

# Economy & Efficiency Commission Meeting Agenda

Meeting for September 10, 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, June 4, 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)

#### VI. Presentation

10:40 A.M. Walter Kelly, Probation Department
Topic: Collection Activities of Probation Department

11:10 A.M. Sharon Yonashiro, CAO's Office Topic: Status of County Asset Management

11:30 A.M. David Janssen, CAO

Topic: Budget and Follow-up on Commission Report

#### VII. New Business

- 1. Grand Jury Recommendation Concerning Consolidating City/County Charitable Solicitation Licensing
- 2. Request from Supervisor Antonovich to Investigate Employee Suggestion
- 3. Discussion of Energy Savings Study Proposal
- 4. Designation of the Economy and Efficiency Chair as a Member of an Independent Citizens Oversight Committee (ICOC) to Insure that the Special Tax Revenue Authorized by Proposition E is Expended for Fire Protection or Paramedic Rescue

Services.

5. 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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