LOS ANGELES COUNTY

ECONOMY AND EFFICIENCY COMMISSION

ROOM 163, HALL OF ADMINISTRATION / 500 WEST TEMPLE / LOS ANGELES, CALIFORNIA 90012 / 974-1491

George E. Bodle, Chairperson Dr. Carolyn L. Ellner, Vice Chairperson Lauro J. Neri, Vice Chairperson Gloria Starr, Vice Chairperson Dr. Curtis Ventriss, Vice Chairperson

Susan Berk
John D. Byork
Margaret Paterson Carr
Anne S. Collins
Dr. Mario Di Giovanni
Milton G. Gordon
Mary Jane Kidd
Thomas F. Kranz
Dr. Richard G. Lillard
Abraham M. Lurie
Robert Ruchti, II
Dr. Warren H. Schmidt
Wally Thor

Commission Staff
John Campbell
Martha Ohanesian

Bryan Walker

MINUTES

FULL COMMISSION MEETING

March 4, 1981

Members Present:

George Bodle
Muriel Bodek
John Byork
Anne Collins
Mario Di Giovanni
Carolyn Ellner
Milton Gordon
Bill Hoppock
Richard Lillard
Abe Lurie
Larry Neri
Gloria Starr
Curtis Ventriss

Members Excused:

Susan Berk Tom Kranz Wally Thor Peter Tweedt

Guests:

Jan Norman - The Tribune
Anne Murphy - Institutional
Inspection Comm.
Tony Klein - So.Calif.Gas Co.

George Bodle called the meeting to order at 9:45 a.m.

<u>Attendance</u>

On motion by Carolyn Ellner, seconded by Gloria Starr, the commission unanimously excused the following absences: Susan Berk, Tom Kranz, Wally Thorand Peter Tweedt.

Introductions

George Bodle introduced Jan Norman of The Tribune.

Executive Committee Report

The Executive Committee is considering an increase in John Campbell's compensation. Members of the Executive Committee hope to meet each of the Supervisors individually to discuss the contract and will report to the full Commission at the next meeting.

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TASK FORCE REPORTS

<u>Courts</u> - Abe Lurie reported that the task force has met twice. At the first meeting, determination was made of the scope of the project and the schedule. The Board of Supervisors has asked the Judicial Procedures Commission to analyze Court efficiency and report back in 6 months. The task force has decided to continue its study of the courts pending discussion of our work with each Supervisor.

Abe Lurie proposes that the task force tackle court problems which are substantive in nature, especially the incentives which tend to increase or decrease litigation in the community. The task force is reviewing cost and fee increases to see if they have kept up with inflation. Abe Lurie feels it is important to accomplish some change this year, even if it is a minor change.

<u>Incentives</u>

The task force is still working on the matter of getting funding for the pilot project. At the task force meeting on March 13, the task force will make some decisions on applying for money and reshaping the proposal.

Contracting

The task force is monitoring County efforts and also attempting to seek financing for additional staff to increase E&E efforts on contracting. The County has made progress in its contracting efforts.

Commission Financing

The question was raised as to whether the Commission is wisely using the time of the commissioners in attempting to obtain outside support and that perhaps the time of the commissioners could be put to better use. John Campbell explained that the Executive Committee has been meeting to set objectives and goals.

Adjournment

The Commission adjourned at 11 A.M..