
Economy & Efficiency Commission

Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

WEDNESDAY, MAY 6, 1998

ROOM 830, KENNETH HAHN HALL OF ADMINISTRATION

I. CALL TO ORDER

Chairman Abel called the meeting to order at 10:15 A.M.

II. ATTENDANCE

COMMISSIONERS PRESENT

David A. Abel
Fred Balderrama
Hope J. Boonsaft
David W. Farrar
Jonathan Fuhrman
Christopher W. Hammond
Tony Lucente
Roman Padilla
William J. Petak
Robert Philibosian
H. Randall Stoke
Marc A. Seidner
Tony Tortorice

COMMISSIONERS EXCUSED

Richards D. Barger
Benjamin F. Breslauer
John Crowley
Chun Lee
Carole Ojeda-Kimbrough
Julia E. Sylva

COMMISSIONERS ABSENT

Gunther Buerk
Michael A. Jimenez

Moved, Seconded and Approved: The Commission members noted above be excused.

III. CONSIDERATION OF MINUTES

Moved, Seconded and Approved: The minutes of the April 8, 1998 Commission Meeting be approved as submitted.

IV. INTRODUCTION & ANNOUNCEMENTS

None.

V. OLD BUSINESS

2. Constitutional Revision Commission

Task Force Co-Chairman Abel showed a short video from the **Joint Senate-Assembly Field Hearing on the State-Local Fiscal Relationship** that was hosted by the Metro Forum Project on March 27, 1998. The video focused on the importance of local control and the unintended consequences of Proposition 13.

Task Force Co-Chairman Abel asked Mr. Staniforth to report on the status of the CAO's related project. Mr. Staniforth stated that Mr. Janssen and his staff are still actively involved in this project and we expect communication from them after their work on the upcoming budget is completed.

Commissioner Farrar stated that there needs to be a forum for dialog among communities. This need is an opportunity for counties to take a leadership role in providing this forum. The EEC can act as a catalyst and recommend that the county take this opportunity. There are nearly 90 political jurisdictions in California and there is no apparent leadership except for counties.

3. Commission Web Page Development

Commissioner Lucente stated that redesigned commission web site is online. Press releases were sent to government agencies and the press. The web site has received responses from this effort. The maintenance manual is expected to be completed by the end of May. The EEC also has new letterhead which incorporates the logo from the web site.

5. Strategic Planning Task Force

Task Force Chair Fuhrman stated that the outcome of the budget will have a significant effect on local communities. Before the task force begins their efforts in earnest they are waiting for the final budget.

VI. PRESENTATION -

[John Withers, Special District Commissioner and Immediate Past Chair of Orange County LAFCO](#)
Topic: Report on the Activities of Orange County LAFCO

[Pat Flynn, CAO Consultant](#)
Topic: CAO Progress Report on Implementing the County's Asset Management Plan

VII. NEW BUSINESS

Due to the fact that the commission had lost its quorum, Chairman Abel postponed consideration of the Ombudsman Board Letter until the June meeting.

IX. PUBLIC COMMENT

None

X. ADJOURNMENT

On a motion from the floor, Chairman Abel adjourned the meeting at 11:55 p.m.

Respectfully submitted.



Bruce J. Staniforth
Executive Director

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