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Economy & Efficiency Commission Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

THURSDAY, December 5, 2002
CONFERENCE ROOM 302, JIMMY STEWART BUILDING, SONY STUDIOS
10202 WEST WASHINGTON BLVD., CULVER CITY, CA

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, Chairman Philibosian called the Commission meeting to order at 10:30 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

Chairman Philibosian asked for a motion to approve absences.

COMMISSIONERS PRESENT

Clayton Anderson
Isaac Diaz Barcelona
Hope J. Boonshaft
Annie E. Cho
Jonathan Fuhrman
Jaclyn Tilley Hill
Ronald K. Ikejiri
Royal F. Oakes
Roman Padilla
Robert H. Philibosian
Clinton Simmons
Julia Sylva

COMMISSIONERS REQUESTING TO BE EXCUSED

Fred Balderrama
Joanne Baltierrez
John Crowley
Chun Lee
Tony Lucente

William J. Petak
G. Thomas Thompson
Tony Tortorice

COMMISSIONERS NOT REQUESTING AN EXCUSE

None

It was Moved, Seconded, and Adopted: The Commission members requesting an excuse, be excused.

III. APPROVAL OF NOVEMBER 7, 2002 MINUTES

Chairman Philibosian 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 7, 2002 Commission meeting be approved.

IV. APPROVAL OF NOVEMBER 7, 2002 PRESENTATION

Chairman Philibosian asked if there were any corrections or amendments to the presentation. Hearing none the following motion was Moved, Seconded, and Adopted: The presentation of the November 7, 2002 Commission meeting be approved.

V. INTRODUCTIONS AND ANNOUNCEMENTS

Chairman Philibosian thanked Commissioner Boonschaft for hosting the meeting, luncheon and tour.

VI. CHAIRMAN'S REPORT

Chairman Philibosian asked for Nominating Committee members. First district: Need to confer. Second district: Need to confer. Third district: Need to confer. Fourth district: Commissioner Hill. Fifth district: Commissioner Anderson.

Chairman Philibosian stated that the Commission Status Report has been given to all the Commissioners for review and feedback and invited discussion of the report. The motion was Moved, Seconded, and Adopted: The Commission Status Report be approved.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Staniforth had no items to report.

VIII. LIAISON REPORTS

Local Government Services Commission

A liaison from the Local Government Services Commission has not been appointed to this Commission.

Quality and Productivity Commission

Commissioner Waddell reported that the Q & P Commission has a new director, Ruth Wong. The Productivity Investment Board met and the full Commission approved three proposals, the largest of which is a \$1.5M loan to the Probation Department for a project entitled "Enterprise Document Management System". Another is a \$40,000 grant to the County Council for a Notice Application. The final proposal is a \$95,000 loan to the Affirmative Action Compliance Office for the Annual Multicultural Conference. The Commission is also moving forward on certification training for network managers.

IX. OLD BUSINESS - TASK FORCE REPORTS

Emancipation Services Task Force

Commissioner Fuhrman reported that the task force did not meet during in the past month.

Grand Jury

Commissioner Hill presented the Master Calendar proposal from the Grand Jury Task Force. She noted that Mr. Staniforth sent a draft copy to the CAO, CIO and the Executive Office. A response has been received from the Executive Office and has been distributed to the task force members. The Executive Office pointed out that they already have a master calendar online. Upon review of the current online master calendar, it was discovered that it

doesn't respond to the kind of items that the task force raised in its proposal. Commissioner Hill stated that the Executive Office response clearly identifies the gaps in the system.. This is a real opportunity to surface this issue and work together to develop the most advantageous calendaring process for the entire county. Commissioner Fuhrman asked if the Executive Office comments indicated that they appreciate the idea of broadening the scope of the calendar. Commissioner Hill responded that they had some concerns about the proposal. Commissioner Waddell asked if there has been a decision made regarding the criteria of what meetings should go into the calendar. Commissioner Hill responded that this will be worked on pending discussion and approval of the concept.

Organization & Accountability Task Force

Commissioner Oakes stated that the task force focus remains on Workers' Compensation fraud. The next step is for the Executive Director to meet with the CAO staff who are working on Workers' Compensation reform so the task force can generate recommendations for how the County can solve the problem of fraud and abuse. The task force will also be focusing on large self-insured entities in the private sector and other counties. From this effort, data will be assembled with which to develop recommendations.

Economic Development

Commissioner Sylva reported that a meeting was held on November 22. During this meeting the role of the task force was discussed relative to the County since the CAO's office is taking the lead on the economic development discussion. It was decided that the task force would focus on policy issues such as tax policies, job creation incentives and business creation development. The Executive Director will draft some root causes policies for the next task force meeting scheduled for January 9, 2003 at 9:15 before the regular Commission meeting.

Mr. Staniforth commented that the County internal economic development conference is scheduled for February 12, 2003.

XI. NEW BUSINESS

Sheriff's Transportation Task Force

Commissioner Anderson reported that the members have all been assigned and will be having a meeting in the near future to begin work.

X. PRESENTATION (a)

[Melinda Ann Farrell, Deputy Director](#)

[California Film Commission](#)

[Topic: The Economic Benefits of Filming in California](#)

Ms. Farrell discussed the many benefits of filming in the state of California as well as the issues associated with filming in other countries. She also presented various programs of the California Film Commission designed to attract filmmakers to California.

XIII. PUBLIC COMMENT

Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. Ms. Genevieve Clavreul addressed the Commission.

XIV. ADJOURNMENT

Upon a motion from the floor, Chairman Philibosian adjourned the meeting at 11:45

Respectfully Submitted.



Bruce J. Staniforth
Executive Director

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