

**LOS ANGELES COUNTY
CITIZENS ECONOMY AND EFFICIENCY COMMITTEE**

ROOM 372, HALL OF ADMINISTRATION / 500 WEST TEMPLE / LOS ANGELES, CALIFORNIA 90012 / 625-3611, Ext. 64605

M I N U T E S

FULL COMMITTEE MEETING

DATE: WEDNESDAY, AUGUST 23, 1967
TIME: 9 A.M.
PLACE: 739 - HALL OF ADMINISTRATION

Attendance:

Myron J. Carr, Jr.
Mrs. Wayne Licher
P. S. Magruder
Kiyoshi Maruyama
Irvin Mazzei
Maurice McAlister
Ferdinand Mendenhall
Robert Mitchell
Burke Roche, Executive Secretary
Lloyd Halstead, Administrative Analyst

Advisors:

L. S. Hollinger, Chief Administrative Officer
John Leach, Assistant Chief Administrative Officer

Guests:

Royce McKinley, TRW Systems Corporation
Carl Rosen, TRW Systems Corporation
Harold Hollingsworth, Garrett Corporation

Mr. Mitchell called the meeting to order at 9:05 a.m. He told the Committee that Supervisors Chace and Bonelli were very concerned that the E & E Committee was presently without a Chairman. Mr. Mitchell said it was almost impossible to choose someone to fill the vacant Chairmanship because Mr. Rubel had done such a fine job serving in that capacity. Mr. Mitchell stated that the Board had requested that he remain in the position of Chairman, but he had declined, saying that he would prefer to serve the Committee only as a member. He said that Chad McClellan would normally

Robert Mitchell,
Chairman
Raymond Arbuthnot
John C. Bollens
Davis Brabant
Max Candiotti
Maurice Rene Chez
Lynne A. Frantz
Dr. Warren S. Jones
Mrs. Ray Kidd
Harlan Loud
P. S. Magruder
Kiyoshi Maruyama
Irvin Mazzei
Maurice McAlister
Harold C. McClellan
Ferdinand Mendenhall
Earl Burns Miller
Mrs. Benjamin Erick Smith
Burke Roche,
Executive Secretary

be the logical replacement, but since he had been drafted by the Governor to work for the State, he was unavailable for the duties of Chairman at this time.

Mr. Mitchell asked the Committee if they had any suggestions for candidates for the Chairmanship.

Mr. Mazzei said that Mr. Mitchell had done such a fine job as Acting Chairman, he felt he should continue as Chairman. Mr. Roche told the Committee that he felt absolutely no pressure concerning his own position as Mr. Mitchell had been very helpful to him and was always available to him.

Mr. Mitchell asked Mr. Roche to report on SD 137. Mr. Roche stated that a letter had been sent from the Chief Administrative Office to the Chairman of the Municipal Court Judges Association, with a copy of the letter to all the Municipal Courts in Los Angeles County (24). The Governor has signed the bill.

Mr. Leach stated that he had sent a letter to the Presiding Judge of the Superior Court, Judge Nix, and asked him to send a letter to each Municipal Court district explaining exactly what the bill was and what it would do for the County. Mr. Leach further stated that a large savings could be realized from not having such a large number of jurors sitting around with nothing to do. Administrative savings would also be realized as a result of the savings of time.

Mr. Magruder suggested that publicity be given to the project so that the public could be made aware of what is going on. Mr. Mitchell and Mr. Leach agreed. Mr. Leach stated that the law would not become effective until November 8, 1967.

Mr. Roche said that the credit for this much needed economy should go to the Chief Administrative Office, and that honorable mention should go to Frank Zolin, an analyst with the Chief Administrative Office.

Mr. Carr asked Mr. Leach if he had heard anything about consolidation of the Superior and Municipal Courts. Mr. Leach said he had heard nothing definite, but it was periodically brought up - so far, nothing has been done about it.

Mr. Mitchell next asked the Committee to review the Sheriff-Marshall report. He told the Committee that Mr. Roche had revised two of the pages of the report and would pass them out to each member so they could be reviewed.

