

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, November 4, 2004 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

III. APPROVAL OF OCTOBER 7, 2004 MINUTES

IV. APPROVAL OF OCTOBER 7, 2004 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

1. Presentation of Scroll to Former Commissioner Ira Thierer

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. Grand Jury (Commissioner Hill, Chair)
- 2. Organization and Accountability (Commissioner Oakes, Chair)
- 3. Economic Development (Commissioner Sylva, Chair)
- 4. Sheriff's Court Transportation (Commissioner Anderson, Chair)
- 5. Asset Management (Commissioner Lucente, Chair)
- 6. Successison Planning (Commissioner Petak, Chair)

X. PRESENTATION

10:30 Mr. Rick Auerbach Assessor, Los Angeles County Topic:The Impact of Property Values on the County's Economy

XI. NEW BUSINESS

1. Discussion on the approval of the draft Commission report entitled "Video Arraignment and its Potential for use in the County Criminal Justice System

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