

Economy & Efficiency Commission Meeting Agenda

Meeting for January 8, 1997 was held at 9:30 A.M. in Kenneth 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, DECEMBER 4, 1996

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 2. ISD Restructuring Report Follow-up / Purchasing Division Review
- 3. Real Asset Management (Commissioner Farrar, Chairperson)
- 4. Department of Health Services (Commissioner Tortorice, Chairperson)
- 5. Delivery of Municipal Services to Unincorporated Areas (Commissioner Padilla, Chairperson)
- 6. Natural History Museum (Commissioner Hill, Chairperson)
- 7. Department of Human Resources / Health Services Program Review
- 8. Report on Party Arrangements (Mary McCloud)

VI. PRESENTATION

10:30 A.M. Fred Guido, Chief of Staff, Supervisor Knabe

Topic:Supervisor Knabe's Direction for 1997

RESCHEDULED FOR FEBRUARY 1997

NOTE: The Commission has invited the Chief of Staff or Chierf Deputy of each Supervisor to make a presentation on their Supervisor's direction for 1997. Pending Availability, the remaining presentations will occur at the March meeting. Ms Katz was the only Chief of Staff available during February or March. Mr Guido was not permitted by his schedule to make a presentation in January.

VII. NEW BUSINESS

- 1. Election of Chair
- 2. Term Limit of Chair Commissioner Seidner
- 3. Civil Service Commissioner Fuhrman

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

For further information on this agenda or the agenda forany meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our <u>communicationslink</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.



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