

---

## **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 2003:

January 9  
February 6  
March 6  
April 3  
May 1  
June 5

July 10  
August 7  
September 4  
October 2  
November 6  
December 4

Commission meeting to be held at 10:00 A.M., Thursday, January 9, 2003  
Room 830, Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles, CA 90012

### **I. CALL TO ORDER**

### **II. APPROVAL OF COMMISSIONER'S ABSENCES**

### **[III. APPROVAL OF MINUTES, December 5, 2002](#)**

### **[IV. APPROVAL OF PRESENTATION, December 5, 2002](#)**

### **V. INTRODUCTIONS & ANNOUNCEMENTS**

### **VI. CHAIRMAN'S REPORT**

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. LIAISON REPORTS**

1. Local Government Service Commission Liaison, Commissioner Patricia Stitzenberger
2. Quality & Productivity Commission Liaison, Commissioner William Waddell

### **IX. OLD BUSINESS - TASK FORCE REPORTS**

1. Emancipation Services (Commissioner Thompson, Chair)
2. Grand Jury (Commissioner Hill, Chair)
  - o Discussion/Approval of Master Calendar Proposal
3. Organization and Accountability (Commissioner Oakes, Chair)
4. Economic Development (Commissioner Sylva, Chair)
5. Sheriff's Transportation Task Force (Commissioner Anderson, Chair)

### **X. PRESENTATION**

[10:30 - Stephen Cooley, District Attorney](#)

Los Angeles County  
Topic: Status of the District Attorney's Office

**XI. NEW BUSINESS**

1. Election of Officers
  1. Report of Nominating Committee - Proposing Revision to Commission Bylaws - Section 7: General Election and Terms of Officers
  2. Election of Chair

**XII. PUBLIC COMMENT**

**XIII. 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](mailto:eecomm@co.la.ca.us), by phone at (213) 974-1491 or by fax at (213) 620-1437.



Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St.,  
Los Angeles, CA 90012  
Phone (213) 974-1491 FAX (213) 620-1437 [EEmail.eecomm@co.la.ca.us](mailto:EEmail.eecomm@co.la.ca.us)  
Main URL <http://eec.co.la.ca.us>