

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 following are the meetings scheduled for the Commission in 2000:

January 6
February 3
March 2
April 6
May 4
June 1

July 6
August 3
September 7
October 5
November 2
December 7

Commission meeting to be held at 10:00 A.M., April 6, 2000 Hahn Hall of Administration Room 830, 500 West Temple Street, Los Angeles, CA 90012

I. 10:00 CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, March 2, 2000

IV. INTRODUCTIONS & ANNOUNCEMENTS

1. Swearing In of Previously Absent Commissioners

V. EXECUTIVE DIRECTOR'S REPORT

VI. OLD BUSINESS

- 1. Unincorporated Area (Commissioner Crowley/Padilla, Co-Chairman)
- 2. Debt Collection Project (Commissioner Jimenez, Chairman)
- 3. Constitutional Revision Commission (Chairman Abel, 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)

VII. PRESENTATION

11:00-11:30 Ms. Anita M. Bock, Director, Los Angeles County Department of Children and Family Services Topic: Child Care in Los Angeles County

VIII. NEW BUSINESS

- 1. Task Force Reorganization Proposal
 - 1. Mission Statement
 - 2. Project Proposals

IX. PUBLIC COMMENT

X. 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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