

# 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 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., June 2, 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, APRIL 8, 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 (Vice-Chairman Fuhrman, Chairman)
- 5. Web Page Development (Commissioner Lucente, Chairman)
- 6. Real Asset Management (Commissioner Farrar, Chairman)
- 7. Grand Jury Recommendation (Vice-Chair Breslauer, Chairman)

## VI. PRESENTATION

10:30 Supervisor Dan Knabe, Chair, Los Angeles County Board of Supervisors *Topic:A Vision for the County* 

11:15 Dr. Donald W. Ingwerson, Superintendent, Los Angeles County Office of Education *Topic:Status of County Schools* 

#### VII. NEW BUSINESS

- 1. Clarification of the status of the Grand Jury Recommendsation Task Focre
- 2. Suggestion to hold a joint conference on "Best Practices"

## 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 EMail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St., Los Angeles, CA 90012 Phone (213) 974-1491 FAX (213) 620-1437 <a href="mailto:EMail eecomm@co.la.ca.us">EMail eecomm@co.la.ca.us</a> Main URL http://eec.co.la.ca.us