

Economy & Efficiency Commission Meeting Agenda

Meeting for February 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: DECEMBER 1, 1993

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)

VI. ELECTION OF COMMISSION CHAIRPERSON & APPOINTMENT OF VICE CHAIRPERSON

VI. PRESENTATION

Mr. James J. Colangelo
Executive Director
Local Agency Formation Commission (LAFCO) of Los Angeles County
Topic: Unincorporated Areas Budgeting

VIII. NEW BUSINESS

- 1. Model Mechanism for Evaluation of Commissions, Committees, and Task Forces
- 2. Approval of Commission Procedures
- 3. Contract Review

IX. PUBLIC COMMENT

• Commissioner Waddell, Productivity Commission

X. COMMENTS BY COMMISSIONERS

Xi. 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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