

# 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., October 7, 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, SEPTEMBER 9, 1999

#### IV. INTRODUCTIONS & ANNOUNCEMENTS

1. Presentation of Scroll to Commissioner Barger

## 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-Chair Lucente, Chairman)

#### VI. PRESENTATION

10:30 Mr. David Michaelson, County Counsel Representative, Los Angeles County and Mr. Tyler McCauley, Assistant Auditor-Controller

Topic:Background and Implementation of County Living Wage Guidelines for Los Angeles County

11:15 Mr. Wayne Doss, Bureau Director, Family Support Operations, Office of the District Attorney and Mr. Dennis Snapp, Deputy District Attorney

Topic: Creation of a New County Department of Child Support Services

## VII. NEW BUSINESS

1. Notification of change of meeting date in November

# 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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