

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

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

Adam Murray

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

COMMISSION MEETING AGENDA

10:00 a.m., Thursday, October 2, 2008

Room 525, Kenneth Hahn Hall of Administration

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONERS' ABSENCES

III. APPROVAL OF SEPTEMBER 11, 2008 MINUTES

IV. CHAIRMAN'S REPORT

1. LA Round Table Program Participation
2. Other Business

V. EXECUTIVE DIRECTOR'S REPORT

1. County Business
2. Other Business

VI. TASK FORCE REPORTS

1. Civil Grand Jury Video, *Commissioner Sax, Chair*
Discussion and Approval of Video for Distribution
2. Succession Planning, *Commissioner Petak, Chair*
3. Child Care Fraud, *Chair-Emeritus Philibosian, Chair*
4. Strategic Planning, *Commissioner Glassman, 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

Bill Fujioka, Los Angeles County CEO

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

NEXT MEETING NOVEMBER 6, 2008



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.

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