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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 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., February 4, 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, JANUARY 7, 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)

### **VI. PRESENTATION**

[10:30 Sheriff Lee Baca, Los Angeles County](#)  
[Topic: Future Direction of the Sheriff's Department](#)

[11:15 Mr. Steve Ashton, Manager, Individual Tax Collection Bureau State of California Franchise Tax Board](#)  
[Topic: Franchise Tax Board--Accounts Receivable Management and Collection](#)

### **VII. NEW BUSINESS**

### **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 EMail 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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