

Economy & Efficiency Commission Meeting Agenda

Meeting for May 6, 1998 to be held at 10:00 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, April 8, 1998
- IV. Introductions & Announcements

V. Old Business

- 1. Debt Collection Project (Commissioner Jimenez, Chairman)
- 2. Constitutional Revision Commission (Chairman Abel and Philibosian, Co-Chairman)
- 3. Strategic Direction Task Force (Vice-Chairman Fuhrman, Chairman)
- 4. Web Page Development (Commissioner Lucente, Chairman)
- 5. Real Asset Management (Commissioner Farrar, Chairman)
- 6. Unincorporated Area (Commissioner Padilla, Chairman)

VI. Presentation -

10:30 A.M. John Withers, Special District Commissioner and, Immediate Past Chair of Orange County LAFCO

Topic: Report on the Activities of Orange County LAFCO

11:00 A.M. Pat Flynn, CAO Consultant

Topic: CAO Progress Report on Implementing the County's Real Asset Management Plan

VII. New Business

1. Approval of Ombudsman Board Letter (Commissioners Breslauer and Buerk)

VIII. Public Comment

IX. Adjournment

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