

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 2006:

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

Commission meeting to be held at **10:00 A.M.**, Thursday, November 2, 2006 **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 OCTOBER 5, 2006 MINUTES

IV. APPROVAL OF OCTOBER 5, 2006 PRESENTATIONS

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIR'S REPORT

- 1. Presentation of Scroll to Former Commissioner Julia Sylva
- 2. Advisory to district appointees to select one of their group to be appointed as member of the Nominating Committee at the December Commission meeting
- 3. Appointment of Commissioner Ikejiri as liaison to the Local Government Services Commission

VIII. PRESENTATION

10:30 Chief Jim McDonnell First Assistant Chief and Chief of Staff Los Angeles Police Department (LAPD) Topic: LAPD Management and Operations

VII. OLD BUSINESS - TASK FORCE REPORTS

1. Child Care Fraud (Chair Emeritus Philibosian, Chair)

IX. NEW BUSINESS

- 1. Commission ByLaws Revision Recommendations
- 2. Discussion of Holiday Luncheon

X. PUBLIC COMMENT

XI. 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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