
Economy & Efficiency Commission Meeting Minutes

MINUTES OF THE REGULAR MEETING ECONOMY AND EFFICIENCY COMMISSION

THURSDAY, MAY 5, 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

Lacking a quorum of commissioners, Chairman Philibosian called the meeting of the Committee of the Whole to order at 10:25 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

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

COMMISSIONERS PRESENT

Clayton Anderson
Fred Balderrama
Jaclyn Tilley Hill
Ronald K. Ikejiri
Chun Lee
Royal F. Oakes
Robert H. Philibosian
Julia Sylva

COMMISSIONERS REQUESTING TO BE EXCUSED

Joanne Baltierrez
Isaac Diaz Barcelona
Hope J. Boonsaft
Jonathan Fuhrman
Roman Padilla
William J. Petak

William A. Sullivan
Tony Tortorice

COMMISSIONERS NOT REQUESTING AN EXCUSE

None

III. APPROVAL OF MINUTES

Chairman Philibosian stated that without the presence of a quorum of commissioners no corrections or amendments to the minutes of the March 4, 2005 and April 7, 2005 Commission meeting could be made.

IV. APPROVAL OF PRESENTATION

Chairman Philibosian stated that without the presence of a quorum of commissioners no corrections or amendments to the presentation of the March 4, 2005 and April 7, 2005 Commission meeting could be made.

V. INTRODUCTIONS AND ANNOUNCEMENTS

There were no introductions or announcements.

VI. CHAIRMAN'S REPORT

No report was given.

VII. EXECUTIVE DIRECTOR'S REPORT

No report was given.

VIII. LIAISON REPORTS

Local Government Services Commission

No liaison was present to make a presentation.

Quality and Productivity Commission

Commissioner Hill announced the 3rd Commissioner's Leadership Conference will be held on May 26th, 2005 at the Music Center. The conference will start at 8:30am and end at 2pm. Each member of the Board of Supervisors will be present. She encouraged everyone to at least join for lunch at 12pm.

Commissioner Hill also announced that the Quality and Productivity Commission's Investment Fund had just received a \$4 million enhancement and that there is also a \$1-2 million grant opportunity that was applied for.

IX. OLD BUSINESS - TASK FORCE REPORTS

Succession Planning

Commissioner Sylva was pleased with the thorough report that has been revised and updated. She recommended that it be acknowledged and provisionally approved to submit to the Diversity Committee for consideration. The Committee of the Whole approved and directed the Executive Director to do so. The diversity awards consider projects that will advance diversity within Los Angeles County.

Chairman Philibosian announced that the Commission, since it lacks a quorum to take action, cannot submit the succession report to the Board of Supervisors.

X. PRESENTATION (a)

The presentation was cancelled.

XI. NEW BUSINESS

Chairman Philibosian addressed the absence situation noting the current vacancies in the 1st, 2nd, 3rd, and 5th districts. He encouraged those commissioners who were present to both contact their appointing supervisor in addressing the

vacancy issue and to discuss this matter with their fellow district appointees.

He announced Commissioner Cho's resignation that resulted from business demands which precluded her from attending the Commission meetings.

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 of the Committee of the Whole at 10:45 am.

Respectfully Submitted.



Bruce J. Staniforth
Executive Director

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