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Economy & Efficiency Commission Meeting Agenda

Meeting for September 4, 1996 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration Room 830, 500 West Temple Street Los Angeles, CA 90012

NOTICE OF CLOSED SESSION PUBLIC EMPLOYMENT - EMPLOYEE PERFORMANCE EVALUATION

CS-1. It is the intention of the Commission to meet in Closed Session to consider the annual performance review of its Executive Director

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF AUGUST 7, 1996 MINUTES

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Department of Health Services (Commissioner Tortorice, Chairperson)
- 2. Constitutional Revision Commission (Commissioners Abel and Philibosian, Co-Chairs)
- 3. Delivery of Municipal Services to Unincorporated Areas (Commissioner Padilla, Chairperson)
- 4. Real Asset Management (Commissioner Farrar, Chairperson)
- 5. Review of the Department of Public Social Services (Commissioner Petak, Chair)
- 6. ISD Restructuring Report Follow-up / Purchasing Division Review
- 7. Department of Human Resources / Department of Health Services Program Review
- 8. Natural History Museum (Commissioner Hill, Chairperson)

VI. PRESENTATION

Dr. Steven Frates, Professor

Rose Institute of State and Local Government at Claremont McKenna College

Topic:Review of the Rose Institute Report entitled, An Analysis of Los Angeles County Government for the Howard Jarvis Taxpayers

Educational Foundation.

VII. NEW BUSINESS

1. Civil Service - Commissioner Fuhrman

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

NOTE: A meeting of the Executive Committee is scheduled to be held after the Commission meeting in the Commission's Office.

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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