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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 525, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2006:

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

Commission meeting to be held at **10:00 A.M.**, Thursday, April 6, 2006 **Room 525**, 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 FEBRUARY 2, 2006 MINUTES and APPROVAL OF MARCH 2, 2006 MINUTES AS A COMMITTEE OF THE WHOLE

IV. APPROVAL OF FEBRUARY 2, 2006 PRESENTATION and APPROVAL OF MARCH 2, 2006 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

1. Commission Restructuring Discussion

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. LIAISON REPORTS

- 1. Local Government Services Commission Liaison (Commissioner Selditz)
- 2. Quality & Productivity Commission Liaison (Commissioner Anderson)

IX. OLD BUSINESS - TASK FORCE REPORTS

- 1. Grand Jury (Commissioner Parks, Chair)
 - Consideration of Domestic Violence Issues
- 2. Organization and Accountability (Commissioner Oakes, Chair)
 - o Review of Retired Peace Officer Corp Proposal
- 3. Economic Development (Commissioner Sylva, Chair)
 - County Economic Development Activities
- 4. Video Arraignment (Commissioner Anderson, Chair)
 - Video Arraignment Follow-up

- 5. Succession Planning (Commissioner Petak, Chair)
 - Succession Planning Follow-up

X. PRESENTATION

10:30: The Honorable Edmund D. Edelman Former LA County Supervisor and

Topic: Working in the Governmental System to Achieve Effective Results

XI. NEW BUSINESS

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 <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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