

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

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

Robert Mitchell,
Chairman
Raymond Arbuthnot
John C. Bollens
Davis Brabant
Max Candiotty
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

M I N U T E S
FULL COMMITTEE MEETING

DATE: WEDNESDAY, APRIL 10, 1968
TIME: 9:30 A.M.
PLACE: 739 - HALL OF ADMINISTRATION

Attendance:

Robert Mitchell, Chairman
Raymond Arbuthnot
Davis Brabant
Maurice Rene Chez
Dr. Warren S. Jones
Harlan Loud
P. S. Magruder
Burke Roche, Executive Secretary

Mr. Mitchell called the meeting to order at 9:30 a.m. He told the Committee that Mr. Roche's leave of absence from North American expired on April 1. He said that he had written a letter to Lee Atwood, President of North American requesting another year's leave of absence for Mr. Roche. He then read his letter to Mr. Atwood, and the reply he had just received. Mr. Mitchell told the Committee that subject to its approval, North American had okayed the extend leave of absence. The Committee voted unanimously to approve the extension for Mr. Roche.

Mr. Mitchell then called on Mr. Magruder to give a report on the progress of the salary sub-committee.

Mr. Magruder brought the Committee up to date on the sub-committee's progress with the executive compensation report. Mr. Mitchell asked how soon the report would be ready for the Committee to review it. Mr. Roche stated that the report should be ready for the budget hearings which will begin the first week in May.

The Committee decided to set a meeting date for Thursday, April 18, 1968, to go over the first draft of the report.

Mr. Brabant asked why the Committee did not first work on reorganization of the County executive positions before it began on the executive salary schedules.

Mr. Roche pointed out to Mr. Brabant that an Organization Study has been submitted to the Board from the Committee. He said there had in fact been two separate reports submitted. Some of the recommendations have been effected, some have not. He further stated that the Management Division of the Chief Administrative Office was formed as a result of one of the Committee's report recommendations. This Division was set up to study problems in all County departments. So far, as a result of the work of the Management Services Division, the County has realized at least 1.7 million dollars in documented savings.

Mr. Roche told the Committee that the salary sub-committee will be meeting in his office on Friday to go over the report and get it into draft form. He said that he, Mr. Magruder, and possibly Mr. Mitchell would be meeting with the Supervisors on Monday to discuss the plan of action for the salary survey report.

Mr. Loud asked if the Committee was aware of the suit filed by the County executives against the Board of Supervisors regarding their not having received raises in over two years.

Mr. Magruder stated that the sub-committee is aware of this and this is one of the reasons the sub-committee is trying to get the report ready for presentation during the regular budget hearings.

Mr. Mitchell called on Mr. Roche to report on AB 202. Mr. Roche told the Committee that Assemblyman Hayes (R-Long Beach) had introduced AB 202 to extend the provisions of the Brown Act to allow the public to attend all committee and commission meetings. Mr. Roche stated that an article had appeared in the Daily Journal on Assemblyman Hayes's bill and that he had written a reply to it. He then read excerpts from the article.

Mr. Mitchell reported to the Committee on the progress of the Sheriff-Marshall campaign. He stated that the hearing date for AB 947 is set for April 24. All Committee members should try to attend if possible. Mr. Mitchell then reported on the luncheon meeting with Sigmund Arywitz, Irvin Mazzei, and Mr. Roche.

Mr. Chez stated that he had gotten word last night that the Past Grand Jurors Association has given its support to AB 947. The Association will begin drafting a letter to this effect today.

Mr. Mitchell then read to the Committee the names of the members of the Municipal and County Government Committee which would be hearing AB 947. Mr. Roche told the Committee which of the members were in definite support, which were undecided, and which were not in support. Mr. Roche stated that an amendment had been added to AB 947 to clarify certain points of the bill.

Mr. Mitchell adjourned the meeting at 11:30 a.m.