

---

## **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, April 7, 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 MARCH 3, 2005 MINUTES**

### **IV. APPROVAL OF MARCH 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. Video Arraignment (Commissioner Anderson, Chair)
5. Succession Planning (Commissioner Petak, Chair)

### **X. PRESENTATION**

[10:30 Raymond Fortner, Esq.](#)

County Counsel, Los Angeles County

*Topic: The Future Direction of the County Counsel's Office*

**XI. NEW BUSINESS**

1. Discussion and Approval of The Draft Succession Management Report
2. Tributes to Commissioner G. Thomas Thompson by Commissioners Balderrame, Ikejiri, Lee and Hill and others who desire to speak

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT IN MEMORY OF COMMISSIONER THOMPSON**

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.



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](mailto:eecomm@co.la.ca.us)  
Main URL <http://eec.co.la.ca.us>