

**LOS ANGELES COUNTY**  
**ECONOMY AND EFFICIENCY COMMISSION**

ROOM 163, HALL OF ADMINISTRATION / 500 WEST TEMPLE / LOS ANGELES, CALIFORNIA 90012 / 974-1491

George E. Bodle, Chairperson  
Dr. Carolyn L. Ellner, Vice Chairperson  
Lauro J. Neri, Vice Chairperson  
Gloria Starr, Vice Chairperson  
Dr. Curtis Ventriss, Vice Chairperson

**MINUTES**

**FULL COMMISSION MEETING**

May 6, 1981

Susan Berk  
John D. Byork  
Margaret Paterson Carr  
Anne S. Collins  
Dr. Mario Di Giovanni  
Milton G. Gordon  
Mary Jane Kidd  
Thomas F. Kranz  
Dr. Richard G. Lillard  
Abraham M. Lurie  
Robert Ruchti, II  
Dr. Warren H. Schmidt  
Wally Thor  
Bryan Walker

Commission Staff  
John Campbell  
Martha Ohanesian

Members Present:

Susan Berk  
George E. Bodle  
John D. Byork  
John Campbell  
Anne Collins  
Milton G. Gordon  
Thomas F. Kranz  
Gloria Starr  
Wally Thor  
Peter Tweedt  
Curtis Ventriss  
Connie Worden  
Bryan Walker

Members Excused:

Carolyn L. Ellner  
Abe Lurie  
Larry Neri

Members Absent:

Mario Di Giovanni  
Robert Ruchti, II

George Bodle called the meeting to order at 9:40 a.m.

Attendance

On motion by George Bodle, seconded by Connie Worden, the commission unanimously excused the following absences: Carolyn Ellner, Abe Lurie and Larry Neri.

George Bodle introduced a new member of the Commission, Jack Drown, who has been appointed by the Board on nomination by Supervisor Dana to replace Muriel P. Bodek.

John Campbell reported that the E&E request for a new contract and an additional staff position was submitted to the Board of Supervisors in early April, had been delayed, and was discussed formally by the Board on May 5, 1981. The CAO recommended that the Board adopt the contract and refer the staff question to him for budget consideration. Mr. Campbell played a tape of the Board discussion on May 5, featuring comments by Leonard Shapiro and Faye Douglas. On motion by Supervisor Antonovich, the Board referred the E&E request to discussion in an executive session which has not been scheduled yet.

After discussion, the Commission decided by general consent to take no formal action on these issues, pending Board decision.

Center for Nonprofit Management Report

George Bodle has reviewed the report and the Executive Committee will schedule a meeting to discuss its contents and propose a plan. Copies are available for each commissioner.

TASK FORCE REPORTS

Courts - Tom Kranz reported that the task force met three times in April. The task force hopes to come back early with proposals to assist the Board of Supervisors in deliberations in the next month or two. He doesn't know if the task force will be able to make any immediate recommendations but it will have a status report.

After Proposition 13, some services will be cut back. It was proposed that tax payers might be interested in funding services to continue their use. The task force is planning public hearings on its initial report.

Contracting - John Campbell reported that at the last meeting Larry Neri suggested the commissioners support procedural changes of contracting. The Board adopted the changes.

Incentives - Susan Berk reported that the proposal is ready to submit. The task force is now working with students from UCLA, conducting interviews primarily in data processing and health care. On questions by Wally Thor, the Commission discussed how the Board can suggest incentive measures to lower employee absence and abuse.

Harry Hufford reported that the Governor's budget would take away \$197 million dollars from the County. He expects a short budget by June and recommends that health plans, recreation, etc., be cut where County provides services to individuals. Bargaining will begin this month. He suggests that illegal alien law suit may be beneficial in the long run, because of its financial implications.

Contracting has been down played. He suggests that the task force needs to step up contract activity. He says that the Parks Department has been successful, saving 30-40% in cost. Union negotiations is a big current issue. According to recent ERCOM decision, negotiations is not required unless a substantial number of employees are affected. He also reported that Orange County contracted computer management with the stipulation that the contractor offer job continuity to current employer.<sup>ps</sup>