Economy & Efficiency Commission Meeting Agenda

Meeting for March 5, 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, February 5, 1997

IV. Introductions and Announcements

V. Old Business

- 1. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 2. ISD Restructuring Report Follow-up / Purchasing Division Review
- 3. Real Asset Management (Commissioner Farrar, Chairperson)
- 4. Delivery of Municipal Services to Unincorporated Areas (Commissioner Padilla, Chairperson)
- 5. Natural History Museum (Commissioner Hill, Chairperson)
- 6. Department of Human Resources / Health Services Program Review
- 7. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
- 8. Party Summary (Commissioner Hill)

VI. Presentation

10:30 A.M. Miguel Santana, Chief of Staff, Supervisor Molina Topic: Supervisor Molina's Direction for 1997

10:45 A.M. Herb Wesson, Chief of Staff, Supervisor Burke Topic: Supervisor Burke's Direction for 1997

11:00 A.M. Fred Guido, Chief of Staff, Supervisor Knabe Topic: Supervisor Knabe's Direction for 1997

11:00 A.M. Tom Silver, Chief of Staff, Supervisor Antonovich Topic: Supervisor Antonovich's Direction for 1997

VII. New Business

1. 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.



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