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## **Economy & Efficiency Commission Meeting Agenda**

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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 2007:

January 4	July 12
February 1	August 2
March 1	September 6
April 5	October 4
May 3	November 1
June 7	December 6

Commission meeting to be held at **10:00 A.M.**, Thursday, February 1, 2007  
**Room 525**, Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles, CA 90012

**This Agenda Should be Considered as A Working Draft Subject to Change  
Until the Thursday Prior to the Announced Meeting Date**

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

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

### **III. APPROVAL OF JANUARY 4, 2007 MINUTES**

### **IV. INTRODUCTIONS & ANNOUNCEMENTS**

### **V. CHAIRMAN'S REPORT**

1. Recognition of Former Chair Hill

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

### **VII. LIAISON REPORTS**

1. Local Government Services Commission
2. Quality and Productivity Commission, Commissioner Hill

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

1. Grand Jury, Commissioner Max, Chair
2. Organization & Accountability, Commissioner Oakes, Chair
3. Succession Planning, Commissioner Petak, Chair
4. Child Care Fraud, Chair Emeritus Philibosian, Chair

### **IX. PRESENTATION**

10:30 Supervisor Zev Yaroslavsky, Chairman,  
Los Angeles County Board of Supervisors

*Topic: The Goals for Los Angeles County for 2007*

## **X. NEW BUSINESS**

1. Discussion and Adoption of Commission Member Goals and Objectives for 2007
2. Discussion and Adoption of Commission Goals and Objectives for 2007
3. Discussion of Commission Field Trips

## **XI. PUBLIC COMMENT**

## **XII. 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.

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.



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