

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
July 7, 2011**

ROOM 525, 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, Vice-Chair Chun Y. Lee called the Commission meeting to order at 10:10 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Fred P. Balderrama  
Robert Cole  
Jonathan S. Fuhrman  
Alan Glassman  
Arne Kalm  
Chun Y. Lee  
Freda Hinsche Otto  
Edward T. McIntyre  
Roman Padilla  
Robert H. Philibosian

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Isaac Diaz Barcelona  
Ronald K. Ikejiri  
Bradley Mindlin  
Adam Murray  
Janice Kamenir-Reznik  
Royal F. Oakes  
William Petak  
Solon Soteras

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

Hope J. Boonshaft

Vice-Chair Lee asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting excuses to be absent were excused.

**III. APPROVAL OF March 3 & April 7 2011 MINUTES**

Vice-Chair Lee asked if there were any objections or changes to the minutes of the March and April 2011 Commission meetings. The motion was Moved, Seconded, and Adopted. The minutes of the March and April 2011 Commission meetings were approved.

**IV. CHAIRMAN'S REPORT**

Vice-Chair Chun Y. Lee stated there was nothing new to report.

**V. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eng stated that there is nothing significant to report.

**VI. TASK FORCE REPORTS**

**1. Child Care Fraud-- Chair-Emeritus Philibosian, Chair**

Chair-Emeritus Philibosian stated that he would like to defer to Executive Director Edward Eng. Executive Director Edward Eng stated that he received a 2011 update to the Child Care Fraud Control Plan from the Department of Public Social Services (DPSS). He also stated that DPSS has committed to doing a bi-annual update to the Fraud Control Plan. Mr. Eng stated that he will circulate the updated reports to the task force members before he next meeting.

**2. Civil Service Reform-- Commissioner Hinsche-Otto**

Commissioner Hinsche Otto stated that she would also like to defer to the Executive Director due to him attending the latest Board meetings following the Civil Service Presentation to the Board of Supervisors. Executive Director Edward Eng stated that the Civil Service Commission in conjunction with the Executive Office is working on a new contract for Hearing Officers. Executive Director Edward Eng stated that he would obtain a copy of the updated contract for the task force to review.

**3. Video Arraignment-- Commissioner Fuhrman**

Commissioner Fuhrman stated that on Monday July 11, 2011 the task force is meeting with Senior County Executives involved in working on video arraignment. Executive Director Edward Eng stated that it is possible there would be several presentations to the task force to ensure that we are aware of who is working on what. Commissioner Fuhrman stated that the task force will make it clear that the Commission will be looking at Video Arraignment in a broader context—more in the framework of using Video Conferencing in a variety of judicial court-related settings. He stated that the basic aim will be how the taskforce can make the system more efficient, less expensive, eliminate unnecessary travel and overhead, and explore possibilities and let the system run more efficiently.

#### **4. Business License Application Automation Process -- Commissioner Kalm**

Commissioner Kalm stated that the Business License task force was created by Mayor Antonovich during the course of the April 2011 presentation to the Commission where he suggested that the Commission take a look at the electronic filing process for business licenses. He stated that a task force was created and it consists of three Commissioners: Commissioner Lee, and Commissioner Balderrama, and himself. He stated that the task force had two meetings: the first took place in early June where the task force reviewed an aged report from 1974 when the Commission dealt with business licensing from a different stand point. He stated that the focus in the 1974 study was more on the efficiencies of the Business License Commission and all the different things they were doing at that time. He stated that the second meeting was with Deputy Chief Executive Officer Ellen Sandt in her office with the County's CIO Mr. Richard Sanchez present and his Senior Associate Peter Loo, who handles electronic government issues, and two members from the Treasurer and Tax Collector Office (TTC). He stated that by this time a formal written report was already available as to what TTC was doing in terms of implementing Mayor Antonovich request.

Commissioner Kalm also stated that at a past Board of Supervisors meeting, the Board had asked the CEO to come up with a list of all electronic applications throughout LA County. He then handed out a summary report of what was discussed at that Board of Supervisors' Meeting in regards to electronic filing of applications. Commissioner Kalm stated that he and Executive Director Edward Eng would like to have a more comprehensive discussion of the Report and handout at the September 2011 Meeting.

Executive Director Edward Eng stated that from a design perspective, TTC has provided a scope of work in his memo to the Board's Executive Officer, and the task force has reviewed that scope of work and will be providing their input to TTC. He stated that a live version of a bared-bone system will be available in 90 days with additional features to be added later. He stated that in the short term the taskforce will provide its input to TTC's design document and on a longer term, the task force will see if the scope can be broaden and leverage this process into similar government-business type initiatives across the County.

### **VII. LIAISON REPORTS**

#### **1. Local Government Service Commission – Commissioner Fuhrman**

Commissioner Fuhrman stated there is nothing new to Report.

#### **2. Quality & Productivity Commission – Commissioner Lee**

Commissioner Lee stated that he has resigned and there is nothing new to report.

#### **3. Countywide Criminal Justice Coordinating Committee – Chair-Emeritus Philibosian**

Chair-Emeritus Philibosian stated that the Committee met July 6, 2011 and the overwhelming issue was focused on the State Realignment initiative which involved the State of California releasing prisoners to the county, and for the counties to deal with them and also not supervising parolees. He stated that no one has a plan, no one knows how much this will cost, and this will all happen on October 1. He stated that the Committee had

report from the Sheriffs Department with a lot of numbers. He stated that the dollars allocated by the State will be given to the county to deal with the issues. He also stated that he asked a question of whether or not the monies that are given by the state will be sufficient enough to handle and cover all costs. He stated that there was a woman there from the CEO's Office who made a statement that not only will it be sufficient but the county will have some left over. He stated that the D.A stated that he had early on asked the legislator for a constitutional amendment that would also cover the immunity issues because the state has immunity on civil right suits and the county does not have immunity on civil right suits. He stated that the D.A asked the Sheriffs Department how many beds will be available for our own misdemeanants who are convicted and need to go to County jail, or felons who are sent to County jails. He stated that the bottom line is no one has a plan even though in the course of the exchanges they all say they have one.

**VIII. PRESENTATION**

Los Angeles County ISAB Video Coordinator, Mr. Noble Kennamer.

**IX. PUBLIC COMMENT**

No Report

**X. NEW BUSINESS**

There is nothing new to Report.

**XI. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:45 am.

Respectfully Submitted,

*Edward Eng,*

Executive Director