

Economy & Efficiency Commission Meeting Agenda

to be held at 10:00 A.M., June 10, 1998 in Room 830 of the Kenneth Hahn Hall of Administration 500 West Temple St, Los Angeles, CA 90012

- I. Call to Order
- II. Approval of Commissioner's Absences
- III. Approval of Minutes, May 6, 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. Mr. Peter Schaafsma, Assistant State Treasurer, and Executive Director, Debt and Investment Advisory Council Topic: Current Issues Facing the California Debt and Investment Advisory Commission

11:00 A.M. Mr. Tom Mauk, City Manager, City of Whittier V.P. West Coast Region, International City/County Managers Association *Topic: Management of City Government*

VII. New Business

- 1. Approval of Ombudsman Board Letter (Commissioners Breslauer and Buerk)
- 2. Approval of Joint Project Letter to the Little Hoover Commission

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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