
Economy & Efficiency Commission Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

THURSDAY, DECEMBER 2, 1999

ROOM 830, KENNETH HAHN HALL OF ADMINISTRATION

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes

I. CALL TO ORDER OF COMMISSION MEETING

With the presence of a quorum of commissioners, and in the absence of Chairman Abel, Vice Chairman Lucente called the Commission meeting to order at 10:10 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

COMMISSIONERS PRESENT

Fred Balderrama
Hope J. Boonshaft
John Crowley
David W. Farrar
Johnathan Fuhrman
Jaclyn Tilley Hill
Michael Jimenez
Jeanne L. Kennedy
Chun Lee
Tony Lucente
Carol Ojeda-Kimbrough
Royal F. Oakes
Roman Padilla
William J. Petak
Robert H. Philiposian
H. Randall Stoke
Julia E. Sylva
G. Thomas Thompson

COMMISSIONERS REQUESTING TO BE EXCUSED

Marc A. Seidner
Tony Tortorice

COMMISSIONERS NOT REQUESTING AN EXCUSE

David A. Abel

It was Moved, Seconded and Adopted: **The Commission members noted above be excused.**

IV. INTRODUCTIONS AND ANNOUNCEMENTS

Vice Chairman Lucente welcomed Commissioner Jaclyn Tilley Hill as a returning member to the Commission. He then introduced G. Thomas Thompson a new Commissioner to the Commission, and asked Commissioner Thompson to discuss his background.

III. APPROVAL OF MINUTES

Vice Chairman Lucente asked if there were any corrections or amendments to the minutes. Hearing none, the following motion was Moved, Seconded and Adopted: The minutes of the November 3, 1999 Commission meeting be approved.

V. OLD BUSINESS

6. Real Asset Management

Commissioner Farrar reported that on Tuesday November 30, he attended the Board of Supervisors meeting. He said that at the meeting the Chief Administrative Officer (CAO) made a report concerning the status of the implementation of a five year strategic Asset Management Plan. Commissioner Farrar felt that this was a positive step forward. He was pleased with the fact that Supervisor Molina made a motion that would require the CAO to continue periodic updates to the Board. Also, as part of the motion it was suggested that the CAO work with any appropriate commissions, as necessary. Commissioner Padilla interjected that at a previous meeting of the Commission it was suggested that an audit of the CAO asset management activities might be in order. Commissioner Farrar said that the Commission should instigate such an audit.

The purpose of Supervisor Knabe's postponement of the original presentation of the report to the Board for one week was to organize a group of deputies, from each district to follow up on this process. Commissioner Farrar surmised that after the holidays the Asset Management Task Force would have the opportunity to meet with these deputies.

Commissioner Stoke asked if Commissioner Farrar's comments reflected his feelings on the CAO's Asset Management presentation in November. Commissioner Farrar answered that he thought the report could have been more meaningful in its content.

Commissioner Hill remarked that the tenaciousness and continuing review of asset management, by both the Economy and Efficiency Commission and the Quality and Productivity Commission, has developed the current level of awareness on this issue within the County. She went on to say that if it were not for the oversight committee pertinent information would not have been presented.

At this point Commissioner Hill introduced Mr. Darty Chen, deputy to Supervisor Knabe, who was assigned, along with deputies from each district, to conduct an in depth study of asset management. Mr. Chen commented that after the CAO report was published several of the Supervisors felt that the report left many unanswered questions. This led to a motion to resubmit the report, in thirty days. Commissioner Farrar interjected that he felt that Supervisor Knabe should be commended for his leadership role in insuring that all the Supervisors were aware of his concerns about the report.

1. Unincorporated Area

Commissioner Crowley commented that the Unincorporated Municipal Services Task Force had a positive meeting with Ms. Lari Sheehan, of the CAO's office. Commissioner Padilla, referring to this meeting stated that the CAO's office was issuing a Request for Proposal (RFP) to retain a facilitator to assist departments in adopting a strategic plan to work with the unincorporated areas.

