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Economy & Efficiency Commission

Meeting Agenda

Meeting for December 3, 1997
was held at 10:30 A.M.
in West Coast Water Front Brewery Restaurant
230 Portofino Way Redondo Beach, CA 90277

I. Call to Order

II. Approval of Commissioner's Absences

III. Approval of Minutes, November 5, 1997

IV. Introductions & Announcements

V. Old Business

1. Collections Project (Commissioner Jimenez, Chairperson)
2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
3. Employee Suggestion Program Investigation (Chairman Abel)
4. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
5. Real Asset Management (Commissioner Farrar, Chairperson)
6. Unincorporated Areas (Commissioner Padilla, Chairperson)

VI. Presentation

[11:00 A.M. Fred Silva, Former Executive Director
California Constitution Revision Commission
Visiting Policy Analyst, Public Policy Institute of CA
Topic: Struggling Toward Reform - Lessons from the California Constitution Revision Commission](#)

11:30 A.M. Ed Edelman (Invited) - (Presentation not given)
Former Los Angeles County Supervisor
Topic: TBA

VII. New Business

1. Web Page Development (Commissioner Lucente)
2. Request by the Local Government Services Commission that the EEC forward the 96-96 Grand Jury Recommendation concerning combining city/count licensing agencies regulating charitable solicitations to their commission.
3. Campaign Contributions by Commission Members (Commissioner Stoke)
4. Civil Service (Commissioner Fuhrman)

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 [communications link](#) to facilitate our response, by EMail at eecomm@co.la.ca.us, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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