

Economy & Efficiency Commission Meeting Agenda

Meeting for July 1, 1992 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 FROM JUNE 3, 1992

IV. INTRODUCTIONS AND ANNOUNCEMENTS

V. OLD BUSINESS

- Liability & Risk Management (Commissioner Lee, Chairperson)
- Pension Study Task Force Update (Commissioner Freitag, Chairperson)
- Proposition "A" / Contracting (Commissioner Trotter, Chairperson) (Bruce Staniforth will give project status)
- Public Access Report (Commissioner Trotter, Chairperson)
- Productivity Commission (Dr. Waddell)
- Department of Health Services Audit (Commissioner Zimbalist, Chairperson)

VI. BALLOT INITIATIVE re: County Executive

VII. PRESENTATION

Mr. Robert C. Gates

<u>Director</u>

<u>Department of Health Services</u>

<u>Topic:Overview of the Department of Health Services, including the impact of 1992-93 proposed budget, the strategic direction, and positive potential impact of E&E Commission audit.</u>

VIII. NEW BUSINESS

• Proposal on 1990-91 Grand Jury Recommendations (Commissioner Hoffenberg)

IX. PUBLIC COMMENT

X. 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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