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## **Economy & Efficiency Commission Meeting Agenda**

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Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The current exceptions to the first Thursday schedule are April, July and September. Also in September the meeting room has been changed to 864. The following are the meetings scheduled for the Commission in 1999:

January 7  
February 4  
March 4  
April 8  
May 6 (Cancelled)  
June 2

July 8  
August 5 (Cancelled)  
September 9 (Rm 864)  
October 7  
November 3 (NOTE CHANGE)  
December 2

Commission meeting to be held at 10:00 A.M., July 8, 1999  
Hahn Hall of Administration  
Room 830, 500 West Temple Street, Los Angeles, CA 90012

### **I. CALL TO ORDER**

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

### **III. APPROVAL OF MINUTES, JUNE 2, 1999**

### **IV. INTRODUCTIONS & ANNOUNCEMENTS**

### **V. OLD BUSINESS**

1. Unincorporated Area (Commissioner Crowley/Padilla, Co-Chairman)
2. Debt Collection Project (Commissioner Jimenez, Chairman)
3. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairman)
4. Strategic Direction Task Force (Vice-Chairman Fuhrman, Chairman)
5. Web Page Development (Commissioner Lucente, Chairman)
6. Real Asset Management (Commissioner Farrar, Chairman)
7. Grand Jury Implementation (Vice-Chair Breslauer, Chairman)

### **VI. PRESENTATION**

[10:30 Tyler McCauley, Assistant Auditor Controller, Los Angeles County](#)  
[Topic: Follow-up on the EEC Debt Mangement Report](#)

[11:15 David Janssen, Chief Administrative Officer, Los Angeles County](#)  
[Topic: The Adopted County Budget](#)

### **VII. NEW BUSINESS**

1. Suggestion to hold a joint conference on "Best Practices" with the Quality and Productivity Commission

### **VIII. PUBLIC COMMENT**

## IX. ADJOURNMENT

For further information on this agenda or the agenda for any meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our [communications link](#) to facilitate our response, by E-Mail at [eecomm@co.la.ca.us](mailto:eecomm@co.la.ca.us), by phone at (213) 974-1491 or by fax at (213) 620-1437.



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