

Economy & Efficiency Commission Meeting Agenda

Meeting for February 5, 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, January 8, 1997

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

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

VI. Presentation

10:30 A.M. Miguel Santana, Chief of Staff, Supervisor Molina *Topic: Supervisor Molina's Direction for 1997* RESCHEDULED FOR MARCH 1997

10:45 A.M. Alisa Katz, Chief of Staff, Supervisor Yaroslavsky, Topic: Supervisor Yaroslavsky's Direction for 1997

11:00 A.M. Fred Guido, Chief of Staff, Supervisor Knabe

Topic: Supervisor Knabe's Direction for 1997

RESCHEDULED FOR MARCH 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

VII. NEW BUSINESS

- 1. Civil Service Commissioner Fuhrman
- 2. Proposal for County Office of Small Business Participation Commissioner Sylva
- 3. Creation of A Long Range Planning Task Force Chairperson Abel

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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