

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
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., September 9, 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, JULY 8, 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 Zev Yaroslavsky, Supervisor, Third District, Los Angeles County Topic:The NFL/Coliseum and Public Funding

11:15 Jeanne L. Kennedy, Former Chair of the 1998-99 LA County Grand Jurty and Dr. Herbert Harder, MD, Chair of the Health and Human Services Committee, 1998-99 LA County Grand Jury

Topic:Summary of the 1998-99 Grand Jury Report

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 <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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