



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, December 12, 2014 at 8:45 a.m.

****War Memorial Building – Room #2**
3325 Zoo Drive, San Diego, CA 92101**

1. **Call to Order and Introductions**
2. **Approval of Minutes** – October 17, 2014
3. **Public Comment – 8:50 a.m. (TIME CERTAIN)**
Public comment may be made on any non-agenda topic in the Board's area of responsibility. Presenters have three (3) minutes to address the Board.
4. **Administrative Items:**
 - A. Board Administrative Items and/or Non-Agenda Comment
 - B. Requests for Agenda Revisions (continuances, change in order, etc.)
 - C. Development Services Department Technical Advisory Committee – Representative(s) Report*
 - D. Economic Development Division/Office of Small Business
 - E. Equal Opportunity Contracting/Purchasing & Contracting Department
5. **Information Items/Discussion:**
 5. **City Purchasing & Contracting Department Update** – Dennis Gakunga, Director, City of San Diego Purchasing & Contracting Department, will provide an update on key improvements and changes made to streamline City procurement processes, and share initiatives aimed at encouraging Small and Local Business Enterprise participation in City contracts.
 6. **Planning & Discussion on 2015 Small Business Topics/Meeting Schedule for 2015 Small Business Advisory Board Meetings** – Review of 2014 Board Meetings, and planning, scheduling, and discussion on priorities and topics of interest for 2015 Board meetings.
 7. **BID Council Report – Report on Current Activities of the BID Council** – Warren Simon
 8. **Next Meeting Date and Location – February 20, 2015 at the War Memorial Building – Room 3** located at 3325 Zoo Drive, San Diego, CA 92101

Directions/Parking:

The War Memorial Building is located at the north end of Balboa Park at Park Boulevard and Zoo Drive, across from Roosevelt Middle School. Take Hwy 163 South to Park Blvd Exit. Turn left at

Park Blvd., then continue to Zoo Drive. Make a left/go west on Zoo Drive. Building will be on your left. Street parking available on Zoo Drive, Park Blvd., or in the north end of the Zoo's parking lot.

- 9. Adjournment – (TIME CERTAIN)** Unfinished business shall be tabled and placed on the agenda for the next Board meeting.

Unless noted as an Information Item, the Small Business Advisory Board may take action on any agenda item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Division at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.