

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, February 6, 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 JANUARY 9, 2003 MINUTES

IV. APPROVAL OF JANAURY 9, 2003 PRESENTATION

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)
- 3. Organization and Accountability (Commissioner Oakes, Chair)
- 4. Economic Development (Commissioner Sylva, Chair)
- 5. Sheriff's Transportation Task Force (Commissioner Anderson, Chair)
- 6. Vote on Proposed Revision to Commission Bylaws Section 7: General Election and Terms of Officers

X. PRESENTATION

11:00 - Mr. Lee Harrington, President

Los Angeles Economic Development Corporation

Topic: State of the Los Angeles COunty Economy

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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