

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 2, 2009**

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

Lacking a quorum of commissioners, Chairman Barcelona called the meeting to order as a Committee of the Whole at 10:05 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

*Fred P. Balderrama
Isaac Diaz Barcelona
Jonathan S. Fuhrman
Alan M. Glassman
Chun Y. Lee
Adam Murray
Janice Kamenir-Reznik
Robert E. Sax*

COMMISSIONERS REQUESTING TO BE EXCUSED

*Clayton R. Anderson
Ronald K. Ikejiri
Bradley H. Mindlin
Freda Hinsche Otto
Royal F. Oakes
Roman Padilla
William J. Petak
Robert H. Philibosian
Solon C. Soteris*

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

*Hope J. Boonshaft
Robert Cole
Tony Tortorice*

III. APPROVAL OF March 5, 2009 MINUTES

Chairman Barcelona stated that without the presence of a quorum, no corrections or amendments to the minutes of the March 5, 2009 Commission meeting could be made.

IV. CHAIRMAN'S REPORT

1. Chairman Barcelona reported that Raymond Fortner, County Counsel and Doyle Campbell, Deputy CEO (Public Safety Cluster) retired in March.
2. Chairman Barcelona reported that Supervisor Antonovich has been confirmed to be the presenter for the July Meeting.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Eng stated there is nothing new to report.

VI. TASK FORCE REPORT

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

Mr. Eng reported that some members of the Task Force met with DPSS and DA on March 10. The Task Force is pleased with the progress made in the Fraud Control Plan, and that the two organizations are working together on several areas of concern, including the In-Home Support Services Program and Alternate Payment Provider contract. All parties agreed to reconvene in June to report on additional progress.

2. Strategic Planning Project: Commissioner Glassman

Commissioner Glassman reported that the Task Force has completed all interviews. The next Task Force meeting will be held on April 6, 2009. Commissioner Glassman stated that the report will be presented to the Commission in June.

VII. LIAISON REPORTS

1. Local Government Service Commission – Commissioner Fuhrman

Commissioner Fuhrman stated that there is nothing new to report.

2. Quality & Productivity Commission – Commissioner Anderson

No report.

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

No report.

VIII. PRESENTATION

Commissioner Murray hosted a tour of Skid Row.

IX. NEW BUSINESS

1. Commissioner Reznik stated she would like to do a study on Customer Service across Los Angeles County. Chairman Barcelona asked Commissioner Reznik to refine the scope and present to the Commission for further discussion.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:20 a.m.

Respectfully Submitted,

Edward Eng,
Executive Director