
Economy & Efficiency Commission Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

JULY 16, 1990

ROOM 839, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: The following minutes were taken from the tape of this meeting. Unfortunately, the tape does not normally identify the speaker and subsequently, with the exception of the Chairman, it is often not possible to identify individuals by name. Where individuals were identified we have done so

I. CALL TO ORDER

With the presence of a quorum, Chairman Peever called the meeting to order at 9:30 a.m..

II. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Peever asked those present to introduce themselves.

VI. OLD BUSINESS - TASK FORCE REPORTS

Chairman Peever stated this meeting picks up at the adjournment of the July 11th Commission meeting. The current order of business is to review, discuss and vote on the recommendation of the Task Force on Executive Structure. Chairman Peever asked Commissioner Zimbalist for a summation of the recommendations of the report.

Commissioner Zimbalist emphasized the need to exert greater influence in Sacramento and Washington over how outside funds are allocated, how to increase County sources and how to maintain revenue in order to reduce vulnerability to economic downturns. Commissioner Zimbalist stated the County needs to focus on asset management, license's, permits and fees. In addition, the need to develop a long range strategic plan for the region is an urgent matter. The report specified the necessity of an information system that sets targets and tracks performance. This system should compare last year, budgets and recognize competition from other counties and cities.

Commissioner Zimbalist reiterated the recommendations of the report to the Commission. The County Manager would be responsible for how new policy is implemented in day to day operations. A commissioner stated he didn't recognize any change by the appointment of a County Manager, rather it adds a new county function. Commissioner Zimbalist said no one directs the 30 some odd department heads on a daily basis. Commissioner Philibosian noted the quality of the task force effort in the preparation of the report, but said that the timing of its submittal to the Board of Supervisors is not right at the moment. This is in large part due to the county's redistricting efforts.

A commissioner then made a motion for the Commission to approve the report as submitted and forward it to the

Board of Supervisors. The following motion was Moved, Seconded, and Adopted: The report on the Task Force Results of Executive Structure in the County be approved.

VII. ADJOURNMENT

Chairman Peever adjourned the meeting at 11:00 p.m.



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