

**LOS ANGELES COUNTY
CITIZENS ECONOMY AND EFFICIENCY COMMISSION**

ROOM 139, HALL OF ADMINISTRATION / 500 WEST TEMPLE / LOS ANGELES, CALIFORNIA 90012 / 974-1491

M I N U T E S

FULL COMMISSION MEETING

DATE: Wednesday, March 13, 1974
PLACE: Hall of Administration, Room 864

Members Present:

Maurice Chez, Chairman
John Byork
Dr. Robert Downey
Catherine Graeffe
Milton Gordon
Mrs. Ray Kidd
Joseph Lederman
Leo Majich
William Mortensen
Robert Ruchti
George Shellenberger

Members Absent:

George Bodle
James Cunningham
Roc Cutri
Jerry Epstein
Ferdinand Mendenhall
W. J. Moreland
Carl Terzian

Maurice Rene Chez
Chairman

George E. Bodle
John D. Byork
James J. Cunningham
Roc Cutri
Jerry Epstein
Milton G. Gordon
Dixon R. Harwin
Mrs. Ray Kidd
Joseph A. Lederman
Harlan G. Loud
Leo A. Majich
Ferdinand Mendenhall
Robert A. Olin
George Shellenberger
William Torrence

Burke Roche
Executive Secretary

Mr. Chez called the meeting to order at 9:40 a.m. He said that Mr. Epstein was in the hospital; Mr. Bodle was in court; and Mr. Terzian had called from San Francisco to say that his plane had been delayed, and he would not be able to get back in time for the meeting.

Mr. Chez congratulated John Byork on his re-election to the City Council of Lynwood and Robert Ruchti on his election as Potentate of El Bekal Shrine Temple.

Mr. Chez explained that Supervisor Ward had requested the E & E Commission to look into the feasibility of transferring the authority to appoint and to supervise the Director of Regional Planning from the Regional Planning Commission to the Board of Supervisors. The Task Force on Department Head Commissions had conducted this study. Its final report had been completed and mailed to the full commission for review. He asked Mrs. Kidd, chairman of the task force, to present the report to the members.

Mrs. Kidd named the other members of the task force: Dr. Robert Downey, Catherine Graeffe, Joseph Lederman, and W. J. Moreland. She summarized the attached report.

Mrs. Kidd moved that the report be adopted by the commission for presentation to the Board of Supervisors. Mr. Chez seconded the motion and called for questions.

Mr. Gordon raised several points regarding the report, which were clarified by Mrs. Kidd and Mr. Roche.

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The report was adopted unanimously. Mr. Chez said it would be presented to the Board of Supervisors at the March 19 meeting, at 10 a.m.

Mr. Chez said that Mrs. Kidd had served eight years on the Glendale Board of Zoning Adjustments - the last two years as chairman. She has also been a member of the Glendale Planning Commission for the last six years. She served as chairman in 1972 and 1973. She is therefore eminently qualified to serve as chairman on this study involving the Regional Planning Commission.

Mr. Chez announced that Supervisor Hahn had requested the commission to study his proposal for an elected County Mayor, and Supervisor Schabarum had requested that it study his proposal for an appointed chief executive.

In preparation for this study, Mr. Chez had appointed a task force of the following members: Leo Majich, chairman; George Bodle, John Byork, Jerry Epstein, Catherine Graeffe, Joe Lederman, W. J. Moreland, Bill Mortensen and Robert Ruchti. The task force had been mailed study material and had already had its first meeting.

Mr. Chez said that the Grand Jury was also studying the same subject, and the Board expects the reports to be in by June. The deadline for receipt of recommendations is July 1.

Mr. Chez reported that the public hearing on the commission's report on civil service and collective bargaining had been postponed from February 28 to March 28.

He also reported on the Director of Personnel's proposal to revise the Employee Relations Ordinance to exclude caseloads as a negotiable item. Action on this proposal has been postponed until March 19. He explained that if the Board of Supervisors adopts the Director of Personnel's proposal on caseloads, then the E & E Commission recommendation regarding caseloads would be eliminated from the discussion. If the Board denies the proposal, then the E & E Commission recommendation will be debated at the public hearing on March 28.

There being no further business, Mr. Chez adjourned the meeting at 10:40 a.m.