

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

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

Dr. Warren H. Schmidt, Chairperson  
Gloria Starr, Vice Chairperson

George E. Bodle  
Dr. Catherine G. Burke  
John D. Byork  
Margaret Paterson Carr  
Anne S. Collins  
Dorothy Avila Courtney  
Dr. Mario Di Giovanni  
Dr. Carolyn L. Ellner  
Jerry Epstein  
Milton G. Gordon  
Richard S. Gunther  
Mary Jane Kidd  
Leo A. Majich  
Lauro J. Neri  
Robert Ruchti, II  
Luis A. Ruiz, CLU  
George Shellenberger  
Bryan Walker

MINUTES

FULL COMMISSION MEETING

APRIL 4, 1979

Burke Roche  
Executive Secretary  
John Campbell  
Staff Specialist  
Maxlynn Larsen  
Commission Secretary

Members Present:

Warren Schmidt, Chairperson  
Gloria Starr, Vice-Chairperson  
George E. Bodle  
Catherine G. Burke  
John D. Byork  
Anne S. Collins  
Dorothy Avila Courtney  
Carolyn L. Ellner  
Milton G. Gordon  
Lauro J. Neri  
Robert Ruchti, II  
Luis A. Ruiz, CLU  
George Shellenberger  
Bryan Walker

Members Excused:

Margaret Paterson Carr  
Mario Di Giovanni  
Jerry Epstein  
Richard S. Gunther  
Mary Jane Kidd

Members Absent:

Leo A. Majich

Warren Schmidt called the meeting to order at 9:50 A.M.

Approval of Minutes. On motion of John Byork, seconded by Larry Neri, and unanimously carried the commission approved the minutes of the March 7 meeting, and excused the absence of Luis Ruiz from that meeting.

Announcements. Warren Schmidt announced that Burke Roche has resigned his position with the commission to become the Executive Vice President of the Los Angeles Taxpayers Association.

Dr. Schmidt announced that Dorothy Courtney had recently addressed the League of Women Voters of Beverly Hills on the subject of E & E Commission activities. Ms. Courtney reported that the meeting had been constructive and informative. Some League members had read the report on government structure, and expressed interest in our current activities.

Warren Schmidt also announced that the Foundation for Effective

Government had voted to sponsor and financially support the conference on government structure to be held at USC on May 4.

Task Force Reports. Catherine Burke reported that planning for the May 4 conference is proceeding on schedule. There is apparently a high degree of interest in the subject matter of the commission's report, Challenge for the 1980's: Can We Govern Ourselves? The conference planning session on March 23 was attended by 16 officials of community, state, and local organizations who will assist in providing invitation lists and confirming attendance.

John Campbell reported that the Task Force on Proposition 13 met on March 21 to review information gathered so far on the impact of Proposition 13 and to establish task force goals. Wayne Tavetian, an intern from Claremont Graduate School, will be working on this project, which fits in with his academic assignments. Regarding the Task Force on Proposition A, Mr. Campbell reported that the Board of Supervisors has appointed Dick Gunther as the E & E representative on the County's Advisory Committee on Contracting.

Executive Session (Personnel). The commission recessed to executive session at 10:25 A.M. to discuss personnel matters.

Personnel Actions. The commission reconvened in public session at 10:55 A.M. On motion of George Bodle, seconded by Robert Ruchti, and unanimously carried, the commission took the following actions:

1. Appointed John Campbell as Executive Secretary effective May 1, 1979, to continue at his present fee under contract as Staff Specialist, and resolved to renegotiate a suitable contract fee for the 1979 - 1980 fiscal year.
2. Resolved to recognize Burke Roche's dedicated service to the commission with a luncheon on May 2, following the commission meeting, and with presentation of appropriate awards.