSIONERS REQUESTING TO BE EXCUSED

Bradley Mindlin
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
William Petak
Solon Soteras

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft
Alan Glassman

Chairman Barcelona asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting excuses to be absent were excused.

III. APPROVAL OF November 4, 2010 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the November 2010 Commission meeting. Chair Emeritus Philibosian stated that he would like to commend Executive Director Edward Eng and Administrative Assistant Aisha Pittmon on the very detailed minutes. He stated that they were able to capture all the public Comments and Commissioner responses which was not an easy job. He stated that it was a job well done and thanked them both. The motion was Moved, Seconded, and Adopted. The minutes of the November 2010 Commission meetings were approved.

IV. CHAIRMAN'S REPORT

Chairman Barcelona stated that there was nothing new to report.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Eng stated that he will be thinking about new projects for the Commission beginning in 2011.

Mr. Eng also stated that the Chief Probation Officer, Mr. Donald Blevins, will be our guest speaker at the January 2011 Commission meeting. He also stated that he will invite the new Chair of the Board Supervisors, Supervisor Michael Antonovich to speak to the Commission in February or March.

Mr. Eng reported that the Nominating Committee for Chairperson 2011 will be Commissioner Padilla-1st District, Commissioner Lee-2nd District, Commissioner Reznik-3rd District, Commissioner Petak-4th District, and Commissioner Oakes-5th District. Mr. Eng stated that he will coordinate a conference call with the committee to discuss nominating details for Chairperson for 2011.

Mr. Eng also reported that there will be a meeting today following the Commission meeting with the 3rd and 5th Supervisorial Districts to review the Civil Service Report that will be presented to the Board of Supervisors at the upcoming December 14, 2010 Board meeting.

VI. TASK FORCE REPORTS

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

Chair-Emeritus Philibosian stated that the report will be on hold until the Civil Service Study is completed.

2. Civil Service Reform-- Commissioner Otto

Commissioner Kamenir-Reznik reported that immediately following the last Commission meeting, the Taskforce received a formal letter from the Coalition of County Unions (CCU). She commented that the letter was long and that there were many objections to the report. Commissioner Kamenir-Reznik stated that the Taskforce had many meetings in regards to the letter on the report, including a meeting with Supervisor Molina's staff. She also stated that the 1st District has been working very diligently on trying to ensure the best way to

implement the many recommendations of the report. Commissioner Kamenir-Reznik stated that the Board is anticipating many roadblocks from the Unions. She also stated that the Taskforce received unconfirmed information that any Civil Service Rules cannot be modified until 2012.

Executive Director Edward Eng stated that he was informed that there might be some contract agreement that prevents any kind of Rule changes until 2012. He stated that the Taskforce has asked for specific languages on the current contract to verify that there is such a provision in the contract preventing modification of the Rules. Mr. Eng also stated that the First District has contacted County Counsel in regards to the provisions of this part of the contract and is waiting to hear back from the Department on the matter.

Commissioner Reznik stated that following today's meeting, the Taskforce has two meetings with the 3rd District and the 5th District to answer any questions that both offices might have. She stated that the report is scheduled to be presented to the Board on December 14, 2010. Commissioner Reznik also stated that it is very disappointing that the Unions are now objecting to all of the recommendations when they had many chances to raise issues. She stated that the Taskforce will proceed and hope that when they go before the Board they can generate a lot of discussion on the report and get some of the recommendations implemented.

Executive Director Edward Eng stated that the Supervisors wanted to break the report into three areas for implementation: (1) recommendations that are within the purview of the County and does not require consultation with the Unions. (2). recommendations that impact the Civil Service Commission, and (3) recommendations that have to do Civil Service Rule changes. Mr. Eng stated that he also has spoken several Department Heads and Chief Deputies and they all are stating that it is a great report.

Chair-Emeritus Philibosian also stated that he has spoken with a number of Department Heads and everyone of them has said it was an outstanding report, that it was well written, and each one of them were happy to be involved in it. He stated that he think that it would be a good idea when making the presentation to the Board of Supervisors that the Taskforce describes completely the extent and time that were spent with the Union leaders.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman stated that the next Local Government Service meeting will be held on Tuesday, December 7, 2010.

2. Quality & Productivity Commission – Commissioner Lee

Commissioner Lee stated that the next Quality and Productivity Commission meeting will be held on Monday, December 6, 2010.

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

Chair- Emeritus Philibosian stated that the DNA Taskforce reported that the processing of rape kits for DNA is almost all up to date. He stated that all Departments involved put in a tremendous amount of effort in accomplishing that. He stated that they are also starting to check more arrestees for DNA under the provisions of the law. He stated they are building up a tremendous database at the State Department of Justice.

VIII. PRESENTATION

Chief Information Officer, Mr. Richard Sanchez, presented information on Enterprise IT Strategies and Business Automation Planning.

IX. PUBLIC COMMENT

None

X. NEW BUSINESS

None

XI. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:12 am.

Respectfully Submitted,

Edward Eng,
Executive Director