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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 830, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2000:

January 6	July 13 (Rescheduled)
February 3	August 3 (Cancelled)
March 2	September 7
April 6	October 5
May 4	November 2
June 1	December 7

Commission meeting to be held at 10:00 A.M., October 5, 2000  
Hahn Hall of Administration  
Room 830, 500 West Temple Street, Los Angeles, CA 90012

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

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

### **[III. APPROVAL OF MINUTES, September 7, 2000](#)**

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

1. Presentation of Scrolls to Commissioners Abel and Kennedy
2. Recognition of "Quality and Productivity Month"
3. Recognition of Commissioner Fuhrman's Reappointment to the Data Processing and Telecommunications Advisory Committee

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

1. Discussion/Approval of Draft Commission Bylaws
2. Discussion/Approval of Draft Commissioner's Handbook

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

### **VII. LIAISON REPORTS**

### **VIII. OLD BUSINESS**

1. Finance (Commissioner Thompson, Chair)
2. Grand Jury (Commissioner Hill, Chair)
3. Organization and Accountability (Commissioner Oakes, Chair)
4. Policy (Commissioner Sylva, Chair)

### **IX. PRESENTATION**

10:30 Mr. Lee Harrington, President & C.E.O., Los Angeles County Economic Development Corporation (LAEDC)  
*Topic: Business Development in Los Angeles County*

Due to a business conflict Mr. Harrington was unable to make his presentation to the Commission. In his place Mr. Larry Calemine was invited to make a presentation.

[10:30 Mr. Larry Calemine, Executive Officer, Local Agency Formation Commission \(LAFCO\)](#)

[Topic: Issues Surrounding the San Fernando Valley Secession, the San Pedro Secession, and the Hollywood Secession Movements](#)

**X. NEW BUSINESS**

**XI. PUBLIC COMMENT**

**XII. 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 [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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