

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 2004:

January 8
February 5
March 4
April 1
May 6
June 3

July 1
August 5
September 2
October 7
November 4
December 2

Commission meeting to be held at 10:00 A.M., Thursday, January 8, 2004 Room 743, Kenneth Hahn Hall of Administration 500 West Temple Street, Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF DECEMBER 4, 2003 MINUTES

IV. APPROVAL OF DECEMBER 4, 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 Jaclyn 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 - Mr. Roger Snoble, Chief Executive Officer

<u>Metropolitan Transportation Authority</u> <u>Topic: Challenges Facing the Los Angeles Metropolitan Transportation Authority</u>

XI. NEW BUSINESS

1. Election of Chairman for 2004

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 <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