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## Economy & Efficiency Commission Monthly Meeting Agenda

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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 2004:

January 8	July 1
February 5	August 5
March 4	September 2
April 1	October 7
May 6	November 4
June 3	December 2

Commission meeting to be held at 10:00 A.M., Thursday, December 4, 2003  
Room 830, Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles, CA 90012

### **I. CALL TO ORDER**

### **II. APPROVAL OF COMMISSIONER'S ABSENCES (OCT/NOV)**

### **[III. APPROVAL OF OCTOBER 2, 2003 MINUTES](#) and [APPROVAL OF NOVEMBER 6, 2003 MINUTES](#)**

### **[IV. APPROVAL OF OCTOBER 2, 2003 PRESENTATION](#) and [APPROVAL OF NOVEMBER 6, 2003 PRESENTATION](#)**

### **V. INTRODUCTIONS & ANNOUNCEMENTS**

### **VI. CHAIRMAN'S REPORT**

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. LIAISON REPORTS**

1. Local Government Services Commission Liaison, Commissioner Selditz
2. Quality & Productivity Commission Liaison, Commissioner Jaelyn Tilley Hill

### **IX. OLD BUSINESS - TASK FORCE REPORTS**

1. Emancipation Services (Commissioner Thompson, Chair)
2. Grand Jury (Commissioner Hill, Chair)
3. Organization and Accountability (Commissioner Oakes, Chair)
4. Economic Development (Commissioner Sylva, Chair)
5. Sheriff's Court Transportation (Commissioner Anderson, Chair)
6. Asset Management (Commissioner Lucente, Chair)

### **X. PRESENTATION**

[10:30 - Ms. Martha Welborne, Managing Director  
Grand Avenue Committee](#)

*Topic: The Future of Grand Avenue*

**XI. NEW BUSINESS**

1. Appointment of 2004 Nominating Committee

**XII. PUBLIC COMMENT**

**XIII. 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 [communications link](#) to facilitate our response, by E-Mail at [eecomm@co.la.ca.us](mailto:eecomm@co.la.ca.us), by phone at (213) 974-1491 or by fax at (213) 620-1437.



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