
Economy & Efficiency Commission Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

THURSDAY, NOVEMBER 4, 2004
ROOM 830, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

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

Vice-Chairman Ikejiri opened the meeting as a Committee of the Whole.

V. INTRODUCTIONS AND ANNOUNCEMENTS

Mr. Vincent Amerson from the Chief Administrative Office introduced himself.

VIII. LIAISON REPORTS

Local Government Services Commission

Commissioner Selditz informed the Commission of a meeting that the LGS Commission had with Ms. Laura Chick, Los Angeles City Controller, in which she discussed property classification, listing of property, and property identification in the City.

Quality and Productivity Commission

Commissioner Hill announced that Quality and Productivity Commission Award event was a success and thanked Chairman Philibosian and Mr. Staniforth for attending. She explained this year was exciting because of a project from Harbor UCLA which focused on improving customer service, doctor responsiveness and overall efficiency. Harbor UCLA received the highest award, the Golden Eagle award, and the Performance Measurement award. In addition, the Chair's Leadership award went to Ms. Conny McCormack, Los Angeles County Registrar-Recorder/County Clerk.

I. CALL TO ORDER(Continued)

With the arrival of Chairman Philibosian and the presence of a quorum, Chairman Philibosian called the Commission meeting to order at 10:25 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

Chairman Philibosian asked for a motion to approve absences.

COMMISSIONERS PRESENT

Clayton Anderson
Fred Balderrama
Joanne Baltierrez
Isaac Diaz Barcelona
Jonathan Fuhrman
Jaclyn Tilley Hill
Ronald K. Ikejiri
William J. Petak
Robert H. Philibosian
William A. Sullivan
Julia Sylva
Tony Tortorice

COMMISSIONERS REQUESTING TO BE EXCUSED

Hope J. Boonshaft
Chun Lee
Tony Lucente
Royal F. Oakes
Roman Padilla
G. Thomas Thompson

COMMISSIONERS NOT REQUESTING AN EXCUSE

Annie E. Cho

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

III. APPROVAL OF MINUTES

Chairman Philibosian asked if those present had any corrections or amendments to the minutes of the October 7, 2004 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The minutes of the October 7, 2004 Commission meeting are approved.

IV. APPROVAL OF PRESENTATION

Chairman Philibosian asked if there were any corrections or amendments to the presentation of October 7, 2004 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The presentation of the October 7, 2004 Commission meeting is approved.

V. INTRODUCTIONS AND ANNOUNCEMENTS (Continued)

Commissioner Philibosian presented a five signature scroll to Commissioner Thierer upon his departure and thanked him for his participation on the Commission.

XI. NEW BUSINESS

Sheriff's Transportation Task Force

Commissioner Anderson reported that with help from the Chairman and the Executive Director the report has been completed. He asked if the commissioners had any comments. With no discussion the following motion was made and seconded, "That the Commission report entitled "Video Arraignment and its Potential for use in the County Criminal Justice System" be approved." The motion was amended to permit the Executive Director to make minor editorial, spelling and grammatical changes to the report. The amended motion was adopted and "The Commission report entitled "Video Arraignment and its Potential for use in the County Criminal Justice System" is approved."

Chairman Philibosian thanked the task force, and especially Mr. Staniforth, for their work on the report. Commissioner Furhman expressed his concern that the report didn't offer newer technologies to the county, ie. web casting. Commissioner Anderson said security was a huge issue and they will address those technologies in the next report. Mr. Staniforth said he would add some text to the report that addresses the issue of availability of new technologies.

X. PRESENTATION (a)

Chairman Philibosian introduced Mr. Rick Auerbach and welcomed him to the meeting.

Mr. Rick Auerbach, Assessor

Los Angeles County

Topic: The Impact of Property Values on the County's Economy

Mr. Auerbach discussed at length the financial impact that assessed valuation of property has upon the economy of the County. During his presentation he was also able to talk about the operations of his office and how he has been able to increase efficiency and plan for the future.

VI. CHAIRMAN'S REPORT

Chairman Philibosian announced that the Worker's Compensation Report will be discussed at the Board of Supervisors meeting on November 30, 2004 and recommended that someone from the task force be present to answer any questions.

In response to a question as to what activity, if any, the Commission wants to take as a holiday event, Commissioner's Hill and Sylva suggested that the holiday luncheon be held at Kenball's. Chairman Philibosian asked Commissioner Hill if she would make reservations for lunch after the December meeting. Commissioners should inform the Executive Director if they are planning on attending.

Chairman Philibosian asked for suggested speakers for the December meeting. Commissioner Hill suggested Ms. Conny McCormack, Registrar-Recorder. Chairman Philibosian and the commissioners agreed and he asked Commissioner Hill to invite her and ask her to the holiday lunch as well.

Chairman Philibosian announced the upcoming elections for chair and asked the commissions to have one representative from each board office for appointment to the Nominating Committee. When identified in December, these individuals will then be appointed to the committee.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Staniforth stated that he did not have a report at this time.

IX. OLD BUSINESS - TASK FORCE REPORTS

Grand Jury

Chairman Philibosian asked Commissioner Sullivan to talk about the Civil Grand Jury Report. Commissioner Sullivan touched on a few of the main items of the report which are domestic violence, gangs, CRA's and the citizen's complaint process. Chairman Philibosian thanked him for the information. Commissioner Hill stated that the task force is looking forward to working with Commissioner Sullivan.

Organization & Accountability Task Force

Commissioner Oakes was not available so there are no comments from this task force.

Economic Development Task Force

Commissioner Sylva distributed the task force mission statement, which proposes to work closely with cities on the streamlining process and promoting economic activity. She asked the commissioners to send comments to Mr. Staniforth, and thanked Mr. Amerson and Mr. Zimmerman from the CAO's office for their help. She also announced the future meeting date would be in December or January.

Sheriff's Transportation Task Force

Chairman Philibosian noted this report was addressed under New Business.

Asset Management

Commissioner Hill announced she could not support any further involvement and suggested the Commission should not participate, unless someone from the Commission is chair of the task force. Chairman Philibosian agreed and announced that the Asset Management Task Force is dissolved.

Succession Planning

Mr. Staniforth informed the Commission of a meeting with Commissioner Petak during which they discussed how to approach the problem. Another meeting is scheduled for a demonstration of succession planning software. Mr. Staniforth may have to ask the Board for a 30 day extension for this report, in part, because of the holiday season.

XIII. PUBLIC COMMENT

Opportunity for members of the public to address the Commission on items of interest that is 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 12:00 am.

Respectfully Submitted.



Bruce J. Staniforth
Executive Director

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