[To: D. ABEL
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From: S. Brennen
A-G]

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M E E T I N G N O T I C E

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COUNTY OF SAN DIEGO

ECONOMIC ADVISORY BOARD

THURSDAY, AUGUST 20, 1992

COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 302
SAN DIEGO, CA 92101
9:00 A.M. - 11:00 A.M.

A G E N D A

I. CALL TO ORDER — M. LARRY LAWRENCE, CHAIR

II. WELCOME — GEORGE BAILEY, CHAIR
BOARD OF SUPERVISORS

III. REVIEW: BOARD OF SUPERVISORS' RESOLUTION ESTABLISHING THE ECONOMIC ADVISORY BOARD; BROWN ACT REQUIREMENTS.

IV. DISCUSSION: ECONOMIC ADVISORY BOARD ORGANIZATION/ SUB-COMMITTEES.

V. DISCUSSION: ISSUES REFERRED BY BOARD OF SUPERVISORS:

..."HIRE SAN DIEGO/LOCAL PURCHASE POLICY".
..."OPPORTUNITIES TO AFFECT EXCESSIVE GOVERNMENT REGULATION OF BUSINESS".
..."STORMWATER MANAGEMENT PROGRAM"; MEETING EPA COMPLIANCE.

VI. 10:00 A.M. TIME CERTAIN
PRESENTATION: CITY OF SAN DIEGO. "OVERVIEW OF CITY'S ECONOMIC DEVELOPMENT ACTIVITIES". "ECONOMIC CONVERSION PROGRAM" STATUS. PRESENTOR: RUDY GONZALEZ, DEPARTMENT OF ECONOMIC DEVELOPMENT, CITY OF SAN DIEGO.

VII. DISCUSSION: OTHER ISSUES:

..."LAND DEVELOPMENT DEFICITS". POLICY DEVELOPMENT.
..."ENDANGERED SPECIES ACT". POLICY DEVELOPMENT.
..."FUNDING OF LOCAL PUBLIC WORKS PROJECTS BY FEDERAL GOVERNMENT'S USE OF MONETARY POLICY".

VIII. OTHER BUSINESS.

IX. PUBLIC COMMENT.

X. SCHEDULE NEXT MEETING. Full committee (within (1) month) wed 9/23 9:00 - 11:00

XI. ADJOURN.

Issue: staff support/Resource needs

• options TOT/Business License fees/