

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
December 1, 2011**

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 Barcelona called the meeting as a Committee of the Whole to order at 10:17 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Isaac Diaz Barcelona  
Robert Cole  
Jonathan S. Fuhrman  
Alan Glassman  
Chun Y. Lee  
Roman Padilla  
Robert H. Philibosian  
Joe Safier

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Ronald K. Ikejiri  
Arne Kalm  
Bradley Mindlin  
Adam Murray  
Royal F. Oakes  
Freda Hinsche Otto  
William Petak  
Janice Kamenir-Reznik  
Solon Soteras

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

Fred P. Balderrama  
Hope J. Boonschaft

**III. APPROVAL OF November 3, 2011 MINUTES**

Chairman Barcelona stated that without the presence of a quorum of commissioners no corrections or amendments to the minutes of the November 3, 2011 could be made.

**IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT**

Chairman Barcelona stated that at the November 8, 2011 Board of Supervisors' meeting, Supervisor Knabe waived the term limits for service requirements and reappointed Chair-Emeritus Philibosian to the Economy & Efficiency Commission.

Chairman Barcelona stated that the following guest speakers have been confirmed for 2012: Los Angeles County Chief Executive Officer William Fujioka for January 2012, and Los Angeles County Assessor John Noguez for February 2012.

**V. TASK FORCE REPORTS**

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

Chair-Emeritus Philibosian stated that because of the many personnel changes in the County, the taskforce has been placed on hold. He also commented that there isn't really a whole lot of follow up to do at this point.

**2. Civil Service Reform-- Commissioner Hinsche-Otto**

Executive Director stated that there is nothing new to report.

**3. Video Arraignment-- Commissioner Fuhrman**

Commissioner Fuhrman reported that the taskforce attended a meeting on November 8, 2011 to hear about video arraignment issues and the use of video in a broader realm. He stated that the taskforce also met with Chief Barrantes on November 10, 2011 to discuss the data that he provided.

Chair-Emeritus Philibosian added that they were just observers on the November 8, 2011 meeting. He commented that Mr. Fred Klunder of the Court's IT Department handed out a white paper that essentially opposed moving forward with the video arraignment pilot program at Department 30 due to (1) the lack of volume needed to build a business case and (2) unresolved problem moving document to match the timeframe required by Public Defender and the Courts at the front end of the process.

Commissioner Fuhrman also stated that the taskforce will be touring the Glendale Police Department on December 13, 2011 since that Department's video arraignment setup appears to be working effectively.

**4. Business License Application Automation Process -- Commissioner Kalm**

Executive Director Edward Eng reported that the taskforce is still trying to explore different options of expanding the original scope from just Business License Application to a broader, countywide transactional type of interactive technology. He stated that Commissioner Kalm has spoken with Chief Deputy Kathryn Barger, 5<sup>th</sup> district, to discuss his vision for broadening the original scope to a wider countywide application.

**5. Best Practices -- Commissioner Glassman**

Commissioner Glassman stated that he would like to continue discussion at the next monthly meeting.

## **VI. LIAISON REPORTS**

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

Executive Director Edward Eng asked if there is the reason the Economy & Efficiency Commission has a liaison to the Local Government Services Commission (LGSC). He also asked the Commission if they found having a liaison to LGSC meaningful.

Commissioner Fuhrman stated that LGSC seeks to find means to improve services, eliminate redundancies among public service providers, and identify areas where economies of scale can be achieved while providing better responsiveness to citizens' needs. He stated that the LGSC advises government leaders in the County of Los Angeles on ways to provide better, more responsible and cost effective delivery of services. He stated that the Commission's mission is to identify and recommend cost-effective and efficient alternatives for the delivery of multi-jurisdictional services within the County of Los Angeles. He stated that the LGSC reports directly to the Los Angeles County Board of Supervisors. He also stated that all the Commission Meetings are held on the first Tuesday of each month at 9:00 am in Room #140. He stated that the LGSC works on a variety of issues, examples of current and past initiatives of the LGSC include: Green Building Best Practices, Taxi Cab Transportation Task Force, and Assessed Municipal Services to unincorporated Islands within Los Angeles County. The LGSC also supported the reorganization of 911 Cellular Services Dispatch, and Facilitation of GIS/Publicity Owned Properties management within Los Angeles County. He stated that the Commission is very active. He stated that the LGSC completed 15 major studies including Airport Consolidation, License Permits for Charitable Organizations; Unlicensed Taxicabs in Los Angeles County, Environmental Management Activities Pertaining to the Control and Regulations of Hazardous Materials, Bailiff Services in County Courts, Regional Public Safety Training and more.

Commissioner Fuhrman stated that representatives of the LGSC consists of constituents from the County and City of Los Angeles, and a designee of the Independent Cities of Los Angeles County, Contract Cities Association of Los Angeles County and the Los Angeles County Division of the League of California Cities.. He stated that each County Supervisor appoints two members, the Mayor of the City of Los Angeles appoints two members and the President of the Los Angeles City Council appoints three members.

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

Executive Director stated that the next Quality & Productivity meeting will be on December 5, 2011 at 10:00 am in Room 743.

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

Chair-Emeritus Philibosian stated that there is nothing new to report. He stated that CCJCC monthly meeting will be held on December 7, 2011.

## **VIII. PRESENTATION**

There was no presentation. However, the Commissioners engaged in a Tour of Twin Towers lead by Chief Burns and Chief Yim with the Los Angeles County Sheriff's Department.

**IX. PUBLIC COMMENT**

No Report

**X. NEW BUSINESS**

No Report

**XI. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:10 am.

Respectfully Submitted,

*Edward Eng,*

Executive Director