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## **Economy & Efficiency Commission Meeting Minutes**

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### **MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION**

THURSDAY, MARCH 3, 2005  
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**

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

#### **II. APPROVAL OF COMMISSIONER'S ABSENCES**

Chairman Philibosian asked the present commissioners to approve the following absences.

##### **COMMISSIONERS PRESENT**

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

##### **COMMISSIONERS REQUESTING TO BE EXCUSED**

Annie E. Cho

Jonathan Fuhrman  
Roman Padilla  
G. Thomas Thompson

### **COMMISSIONERS NOT REQUESTING AN EXCUSE**

Hope J. Boonschaft

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

### **III. APPROVAL OF MINUTES**

Chairman Philibosian asked if there were any corrections or amendments to the minutes of the January 6, 2005 or the February 3, 2005 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The minutes of the January 6, 2005 and February 3, 2005 Commission meeting are approved.

### **IV. APPROVAL OF PRESENTATION**

Chairman Philibosian asked if there were any corrections or amendments to the presentation of the January 6, 2005 or the February 3, 2005 Commission meeting. Hearing none the following motion was Moved, Seconded, and Adopted: The presentation of the January 6, 2005 and February 3, 2005 Commission meeting are approved.

### **V. INTRODUCTIONS AND ANNOUNCEMENTS**

Commissioner Sullivan introduced 4 members of the Civil Grand Jury. Mr. Staniforth introduced Mr. Nathan C. Detjen who will be his assistant for the next 3 months.

### **VI. CHAIRMAN'S REPORT**

Chairman Philibosian announced that there was no Chairman's report.

### **VII. EXECUTIVE DIRECTOR'S REPORT**

Mr. Staniforth announced that there will not be a scroll presentation for Commissioner Lucente due to his conflicting work schedule. However, he will still be presented with a scroll recognizing his dedication to the County of Los Angeles

### **VIII. LIAISON REPORTS**

#### **Local Government Services Commission**

Chairman Philibosian informed the Commission that because Commissioner Selditz was not able to attend this meeting that there will not be a report.

#### **Quality and Productivity Commission**

Commissioner Hill announced the Commissioner's Leadership Conference on May 26th, 2005 will be held at the Music Center. She noted that this year's Conference will focus on significant county issues, and invited all of the commissioners to attend. The purpose of the Conference is to communicate, educate and advocate for the county commissioners. She encouraged everyone to call the Executive Director, email her, or contact the Quality and Productivity Office if they plan to attend. Mr. David Jansen will be making a presentation, along with a panel discussion and collaboration. The invitations have been mailed out to the speakers and next month she will announce the speakers.

Commissioner Hill stated that the Quality and Productivity Commission's Productivity Investment Fund, which funds creative and innovative projects, recently loaned the Los Angeles Region Imagery Acquisition Consortium \$1.5 million. Commissioner Anderson explained how the Consortium uses flyovers to survey the county. A good portion of the county is already completed. Any given section of the county is available by postal code, included are the longitude and latitude of the particular screen.

Commissioner Hill mentioned the opportunity for a special grant which was recently made available in the amount of \$1-2 million. Productivity Investment Fund has dispensed \$1,892,500 in funds which have been ratified by the Commission.

## **IX. OLD BUSINESS - TASK FORCE REPORTS**

### **Grand Jury Task Force**

None at this time

### **Organization and Accountability Task Force**

Commissioner Oaks recapped workers compensation. The report was issued in September 2004, and then in November, the Chief Administrative Office issued a response. After changes had been made to the report, another report was issued January 18, 2004. Mr. Staniforth stated that the Board of Supervisors has yet to take action on the Chief Administrative Office final response.

Commissioner Oaks spoke about working on election issues and looking into shared services dealing with human resources, finance, information services, customer service, and legal affairs. These should be good candidates for consolidating services due to duplication in many departments.

Commissioner Hill suggested that the task force meet with the guiding coalition, and the Auditor-Controller to find the status and progress of shared services.

### **Economic Development Task Force**

Commissioner Sylva stated that the Small Business Executive Committee met on March 2, 2005. During their meeting, they adopted the economic development mission statement, and want to send it forward to the entire Small Business Commission Board at their meeting on April 6th. Once they adopt the mission, they will process it through the county department heads.

### **Video Arraignment Task Force**

Commissioner Anderson spoke briefly about Assembly Bill 100, an amendment to Section 977.2 of the Penal Code, which provides for audio/video connections for the court. This bill applies to not only the state prisons but also the county jail. More information will be located for further discussion.

### **Succession Planning**

Commissioner Petak announced that a meeting was held this morning to review a draft of a report which was subsequently submitted to the Department of Human Resources for their review and comment. Commissioner Sylva suggested that for purposes of complying with the Brown Act; the Board direct the Chief Administrative Office to take the appropriate action on the recommendations. A request for an extension for submission of the report to the board will be made to provide time for commission review and approval.

## **X. PRESENTATION (a)**

Mr. Fred Leaf Chief Operating Officer, Department of Health Services  
Los Angeles County  
Topic: The Status of Martin Luther King Hospital

During his presentation Mr. Leaf detailed the problems that are currently facing Martin Luther King Hospital and the actions that have been taken by the Board of Supervisors and the Department of Health Services to address them. He also discussed the financial impacts to the hospital that will result from the actions that are being taken and the possible impacts to funding resulting from a failure to take action.

## **XI. NEW BUSINESS**

Commissioner Hill introduced her motion that the Commission adopt the policy that the membership of the Grand Jury Task Force be annually rotated among the commissioners from each supervisors district and that the previous years' grand jury representative be appointed, at the discretion of the Commission Chair, to be the chair of that task force upon his/her appointment to the Commission. The motion was approved.

Commissioner Anderson's motion removes the 3 consecutive one year terms for the Chair. If the votes were to be sufficient, then the Chair would be reelected. The elimination of the 3 year term limitation motion was approved.

## **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. No members of the public commented.

**XIV. ADJOURNMENT**

Chairman Philibosian adjourned the meeting at 12:00 PM.

Respectfully Submitted.



Bruce J. Staniforth  
Executive Director

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