

Est. 1964

Chair

Ronald K. Ikejiri

COMMISSION MEETING AGENDA

9:00 a.m., Thursday, March 6, 2008

Room 525. Kenneth Hahn Hall of Administration

Vice Chair

Isaac Diaz Barcelona

Chair Emeritus

Robert H. Philibosian

Commissioners

Clayton R. Anderson

Fred Balderrama Hope J. Boonshaft

Robert Cole

Jonathan S. Fuhrman

Chun Y. Lee

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Robert E. Sax

Solon C. Soteras

Tony Tortorice

Interim Executive Director

Ginger Vadurro

I. **CALL TO ORDER**

II. APPROVAL OF COMMISSIONERS' ABSENCES

III.

IV. APPROVAL OF FEBRUARY 7, 2008 PRESENTATION

APPROVAL OF FEBRUARY 7, 2008 MINUTES

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

1. Update on County Issues for 2008

2. Task Force Assignments/Projects

VII. LIAISON REPORTS

1. Local Government Service Commission Liaison, Commissioner Fuhrman

2. Quality & Productivity Commission Liaison, Commissioner Anderson

Countywide Criminal Justice Coordinating Committee Liaison, Chair-Emeritus

Philibosian

VIII. OLD BUSINESS – TASK FORCE REPORTS

1. Grand Jury, Commissioner Sax, Chair

Organization & Accountability, Commissioner Oakes, Chair

3. Succession Planning, Commissioner Petak, Chair

Child Care Fraud, Chair-Emeritus Philibosian, Chair 4.

5. **Governance** – Commissioner Jonathan S. Fuhrman

Commission Staff

PRESENTATION IX.

X. **NEW BUSINESS**

XI. PUBLIC COMMENT

ADJOURNMENT

XII.

The meetings of the Commission are open to the public. Members of the Public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items, unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.