

Economy & Efficiency Commission Meeting Agenda

Meeting for December 1, 1993 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES: NOVEMBER 3, 1993

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Unincorporated Areas Budgeting (Commissioner Padilla, Chairperson)
- 2. County Budget & Economic Growth (Commissioner Philibosian, Chairperson)
- 3. Jury Management (Commissioner Trotter, Chairperson)
- 4. Pension Structure (Commissioner Frankel, Chairperson)
- 5. Liability & Risk Management (Commissioner Lee, Chairperson) Approval of Draft Report
- 6. Executive Committee (Commissioner Buerk, Chairperson)

VI. PRESENTATION

Ms. Sally R. Reed
Chief Administrative Officer
Los Angeles County
Topic: Establishing County Goals

V. NEW BUSINESS

None

VI. PUBLIC COMMENT

• Commissioner Waddell, Productivity Commission Liaison

VII. 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 E-Mail 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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