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## **Economy & Efficiency Commission**

# **Meeting Agenda**

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Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2003:

January 9	July 10
February 6	August 7
March 6	September 4
April 3	October 2
May 1	November 6
June 5	December 4

Commission meeting to be held at 10:00 A.M., Thursday, December 5, 2002  
Conference Room 302, Jimmy Stewart Building, Sony Studios  
10202 West Washington Blvd., Culver City, CA

### **I. CALL TO ORDER**

### **II. APPROVAL OF COMMISSIONER'S ABSENCES**

### **[III. APPROVAL OF MINUTES, November 7, 2002](#)**

### **[IV. APPROVAL OF PRESENTATION, November 7, 2002](#)**

### **V. INTRODUCTIONS & ANNOUNCEMENTS**

### **VI. CHAIRMAN'S REPORT**

1. Announcement of Nominating Committee Members
2. Discussion/Approval of Commission Status Report

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. LIAISON REPORTS**

1. Local Government Service Commission Liaison, Vacant
2. Quality & Productivity Commission Liaison, Commissioner William Waddell

### **IX. OLD BUSINESS - TASK FORCE REPORTS**

1. Emancipation Services (Commissioner Thompson, Chair)
2. Grand Jury (Commissioner Hill, Chair)
  - o Discussion/Approval of Master Calendar Letter
3. Organization and Accountability (Commissioner Oakes, Chair)
4. Economic Development (Commissioner Sylva, Chair)

### **X. PRESENTATION**

[10:30 - Melinda Ann Farrell, Deputy Director  
California Film Commission](#)

[Topic: \*The Economic Benefits of Filming in California\*](#)

## **XI. NEW BUSINESS**

1. Sheriff's Transportation Task Force (Commissioner Anderson, Chair)

## **XII. PUBLIC COMMENT**

## **XIII. 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 [communications link](#) to facilitate our response, by E-Mail at [eecomm@co.la.ca.us](mailto:eecomm@co.la.ca.us), by phone at (213) 974-1491 or by fax at (213) 620-1437.



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