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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 2007:

January 4
February 1
March 1
April 5
May 3
June 7

July 12 August 2 September 6 October 4 November 1 December 6

Commission meeting to be held at **10:00 A.M.**, Thursday, April 5, 2007 **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 MARCH 1, 2007 MINUTES

IV. APPROVAL OF MARCH 1, 2007 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

VII. LIAISON REPORTS

- 1. Local Government Services Commission
- 2. Quality and Productivity Commission, Commissioner HIll

VIII. OLD BUSINESS - TASK FORCE REPORTS

- 1. Grand Jury, Commissioner Max, Chair
- 2. Organization & Accountability, Commissioner Oakes, Chair
- 3. Succession Planning, Commissioner Petak, Chair
- 4. Child Care Fraud, Chair Emeritus Philibosian, Chair
- 5. Report of Meetings with Supervisors

IX. NEW BUSINESS

- 1. Discussion on where the Commission has been, where it is now, and where it should be going in 2007
- 2. Task Force on Commission Staff

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.

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.



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