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## **Economy & Efficiency Commission**

# **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 2005:

January 6  
February 3  
March 3  
April 7  
May 5  
June 2

July 7  
August 4  
September 1  
October 6  
November 3  
December 1

Commission meeting to be held at 10:00 A.M., Thursday, January 6, 2005  
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 DECEMBER 2, 2004 MINUTES**

### **IV. APPROVAL OF DECEMBER 2, 2004 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. 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. Succession Planning (Commissioner Petak, Chair)

### **X. PRESENTATION**

[10:30 Michael Henry](#)

Director, Department of Human Resources  
*Topic: Personnel Management in Los Angeles County*

**XI. NEW BUSINESS**

1. Election of Chairman for 2005
2. Discussion of Rotating Grand Jury Task Force Members/Approval of Revised Policy

**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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