
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 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, September 6, 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 MAY 3, 2007 MINUTES

IV. APPROVAL OF MAY 3, 2007 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

1. Notice of Resignation of Former Chair, Jaclyn Tilley Hill
2. Speakers for October, November, December
3. Luncheon Meeting
4. Executive Committee Report
5. Current and Prospective County Issues
6. Adjournment in Memory of John Crowley

VII. LIAISON REPORTS

1. Local Government Services Commission
2. Quality and Productivity Commission
3. Countywide Criminal Justice Coordinating Committee

VIII. 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
5. Non-Interference
6. Commission Staff

IX. PRESENTATION

11:30 William T Fujioka, Chief Executive Officer
Los Angeles County

Chairman's Note: CEO Fujioka will be speaking from 11:30 to Noon, therefore all Commission business will be concluded before the presentation.

X. NEW BUSINESS

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, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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