

Economy & Efficiency Commission Meeting Agenda

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	July 8
February 4	August 5 (Cancelled)
March 4	September 9 (Rm 864)
April 8	October 7
May 6 (Cancelled)	November 3 (NOTE CHANGE)
June 2	December 2

Commission meeting to be held at 10:00 A.M., December 2, 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, NOVEMBER 3, 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 (Commissioner Fuhrman, Chairman)
5. Web Page Development (Vice Chairman Lucente, Chairman)
6. Real Asset Management (Commissioner Farrar, Chairman)
7. Grand Jury Implementation (Vice-Chairman Lucente, Chairman)

VI. PRESENTATION

[10:30 Mr. John R. McIntire, Associate Chief Information Officer, Los Angeles County](#)
[Topic: Status of Y2K Preparation](#)

[11:15 Mr. John Redmond, Interim Executive Director, Proposition 10 Commission](#)
[Topic: The Status of Proposition 10 Implementation In Los Angeles County](#)

VII. NEW BUSINESS

1. Appointment of Year 2000 Chair Nominating Committee (Chairman Abel)
2. Luncheon to recognize incoming/outgoing Chair. (Commissioner Hill)

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, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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