

**CITIZENS'  
ECONOMY  
EFFICIENCY  
COMMISSION**  
LOS ANGELES COUNTY  
Est. 1964

*Chair*

Ronald K. Ikejiri

*Vice Chair*

Isaac Diaz Barcelona

*Chair Emeritus*

Robert H. Philibosian

*Commissioners*

Clayton R. Anderson

Fred Balderrama

Hope J. Boonschaft

Robert Cole

Jonathan S. Fuhrman

Alan M. Glassman

Chun Y. Lee

Bradley H. Mindlin

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Janice Kamenir-Reznik

Robert E. Sax

Solon C. Soteras

Tony Tortorice

*Executive Director*

Edward Eng

**COMMISSION MEETING AGENDA**

**10:00 a.m., Thursday, September 11, 2008**

**Room 525, Kenneth Hahn Hall of Administration**

**I. CALL TO ORDER**

**II. APPROVAL OF COMMISSIONERS' ABSENCES**

**III. APPROVAL OF JULY 3, 2008 MINUTES**

**IV. CHAIRMAN'S REPORT**

1. **Introduction of Commissioner Janice Kamenir-Reznik**
2. **LA Round Table Program Participation**
3. **Appointment of Interim Chair: Performance Counts Project Proposal**

**V. EXECUTIVE DIRECTOR'S REPORT**

1. **Introduction of Ms. Aisha Pittmon, Administrative Assistant**
2. **Other Business**

**VI. TASK FORCE REPORTS**

1. **Governance, Final Report, Commissioner Fuhrman, Chair**
2. **Civil Grand Jury Video, Commissioner Sax, Chair**
3. **Succession Planning, Commissioner Petak, Chair**
4. **Child Care Fraud, Chair-Emeritus Philibosian, Chair**

**VII. LIAISON REPORTS**

1. **Local Government Service Commission, Commissioner Fuhrman**
2. **Quality & Productivity Commission, Commissioner Anderson**
3. **Countywide Criminal Justice Coordinating Committee, Chair-Emeritus Philibosian**

**VIII. PRESENTATION**

**Tom Tindall, Director of Internal Services Department**

**IX. NEW BUSINESS**

1. **Strategic Planning Project Proposal: Commissioner Glassman**

**X. PUBLIC COMMENT**

**XI. 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. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713

(213) 974-1491 ♦ FAX (213) 620-1437 ♦ E-mail: [eecomm@bos.lacounty.gov](mailto:eecomm@bos.lacounty.gov) ♦ Web Site: <http://eec.co.la.ca.us>