

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 current exceptions to the first Thursday schedule are April, July and September. Also in September the meeting room has been changed to 864. The following are the meetings scheduled for the Commission in 1999:

January 7
February 4
March 4
April 8
May 6 (Cancelled)
June 2

July 8 August 5 (Cancelled) September 9 (Rm 864) October 7 November 3(NOTE CHANGE) December 2

Commission meeting to be held at 10:00 A.M., November 3, 1999
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, OCTOBER 7, 1999

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Unincorporated Area (Commissioner Crowley/Padilla, Co-Chairman)
- 2. Debt Collection Project (Commissioner Jimenez, Chairman)
- 3. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairman)
- 4. Strategic Direction Task Force (Commissioner Fuhrman, Chairman)
- 5. Web Page Development (Vice Chairman Lucente, Chairman)
- 6. Real Asset Management (Commissioner Farrar, Chairman)
- 7. Grand Jury Implementation (Vice-Chairman Lucente, Chairman)

VI. PRESENTATION

10:30 Mr. Dan Wall, Chief Legislative Representative, Los Angeles County Topic: Recent Actions of the California Legislature and Future Directions

11:15 Mr. Mark Baldasarre and Mr. Michael Shires, Public Policy Institute of California

Topic: Progress Briefing on the Role of Los Angeles County Government in Providing Local Government Services

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. 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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