

**CITIZENS'
ECONOMY
EFFICIENCY
COMMISSION**
LOS ANGELES COUNTY
Est. 1964

COMMISSION MEETING AGENDA

10:00 a.m., Thursday, July 3, 2008

Room 525, Kenneth Hahn Hall of Administration

Chair

Ronald K. Ikejiri

Vice Chair

Isaac Diaz Barcelona

Chair Emeritus

Robert H. Philibosian

Commissioners

Clayton R. Anderson

Fred Balderrama

Hope J. Boonshaft

Robert Cole

Jonathan S. Fuhrman

Alan M. Glassman

Chun Y. Lee

Bradley H. Mindlin

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Janice Kamenir-Reznik

Robert E. Sax

Solon C. Soteras

Tony Tortorice

Executive Director

Edward Eng

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONERS' ABSENCES

III. APPROVAL OF JUNE 5, 2008 MINUTES

IV. CHAIRMAN'S REPORT

1. Introduction of Commissioner Janice Kamenir-Reznik
2. Remaining Commission Meetings for 2008:
 - -September 11, October 2, November 6, and December 4-
3. Commission Staff Report

V. EXECUTIVE DIRECTOR'S REPORT

1. New Project Proposal: Strategic Planning
2. New Project Proposal: Performance Counts
3. New Project Proposal: Process of Obtaining a Business License
4. New Project Proposal: Fire Department Contract Services with Cities

VI. TASK FORCE REPORTS

1. Governance, *Commissioner Fuhrman, Chair*
 - Discussion and Approval of Draft Report on Governance
 - Discussion and Approval of Strategy for Disseminating Report to the Board and Senior County Managers
2. Grand Jury Video, *Commissioner Sax, Chair*
3. Succession Planning, *Commissioner Petak, Chair*
4. Child Care Fraud, *Chair-Emeritus Philibosian, Chair*

VII. LIAISON REPORTS

1. Local Government Service Commission, *Commissioner Fuhrman*
2. Quality & Productivity Commission, *Commissioner Anderson*
3. Countywide Criminal Justice Coordinating Committee, *Chair-Emeritus Philibosian*

VIII. PRESENTATION

None this month

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

The meetings of the Commission are open to the public. Members of the Public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items, unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713