2. Debt Collection

Vice Chairman Lucente asked Commissioner Jimenez if he had anything to report regarding the Debt Collection Task Force. Commissioner Jimenez stated that a meeting was scheduled for December 21 with representatives of several County departments. The consultant from Strabala and Ramirez has agreed to attend this meeting on a pro bona basis. He added that Mr. Tyler McCalley from the Auditor Controller's office will also attend this meeting. Commissioner

Jimenez said that the topic of discussion will be the implementation of the Debt Collection Task Force recommendations and a strategy for annual report development.

7. Grand Jury Implementation

Vice Chair Lucente commented that the Grand Jury Task Force met and that Commissioner Kennedy is drafting a memo to update the Commission on the status of the action items of possible interest to the Commission.

VI. PRESENTATION (a)

Vice Chairman Lucente introduced the first presentation by Mr. John R. McIntire, remarking that everyone had an interest in the potential Y2K problems.

[Mr. John R. McIntire, Associate Chief Information Officer, Los Angeles County.](#)
[Topic: Status of Y2K Preparation](#)

Mr. McIntire began by saying that, on behalf of Jon Fullinwider, Chief Information Officer (CIO), he wanted to thank the Commission for allowing him to present the contribution of the CIO to the solution of the Y2K problem. Mr. McIntire then presented a history of how this problem arose, the reasons for possible Y2K problems, and the measures the CIO has taken to minimize or circumvent any problems.

VII. NEW BUSINESS

Vice Chairman Lucente, recognizing Mr. Redmond as the next presenter, asked if he could address New Business prior to the presentation.

1. Appointment of Year 2000 Chair Nominating Committee

Vice Chairman Lucente commented that in response to Commissioner Lee's concerns last year that this year's nominating committee will include representation from each of the Supervisorial Districts. Vice Chairman Lucente reminded the Commission that the Nominating Committee should return with their recommendations at the January 6, 2000 Commission meeting, at which time a vote would be taken.

After a caucus of Commissioners of each appointing Supervisor it was determined that the following Commissioners would comprise the Nominating Committee:

Representing

- The First Supervisorial District - Commissioner Sylva
- The Second Supervisorial District - To be determined
- The Third Supervisorial District - Commissioner Boonshaft
- The Forth Supervisorial District - Commissioner Hill
- The Fifth Supervisorial District - Commissioner Stoke

2. Luncheon to Recognize Incoming/Outgoing Chair

Commissioner Hill reminded the Commission that at the last change of chairmanship there was a celebration to welcome the incoming chairman and to thank the outgoing chairman. She suggested that the Commission again celebrate the change with a luncheon following the February 3, 2000 Commission meeting.

Vice Chairman Lucente noted that all the Commissioners were in agreement with Commissioner Hill's suggestion.

VI. PRESENTATION (b)

Vice Chairman Lucente welcomed Mr. John Redmond, Acting Executive Director, Proposition 10 Commission.

[Mr. John Redmond, Acting Executive Director, Proposition 10 Commission](#)
[Topic: The Status of Proposition 10 Implementation in Los Angeles County](#)

Mr. Redmond distributed background information on Proposition 10; how it relates to Los Angeles County; the membership of the Proposition 10 Commission; a questionnaire that was used during the Commission's Public hearings; and, a timetable for the strategic planning process. He then went on to discuss each of the documents.

VIII. PUBLIC COMMENT

None

IX. ADJOURNMENT

Upon a motion from the floor, Vice Chairman Lucente adjourned the meeting at 12:00 p.m.

Respectfully Submitted.



Bruce J. Staniforth
Executive Director

[Go to December, 1999 Agenda](#)

[Return to January, 2000 Agenda](#)



Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St.,
Los Angeles, CA 90012
Phone (213) 974-1491 FAX (213) 620-1437 [EMail eecomm@co.la.ca.us](mailto:EMail_eecomm@co.la.ca.us)
WEB eec.co.la.ca.us