

# Economy & Efficiency Commission Meeting Agenda

Meeting for January 3, 1996 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration Room 739, 500 West Temple Street Los Angeles, CA 90012

## I. CALL TO ORDER

#### II. APPROVAL OF COMMISSIONER'S ABSENCES

## **III. APPROVAL OF MINUTES: NOVEMBER 1, 1995**

# IV. INTRODUCTIONS & ANNOUNCEMENTS

## V. OLD BUSINESS

- 1. Delivery of Municipal Services to County Unincorporated Areas (Commissioner Padilla, Chairperson)
- 2. Real Asset Management (Commissioner Farrar, Chairperson)
- 3. Jury Management (Commissioner Trotter, Chairperson)
- 4. Natural History Museum (Commissioner Trotter, Chairperson)
- 5. Department of Health Services Reengineering (Commissioner Tortorice, Chairperson)
- 6. ISD Restructuring Report Follow-up

#### VI. PRESENTATION

Mr. Burt Margolin, Health Crisis Manager

Los Angeles County

Topic: Governance of the Department of Health Services

# VI. PRESENTATION

# VII. NEW BUSINESS

- 1. Board Request for Comment on Department of Health Services Governance
- 2. Election of Commission Officers
- 3. Establishment of a Policy Committee (Commissioner Padilla)

### VIII. PUBLIC COMMENT

#### IX. 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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