

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
June 7, 2012**

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

Fred P. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Alan Glassman
Chun Y. Lee
William Petak
Robert H. Philibosian
Joe Safier
Stefan Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

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

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

III. APPROVAL OF May 3, 2012 & June 7, 2012 MINUTES

Chairman Barcelona stated that without the presence of a quorum of Commissioners, no corrections or amendments to the minutes of the May 3, 2012 meeting could be made.

IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT

Executive Director Eng stated that the County's budget deliberation will begin on Monday June 25, 2012.

V. TASK FORCE REPORTS

1. Civil Service Reform-- Commissioner Hinsche Otto

Executive Director Eng stated that the task force has spent the last three weeks gathering and analyzing more data. Executive Director Eng reported that he conducted approximately half a dozen interviews with past Hearing Officers who are no longer under the new Master Contract. Executive Director Eng stated that the task force is now in the process of drafting the final report and he is hopeful that a final draft report will be available to the Commission for review at least 3 days before the July 12 meeting, the date in which the Commission will be asked to approve the report for submission to the Board of Supervisors.

2. Assessing e-Government Process in Los Angeles County -- Commissioner Kalm

Executive Director Eng stated that the task force has agreed to a project scope of assessing e-government processes in Los Angeles County. He explained that e-Government is the process of using the internet to deliver government information and services to its citizens. Executive Director Eng stated that up to this point, most government agencies have provided an access-only type of function to its citizens, i.e., pushing information over the internet for access by its constituents. However, this project will focus more on how Los Angeles County is progressing from one that allows passive information access to one that involves active citizen participation. Executive Director Eng stated that this represents a more transactional type of two-way communications in which a citizen can engage in dialogue, post problems, or make requests directly to an agency using the technology of his or her choice. Executive Director Eng stated that this project will mostly focus on 2 delivery models of e-Government: (1) Government-to-Business (G2B) and (2) Government-to-Citizen (G2C). He stated that the task force has already met with a couple of departments including the Department of Public Works and Regional Planning. He stated that the task force will also be reviewing other secondary research data as related to what other countries, counties, and cities are doing in the areas of e-Government.

3. Video Arraignment-- Commissioner Fuhrman

Executive Director Eng stated that there is nothing new to report.

VI. LIAISON REPORTS

1. Quality & Productivity Commission – Commissioner Otto

Executive Director Edward Eng stated that the next Quality & Productivity Commission meeting will be held on Monday June 11, 2012.

2. Countywide Criminal Justice Coordinating Committee- Chair-Emeritus Philibosian

Chair-Emeritus Philibosian stated that the meeting was cancelled.

VIII. PRESENTATION

Chief Probation Officer Jerry E. Powers, Los Angeles County Probation Department

IX. NEW BUSINESS

Chairman Barcelona asked Commissioners in attendance if there would be an issue of moving the next monthly meeting to July 12, 2012 due to the July 4th Holiday. All Commissioners in attendance supported the new meeting date of July 12, 2012.

Commissioner Wolowicz stated that he is actively working with the RPV Oversight Committee . He briefly discussed some of the current issues and activities associated with that committee.

Commissioner Glassman briefly discussed his work as a consultant for the Department of Children and Family Services (DCFS).

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:14 a.m.

Respectfully Submitted,

Edward Eng,

Executive Director