
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 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, July 6, 2006
Room 525, Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

**This Agenda Should be Considered as A Working Draft Subject to Change
Until the Thursday Prior to the Announced Meeting Date**

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MAY 4, 2006 MINUTES and MINUTES OF THE JUNE 1, 2006 MEETING AS A COMMITTEE OF THE WHOLE

IV. APPROVAL OF JUNE 1, 2006 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIR'S REPORT

1. Presentation by Ms. Peggy Shuttleworth, Executive Director, Countywide Criminal Justice Coordinating Committee, Topic: Mission and Function of the CCJCC
2. Presentation by Mr. Ian Whyte, Program Manager, Office of Emergency Management, Topic: Business Continuity Planning in the County
3. Reminder of the August Meeting Cancellation

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. LIAISON REPORTS

1. Quality & Productivity Commission Liaison (Commissioner Anderson)

IX. OLD BUSINESS - TASK FORCE REPORTS

1. Grand Jury (Commissioner Parks, Chair)
 - Consideration of Domestic Violence Issues
2. Organization and Accountability (Commissioner Oakes, Chair)
 - Review of Retired Peace Officer Corp Proposal
3. Succession Planning (Commissioner Petak, Chair)
 - Succession Planning Follow-up

X. NEW BUSINESS

1. A Discussion of the Proposal to Review the Business Continuation Efforts of the County
2. Discussion of a proposal to review the possibility of a stipend for Economy and Efficiency Commission commissioners.
3. Discussion on whether to undertake a study of systemic management problems within DPSS that can facilitate fraud.

XI. PUBLIC COMMENT

XII. 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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