
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, May 5, 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 and APPROVAL OF APRIL 7, 2005 MINUTES

IV. APPROVAL OF MARCH 3, 2005 PRESENTATION and APPROVAL OF APRIL 7, 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 Mr. David Lambertson
Director, Internal Services Department, Los Angeles County

Topic: An Update on the Operating Procedures of the Internal Services Department

THIS PRESENTATION WAS POSTPONED UNTIL JUNE 2, 2005

XI. NEW BUSINESS

1. Discussion and approval of the draft Succession Management Report
2. Discussion of quorum requirement.
3. Tributes to Former Supervisor Deane Dana.

XII. PUBLIC COMMENT

XIII. ADJOURNMENT IN MEMORY OF FORMER SUPERVISOR DEANE DANA

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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