
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 2005:

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

Commission meeting to be held at 10:00 A.M., Thursday, March 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 JANUARY 6, 2004 MINUTES, APPROVAL OF FEBRUARY 3, 2004 MINUTES

IV. APPROVAL OF JANUARY 6, 2005 PRESENTATION, APPROVAL OF FEBRUARY 3, 2005 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 Sullivan, 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 Mr.Fred Leaf

Chief Operating Officer, Department of Health Services, Los Angeles County

Topic: The Status of Martin Luther King Hospital

XI. NEW BUSINESS

1. Discussion of Rotating Grand Jury Task Force Members/Approval of Revised Policy
2. Discussion of Eliminating Term Limit Requirements/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, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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