

Economy & Efficiency Commission Meeting Agenda

Meeting for April 2, 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, March 5, 1997

IV. Introductions and Announcements

V. Old Business

- 1. Collections Project
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 3. Natural History Museum (Commissioner Hill, Chairperson)
- 4. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
- 5. Real Asset Management (Commissioner Farrar, Chairperson)
- 6. Purchasing Division Review
- 7. Department of Human Resources / Health Services Program Review
- 8. Web Page Status (Ms. McCloud)

VI. Presentation

10:10 A.M. Mark Pisano, Executive Director,
Southern California Association of Governments(SCAG)

Topic: The View of Jurisdictions within Los Angeles County on County Charter Revision

10:30 A.M. Chief Michael Freeman

Topic: The Commission's Support of the Upcoming Ballot Initiative

10:45 A.M. David Janssen, CAO, Los Angeles County

Commission Welcome to Mr. Janssen

Topic: State of the County

VII. New Business

- 1. Proposed amendment of County Code relating to the Economy & Efficiency Commission
- 2. 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 EMaileecomm@co.la.ca.us WEB eec.co.la.ca.us