

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 following are the meetings scheduled for the Commission in 2000:

January 6 February 3 March 2 April 6 May 4 June 1 July 6
August 3
September 5
October 5
November 2
December 7

Commission meeting to be held at 10:00 A.M., March 2, 2000 Hahn Hall of Administration Room 830, 500 West Temple Street, Los Angeles, CA 90012

I. 10:00 CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, FEBRUARY 3, 2000

IV. INTRODUCTIONS & ANNOUNCEMENTS

- 1. David Abel Presentation
- 2. Administering the Oath of Office to the Commission

V. EXECUTIVE DIRECTOR'S REPORT

VI. OLD BUSINESS

- 1. Unincorporated Area (Commissioner Crowley/Padilla, Co-Chairman)
- 2. Debt Collection Project (Commissioner Jimenez, Chairman)
- 3. Constitutional Revision Commission (Chairman Abel, 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)

VII. PRESENTATION

11:00-11:30 Ms. Lari Sheehan, Assistant Chief Administrative Officer, Los Angeles County *Topic: County Services to Unincorporated Areas*

VIII. NEW BUSINESS

- 1. Commission Administrative Matters
 - 1. Task ForceSunset
 - 2. Task Force Recommendation Follow-up
- 2. Discussion of Future Projects/Presentations

IX. PUBLIC COMMENT

X. 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 <u>communications link</u> to facilitate our response, by E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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