

Economy & Efficiency Commission Meeting Agenda

Meeting for March 2, 1994 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES: FEBRUARY 2, 1994

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Unincorporated Areas Budgeting (Commissioner Padilla, Chairperson)
- 2. County Budget & Economic Growth (Commissioner Philibosian, Chairperson)
- 3. Pension Structure (Commissioner Freitag, Chair)
- 4. Liability & Risk Management (Commissioner Lee, Chairperson)
- 5. Real Property Management (Commissioner Shapiro, Chairperson)
- Commissions, Boards, and Task Forces Evaluation Task Force(Commissioner Frankel, Chairperson), Consideration of Task Force Final Report

VI. PRESENTATION

There will be no presentation

VII. NEW BUSINESS

- 1. Civil Service Reforms, Sacramento County (Commissioner Fuhrman)
- 2. Court's Treatment of Jurors (Commissioner Trotter)
- 3. Review of Commission Annual Report
- 4. Consideration of Executive Director's Contract

VIII. PUBLIC COMMENT

• Commissioner Robert Hertzberg, Productivity Commission concerning Information Services Improvement

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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