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# 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 163, 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 5
October 5
November 2
December 7

Commission meeting to be held at **10:00 A.M.**, Thursday, May 4, 2006 **Room 163**, 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 APRIL 6, 2006 MINUTES

#### IV. APPROVAL OF APRIL 6, 2006 PRESENTATION

# V. INTRODUCTIONS & ANNOUNCEMENTS

#### VI. CHAIRMAN'S REPORT

 Presentation on "The Mission of the CCJCC" by Ms. Peggy Shuttleworth, Executive Director, Countywide Criminal Justice Coordinating Committee

### VII. EXECUTIVE DIRECTOR'S REPORT

#### VIII. LIAISON REPORTS

- 1. Local Government Services Commission Liaison (Commissioner Selditz)
- 2. Quality & Productivity Commission Liaison (Commissioner Anderson)

#### IX. OLD BUSINESS - TASK FORCE REPORTS

- 1. Grand Jury (Commissioner Parks, Chair)
  - o Consideration of Domestic Violence Issues
- 2. Organization and Accountability (Commissioner Oakes, Chair)
  - Review of Retired Peace Officer Corp Proposal
- 3. Economic Development (Commissioner Sylva, Chair)
- 4. Video Arraignment Follow-up

- Review of Retired Peace Officer Corp Proposal
- 5. Succession Planning (Commissioner Petak, Chair)
  - Succession Planning Follow-up

## X. PRESENTATION

10:30 The presentation this month was replaced by a discussion on "The Future Direction of the Economy and Efficiency Commission"

## 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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