Economy & Efficiency Commission Meeting Agenda

Meeting for May 3, 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: MARCH 1, 1995 APRIL 5, 1995
- IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Liability & Risk Management (Commissioner Lee, Chairperson) Approval of Draft Report
- 2. Department of Health Services Reengineering (Commissioner Tortorice, Chairperson)
- 3. Unincorporated Areas Services(Commissioner Padilla, Chairperson)
- 4. Real Property Management (Commissioner Farrar, Chairperson)
- 5. Jury Management Follow-up Report (Commissioner Trotter, Chairperson)
- 6. Museum of Natural History (Commissioner Trotter, Chairperson)
- 7. County Economic Growth (Commissioner Philibosian, Chairperson)

VI. PRESENTATION

Ms. Catherine M. Schuster KH Consulting Group

<u>Topic:The approach being used by the KH Consulting Group in the conduct of the Department of Human Resources Management Review of the County's Executive Compensation System.</u>

VII. NEW BUSINESS

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 E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.

Kenneth Hahn Hall of Administration, Room 163, 500 West Temple St., Los Angeles, CA 90012



Phone (213) 974-1491 FAX (213) 620-1437 <u>EMail eecomm@co.la.ca.us</u> Main URL http://eec.co.la.ca.us