

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chair

Isaac Diaz Barcelona

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 2009:

Vice Chair

Chun Lee

January 8	July 9
February 5	August – No Meeting
March 5	September 3
April 2	October 1
May 7	November 5
June 4	December 3

Chair Emeritus

Robert H. Philibosian

Commissioners

Clayton R. Anderson
 Fred Balderrama
 Hope J. Boonshaft
 Robert Cole
 Jonathan S. Fuhrman
 Alan M. Glassman
 Ron Ikejiri
 Bradley H. Mindlin
 Adam Murray
 Royal F. Oakes
 Freda Hinsche Otto
 Roman Padilla
 William J. Petak
 Janice Kamenir-Reznik
 Robert E. Sax
 Solon C. Soterias
 Tony Tortorice

AGENDA FOR FEBRUARY 4, 2009

1. Call to Order.....*Isaac Barcelona*
2. Approval of Commissioners' Absences.....*Isaac Barcelona*
3. Approval of January 8, 2009 Minutes.....*Isaac Barcelona*
4. Chairman's Report.....*Isaac Barcelona*
5. Executive Director's Report.....*Ed Eng*
6. Task Force Chair Reports
 - a. Child Care Fraud.....*Robert Philibosian*
 - b. Strategic Planning.....*Alan Glassman*
7. Liaison Reports
 - a. Local Government Service Commission.....*Jon Fuhrman*
 - b. Quality & Productivity Commission.....*Clayton Anderson*
 - c. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
8. New Business
9. Open Discussion
10. Public Comment
11. Presentations
 - a. "Scroll Presentation"
 - b. "2008 Election Results and Future Changes"*Dean Logan Registrar-Recorder*
12. Adjournment

Executive Director

Edward Eng



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.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713