

**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**

July 16, 1980

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  
John Byork  
Anne Collins  
Mario DiGiovanni  
Carolyn Ellner  
Tom Kranz  
Richard Lillard  
Abe Lurie  
Robert Ruchti  
Gloria Starr  
Wally Thor  
Peter Tweedt  
Curtis Ventriss

Members Excused:

George Bodle  
Margaret Carr  
Milton Gordon  
Mary Jane Kidd  
Larry Neri  
Bryan Walker  
Connie Worden

Guests:

Anna Marie Bordeau (Paris, France)  
Sarah Botorff (San Gabriel Tribune)  
Kevin Brett (Whittier Daily News)  
Gail Cox (Daily News)  
Larry Dolson (Coalition County Unions)  
Alexandria Glickman (Supv. Schabarum)  
Martin Golds (Personnel)  
Blaine Meek (Prof. Peace Ofcfs. Assoc.)  
Victor Merina (L. A. Times)  
Betty Sandford (League of Women Voters)  
Frank Sawyer (Personnel)  
Carmen Scott (Civil Service Comm.)  
Ray Singley (Personnel)  
Wayne Swanke (UCLA)  
Paul Worthman (Local 660)

In George Bodle's absence, Carolyn Ellner called the meeting to order at 9:40 a.m.

On motion by John Byork, seconded by Dick Lillard, the commission unanimously excused the following absences: George Bodle, Margaret Carr, Milton Gordon, Mary Jane Kidd, Larry Neri, Bryan Walker and Connie Worden.

Announcements

Supervisor Ward has appointed Connie Worden to the E&E Commission. She is unable to be present today, but will be present at the next meeting.

Carolyn Ellner congratulated Mario DiGiovanni on receiving New York University's Distinguished Alumni Achievement Award.

Presentation

Susan Berk presented the report on Selected Current Civil Service Issues on behalf of the Task Force on Incentives and Disincentives. Peter Tweedt moved and Abe Lurie seconded that the report be approved and forwarded to the Board of Supervisors. Statements followed by Larry Dolson, Coalition of County Unions; Frank Sawyer, Department of Personnel and Blaine Meek, Professional Peace Officers Association. The commission voted unanimously to adopt the report.

Recess: 10:00 a.m. to 10:15 a.m.

TASK FORCE PROGRESS REPORTS

Contracting with Private Firms

John Campbell reported that the UCLA Field Study Team has completed its study and the task force is now reviewing it. The Foundation for Effective Government supported the study by paying for expenses incurred by the team. However, there was no salary or stipend for the team members.

Executive Organization

Wally Thor reported that the committee would like to approach private companies and ask for funds to pursue our studies. Wally shared with the commissioners the packet put together by Grace Grant for public relations purposes. A slide presentation for use in meeting with the companies has been suggested. John Campbell and Grace Grant will look into this.

At the motion of Mario DiGiovanni and seconded by Robert Ruchti, the meeting was adjourned at 10:25 a.m.



Martha Ohanesian