

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
Bryan Walker

Commission Staff
John Campbell
Martha Ohanesian

MINUTES
FULL COMMISSION MEETING
MARCH 5, 1980

Members Present:

George Bodle, Chairperson
Susan Berk
John Byork
Margaret Paterson Carr
Thomas Kranz
Richard Lillard
Abe Lurie
Lauro Neri
Gloria Starr
Wally Thor
Curtis Ventriss

Members Excused:

Anne Collins
Mario Di Giovanni
Milton Gordon
Carolyn Ellner
Mary Jane Kidd
Robert Ruchti II
Warren Schmidt
George Shellenberger

Guests:

Bill Oliver
Vince Uzkuriatis

George Bodle called the meeting to order at 9:40 a.m.

Announcements:

George Bodle announced that Commissioners Carolyn Ellner, Lauro Neri, Gloria Starr and Curtis Ventriss have been appointed as Vice Chairmen of the commission.

The Board of Supervisors have reappointed George Bodle, John Byork and Gloria Starr to the Economy & Efficiency Commission.

On motion by Gloria Starr, seconded by Susan Berk, the commissioners excused the following absences: Anne Collins, Mario Di Giovanni, Milton Gordon, Carolyn Ellner, Mary Jane Kidd, Warren Schmidt, George Shellenberger, Robert Ruchti.

George Bodle presented to the commission his feelings on presenting the work of the E&E Commission more publicly than in the past. Each Supervisor's office will be contacted to set up meetings between our commissioners and the individual supervisor. The commission will request a set Board agenda item to present the Proposition 13 report. The Community Relations Task Force and Proposition 13 Task Force have compiled a list of organizations to whom our commissioners will offer to present the report on Proposition 13.

John Campbell will prepare a summary of the Proposition 13 report which will be used by the commissioners for public presentations. Suggestion was made that the commissioners meet with local legislatures as well as testify at local hearings.

Margaret Carr, Carolyn Ellner, Tom Kranz, Dick Lillard and Curtis Ventriss volunteered to speak for the commission at public meetings.

The Board of the Foundation for Effective Government will meet soon for the purpose of initiating proposals for funding of particular projects.

TASK FORCE REPORTS

Proposition 13

In their latest bulletin, the Los Angeles Taxpayers' Association covered the election of George Bodle to commission chairperson. They also covered our report on Proposition 13. Copies of the bulletin will be mailed to the commissioners.

Incentives/Disincentives

Members of this task force have met with Alex Pope, Assessor; Herb Kaplan, Director of Personnel; and Steve Koonce, County Engineer and President of the Management Council for the purpose of sharing ideas regarding incentives and disincentives in the County system and for the possibility of working with particular departments in this study.

Contracting with Private Firms

Vince Uzkuriatis, a member of the UCLA Field Study Team helping the Contract Services Advisory Committee, reported to the commission on the work of the Study Team. The focus of this team will be in the areas of an inventory of other jurisdictions' contracting, building maintenance services, and paramedic services. They plan to complete their study by the middle of May.

At 10:40 a.m., Robert W. White, Director of Health Services addressed the commission on the functions and current programs of the Department of Health Services.

The meeting adjourned at 11:30 a.m.