

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

ROOM 139, HALL OF ADMINISTRATION/500 WEST TEMPLE/LOS ANGELES, CALIFORNIA 90012/625-3611, Ext. 64605

M I N U T E S

FULL COMMITTEE MEETING

DATE: Wednesday, July 15, 1970  
TIME: 9:30 a.m.  
PLACE: Hall of Administration, Room 739

Robert Mitchell,  
Chairman

Raymond Arbuthnot  
Dr. John C. Bollens  
Davis Brabant  
John D. Byork  
Maurice Rene Chez  
Roc Cutri  
Dr. Warren S. Jones  
Mrs. Ray Kidd  
Harlan G. Loud  
P. S. Magruder  
Kiyoshi Maruyama  
Irvin Mazzei  
L. E. McKee  
Ferdinand Mendenhall  
Louis Rogers  
George Shellenberger  
Mrs. Benjamin Erick Smith  
William Torrence  
Gus A. Walker  
Burke Roche,  
Executive Secretary

Members Present:

Robert Mitchell, Chairman  
Dr. John C. Bollens  
Davis Brabant  
Maurice Rene Chez  
Dr. Warren S. Jones  
Mrs. Ray Kidd  
P. S. Magruder  
Kiyoshi Maruyama  
Irvin Mazzei  
Louis Rogers  
George Shellenberger  
Mrs. Donelle Smith  
William Torrence  
Gus Walker  
R. J. Munzer - New Member

Members Absent:

Raymond Arbuthnot  
John D. Byork  
Roc Cutri  
Harlan G. Loud  
Ferdinand Mendenhall

Mr. Mitchell called the meeting to order at 9:37 a.m. He introduced Mr. R. J. Munzer who was appointed to the committee by Supervisor Chace to fill the vacancy left by the death of Mr. L. E. McKee. Mr. Munzer is President of Petrolane Incorporated, a diversified marketing and service company with primary interest in liquefied petroleum gas, supermarkets and off shore services to the oil and gas industry. Mr. Munzer resides in Long Beach.

Mr. Mitchell made an opening statement explaining that the E & E Committee is an advisory committee to the Board of Supervisors, and that the conclusions and recommendations contained in the report on the County charter will be presented formally to the Board of Supervisors after it is approved by the committee. He expected that the Board would conduct a hearing and come to its own conclusions regarding the report.

He said that the report covers two major subjects. One is the organizational structure of the County and the other is the size of the Board of Supervisors. The committee was unanimous in its recommendations on the organizational structure. He said the committee was divided in its opinion on the size of the Board of Supervisors. He then asked that copies of the report be distributed to the committee members and to the press and asked Mr. Roche to give the presentation.

Mr. Roche said the report was organized into three sections. Section I contained the recommendations on the organizational structure of County government. Section II contained the recommendations on the size of the Board of Supervisors. Section III repeated the recommendations in Section I and added further details on the committee's recommendations on the organizational structure. Mr. Roche then read the summary in Section I of the committee's eleven recommendations on the organizational structure. He then summarized the discussion in Section I which explains the reasons for the recommendations. Mr. Roche next read the recommendations in Section II and summarized the presentations given before the committee by experts on local government and speakers from local community organizations who had been invited to appear before the committee. He then read the majority and minority opinions within the committee which concludes Section II. Mr. Roche explained that Section III contains more details supporting the committee's recommendations on organizational structure. He summarized briefly some of the major points in this Section. He then reviewed the five exhibits in the report and the two appendices.

Mr. Mitchell thanked Mr. Roche for his presentation. Mr. Brabant said he would like the record to show that the committee is deeply in debt to Mr. Roche for the effort and the amount of overtime he has given to this project.

Mr. Shellenberger said he would like to add the committee's thanks to Miss Lynn Larsen, the committee's secretary, for an excellent job of typing and preparing the report.

Dr. Bollens made the motion the committee adopt the report as presented. The motion was seconded by Mr. Chez and Mr. Mazzei and carried unanimously.

Mr. Roche said he would like to emphasize that this was by no means a staff report, and many of the members made suggestions which resulted in substantial improvements in the content and organization. He said the master copy would be sent to the County Central Duplicating Office which had promised that bound copies would be ready for distribution on Tuesday, July 21. He said the committee is scheduled to make a formal presentation of the report to the Board of Supervisors on July 28, at 9:30 a.m. He said that Supervisor Bonelli would be on vacation for the month of August. Therefore, July 28 will be the last meeting in which there will be a full Board. The Board must have its recommendations in by September 4, if it is to place these recommendations on the ballot.

There being no further business the meeting was adjourned at 10:30 a.m.