

Economy & Efficiency Commission Meeting Agenda

Meeting for May 7, 1997 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration Room 830, 500 West Temple Street Los Angeles, CA 90012

I. Call to Order

II. Approval of Commissioner's Absences

- 1. Discussion of Policy on Commissioner Absences
- 2. Announcement of No Commission Meeting in August

III. Approval of Minutes, April2, 1997

IV. Introductions and Announcements

V. Old Business

- 1. Collections Project (Commissioner Jimenez, Chairperson)
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 3. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
- 4. Real Asset Management (Commissioner Farrar, Chairperson)
- 5. Unincorporated Areas (Commissioner Padilla, Chairperson)
- 6. Purchasing Review Request for Consideration by Supervisor Burke
- 7. Department of Human Resources / Health Services Program Review

VI. Presentation

10:30 A.M. Elaine Reardon, Ph. D., Research Economist

Milken Institute

Topic: Modeling the Los Angeles City Tax Structure

VII. New Business

1. Civil Service - Commissioner Fuhrman

VIII. Public Comment

IX. Adjournment

For further information on this agenda or the agenda forany meeting previously conducted by the Commission, contact Bruce J.

Staniforth, Executive Director, through our <u>communicationslink</u> to facilitate our response, by EMail 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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