

# Economy & Efficiency Commission Meeting Agenda

Meeting for June 4, 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

- 1. Discussion of Policy on Commissioner Absences
- 2. Announcement of No Commission Meeting in August

### III. Approval of Minutes, May 7,1997

#### IV. Introductions and Announcements

#### V. Old Business

- 1. Collections Project (Commissioner Jimenez, Chairperson)
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 3. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
- 4. Real Asset Management (Commissioner Farrar, Chairperson)
- 5. Unincorporated Areas (Commissioner Padilla, Chairperson)
- 6. Purchasing Review Request for Consideration by Supervisor Burke
- 7. Department of Human Resources / Health Services Program Review

## VI. Presentation

10:30 A.M. Ira Yellin, Catellus Corporation (Presentation not given) *Topic: Civic Center Authority* 

> 11:00 A.M. George David Kieffer, Chair City of Los Angeles Charter Reform Commission Topic: Commission Work Plan

#### VII. New Business

1. 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.



Kenneth Hahn Hall of Administration,Room 163, 500 West Temple St., Los Angeles, CA 90012 Phone (213) 974-1491 FAX (213) 620-1437 <a href="mailto:Email