

Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 a.m. 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 (Cancelled)
September 1
October 6
November 3
December 1

Commission meeting to be held at **9:45 A.M.**, Thursday, November 3, 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 OCTOBER 6, 2005 MINUTES

IV. APPROVAL OF OCTOBER 6, 2005 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

1. Presentation of Scroll to recognize the service of former Commissioner William Sullivan

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 Parks, Chair)
- 2. Organization and Accountability (Commissioner Oakes, Chair)
- 3. Economic Development (Commissioner Sylva, Chair)
- 4. Video Arraignment (Commissioner Anderson, Chair)
- 5. Succession Planning (Commissioner Petak, Chair)

X. PRESENTATION - 10:00 a.m.

A Panel Discussion Lead by Supervisor Don Knabe

to Include:

Chief Sandra S. Hutchens, Office of Homeland Security, Sheriff's Department
Ms. Salley Thomas, Esq., Head Deputy District Attorney, Organized Crime Division,
District Attorney

Chief Gary Lockhart, Chief Deputy Business Operations, Fire Department Mr. Michael Brooks, Assistant Administrator, Office of Emergency Management

Topic: Homeland Security in Los Angeles County

XI. NEW BUSINESS

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.



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