

Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The exceptions to the first Thursday schedule are April, July and September. Also in September the meeting room has been changed to 864. The following are the meetings scheduled for the Commission in 1999:

January 7
February 4
March 4
April 8
May 6 (Cancelled)
June 2

July 8 August 5 (Cancelled) September 9 (Rm 864) October 7 November 3(NOTE CHANGE) December 2

Commission meeting to be held at 10:00 A.M., April 8, 1999 Hahn Hall of Administration Room 830, 500 West Temple Street, Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, MARCH 4, 1999

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Unincorporated Area (Commissioner Crowley/Padilla, Co-Chairman)
- 2. Debt Collection Project (Commissioner Jimenez, Chairman)
- 3. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairman)
- 4. Strategic Direction Task Force (Vice-Chairman Fuhrman, Chairman)
- 5. Web Page Development (Commissioner Lucente, Chairman)
- 6. Real Asset Management (Commissioner Farrar, Chairman)

VI. PRESENTATION

10:30 Mr. Rodney Cooper, Director, Los Angeles County Department of Parks and Recreation *Topic:Financing of the Parks and Recreation Department Activities*

11:15 Mr. Sam Olivito, Executive Director, California Contract Cities Association Topic: Contract Cities-Always Reinventing Government

VII. NEW BUSINESS

1. Discussion of the recommendation to establish a standing committee to follow-up on Grand Jury recommendations

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



Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St., Los Angeles, CA 90012 Phone (213) 974-1491 FAX (213) 620-1437 EMail eecomm@co.la.ca.us Main URL http://eec.co.la.ca.us