

Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The exceptions to the first Thursday schedule are April, July and September. Also in September the meeting room has been changed to 864. The following are the meetings scheduled for the Commission in 1999:

 January 7
 July 8

 February 4
 August 5

 March 4
 September 9 (Rm 864)

 April 8
 October 7

 May 6
 November 6

 June 3
 December 2

Commission meeting to be held at 10:00 A.M., December 3, 1998

The Brave Bull Restaurant

261 So. Mission Drive, San Gabriel, CA 91776

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, NOVEMBER 5, 1998

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Debt Collection Project (Commissioner Jimenez, Chairman)
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner 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 Mr. Raphe Sonenshein, Executive Director, City of Los Angeles Charter Reform Commission Topic: Status of the Commission's Charter Reform Report

VII. NEW BUSINESS

1. Discussion of possible future projects

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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