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Economy & Efficiency Commission Meeting Agenda

Meeting for October 1, 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. September 10, 1997 Absences
- 2. October 1, 1997 Absences

III. Approval of Minutes, September 10, 1997

IV. Introductions & Announcements

V. Old Business

- 1. Collections Project (Commissioner Jimenez, Chairperson)
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairs)
- 3. Employee Suggestion Program Investigation (Chairman Abel)
- 4. Strategic Planning Task Force (Commissioner Tortorice, Chairperson)
- 5. Real Asset Management (Commissioner Farrar, Chairperson)
- 6. Unincorporated Areas (Commissioner Padilla, Chairperson)

VI. Presentation

10:30 A.M. Mr. Edward Dilkes, Executive Director
Los Angeles City Elected Charter Commission
Topic: Commission Work Plan

11:30 A.M. Assemblyman Robert Hertzberg
Public Safety Commission
Topic: Review of L. A. County/City Agenda in Sacramento

VII. New Business

- 1. December Commission Party Commissioner Frankel
- 2. 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.



Kenneth Hahn Hall of Administration,Room 163, 500 West Temple St., Los Angeles, CA 90012 Phone (213) 974-1491 FAX (213) 620-1437 EMaileecomm@co.la.ca.us WEB eec.co.la.ca.us