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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 525, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2006:

January 5  
February 2  
March 2  
April 6  
May 4  
June 1

July 6  
August 3  
September 7  
October 5  
November 2  
December 7

Commission meeting to be held at **10:00 A.M.**, Thursday, February 2, 2006  
**Room 525**, 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 5, 2006 MINUTES**

### **IV. APPROVAL OF JANUARY 5, 2006 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

### **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**

[10:30 Dr. Ryan Ratcliff, PhD](#)

Economist  
UCLA Anderson Forecast

Topic: The Past and Future Economic Performance of Los Angeles County

**XI. NEW BUSINESS**

1. Discussion of a proposal by the Chair to recognize the contributions of Former Chairman Philibosian by creating the title of Chair Emeritus.
2. Discussion of proposal by the Chair to submit a request for Commission membership to the Countywide Criminal Justice Coordinating Committee.
3. Discussion of the future direction of the Commission.

**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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