Mr. Roche told the Committee that Lloyd Halstead has been very helpful in preparing the report, and that approximately 10 drafts of the report had been typed prior to this final draft.

He further stated that Mr. Rubel had arranged with TRW for the services of Mr. Carl Rosen on a full-time basis, and Mr. Royce McKinley on a part-time basis, to assist with the study. He then explained the changes that had been made on the first two pages of Section I of the report. He asked the Committee to go over the revision and choose the version it preferred.

Mr. Mazzei made a motion to accept the substitute as presented. The motion was seconded by Mr. Carr and carried by the Committee.

Mr. Mazzei suggested revising the last paragraph on page 11. He suggested that personnel administration be brought in closer to the beginning of the report. Mr. Roche told Mr. Mazzei that this subject was covered in greater detail on page 7, but that possibly the personnel administration point should be brought into the opening statements of the report. After discussion, it was decided to leave the section unchanged.

Mr. Roche told the Committee that Lloyd Halstead and he had studied the organization of the Marshal and Sheriff's offices in San Diego, San Bernardino, and Riverside counties where the offices were set up similar to those in Los Angeles County. They had obtained some very helpful information for the Committee's report.

Mr. McAlister asked what the Marshal's views on the report were. Mr. Roche told him that the Marshal had not reviewed the report as yet. He further stated that the report had only been reviewed by the Chief Administrative Officer and that it was being handled the same way in which the report on Civil Service had been handled. He said that both of the models had been gone over with the Sheriff and the Marshal, but not the entire report.

Mr. Carr asked Mr. Hollinger what the retirement system would be in the event that the Sheriff did take over the operation of the two departments. Mr. Hollinger stated that the retirement system would not be changed in any way, although he did not think the bill would pass. He further stated that other counties had tried this approach before and Los Angeles County, being the largest county, would have an especially difficult time trying to get a bill through.

Mr. Mitchell said that the Municipal Court Judges, attorneys, and others who are very powerful would be against the bill from the outset.

Mr. Roche told the Committee that Mr. Hollinger had

introduced him to Bob Anderson, the CAO in Riverside County who had told him that when Riverside had introduced a similar bill to the Assembly, all of the help that was promised before and during the campaign had suddenly disappeared when the bill came before the Assembly.

Mr. Mitchell stated that although these statements were not encouraging, he felt the report was a good one and that the Committee should campaign to get it through the State Legislature.

Mr. Leach raised a question about the first paragraph on page 1. He said it gave the impression that the bailiff position was a duplication, but the justification was not clear. After a detailed discussion, it was decided that Mr. Leach's suggestions for change in the first paragraph would be put into the report.

Mr. Carr made a motion that the report be accepted with the changes. Mr. Magruder seconded the motion, and it was approved by the Committee.

Mr. Mitchell suggested that the Committee discuss the presentation of the report to the Board.

After discussion, it was decided that Mr. Mitchell and Mr. Roche would meet with the Sheriff and the Marshal and present each with a copy of the report before the Board presentation.

Mr. Roche told the Committee that graphic arts was presently making up the charts to be included in the report and that it would be bound because of its bulk. He said the printing was being handled by Central Duplicating.

Mr. Roche then told the Committee that Harold Hollingsworth is presently conducting the study of the Regional Planning Commission. He said he would not go into any details now but the completion date was set for October 30. He said that Mr. Hollinger, at the Committee's request, would be assigning a man from the CAO to work with Mr. Hollingsworth on the study.

Mr. Roche also reported that Theodore Barry and his staff had been very conscientious so far with their work on the executive compensation study. They had taken considerable time with the executives involved in the study. Mr. Roche told the Committee that the next major study would be the Architectural Services Report and after that, the Capitol Projects Financing report.

It was agreed that as soon as the Sheriff-Marshall report was completed, Mr. Halstead would be reassigned to his post in the Budget Division of the Chief Administrative Office.

The meeting was adjourned at 11:10 a.m.