

# Economy & Efficiency Commission Meeting Agenda

Meeting for September 13, 1995 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: AUGUST 2, 1995**

# IV. INTRODUCTIONS & ANNOUNCEMENTS

## V. OLD BUSINESS

- 1. Department of Health Services Reengineering (Commissioner Tortorice, Chairperson)
- 2. Unincorporated Areas Services(Commissioner Padilla, Chairperson)
- 3. Jury Management Follow-up Report (Commissioner Trotter, Chairperson)
- 4. Real Property Management (Commissioner Farrar, Chairperson)

#### VI. NEW BUSINESS

- Discussion on action of Commission Report entitled, "Asset Management Strategies for the Los Angeles County Real Estate Portfolio"
- 2. Report on position paper "Compensation Paid to Advisory and Regulatory Commissions
- 3. Discussion of the renewal of the Executive Director's Contract

## VII. PUBLIC COMMENT

# VIII. 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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