



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, June 19, 2015 at 8:45 a.m.

**** Downtown Central Library @ Joan A Irwin Jacobs ****

Mary Hollis Clark Conference Center
330 Park Blvd. San Diego, CA 92101

1. Call to Order and Introductions

2. Approval of Minutes – April 17, 2015

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

Information Items/Discussion:

- 5. City of San Diego Business Regulation & Taxation Consolidation Project** – Ricardo Ramos, Business Tax Manager, and John Zurita, Senior Management Analyst of the City Treasurer's Office will provide an overview of the City's new consolidated Business Tax and Police Regulated Businesses Permit process and one-stop-shop project.

Action Items:

- 6. Discussion on FY 2016 Small Business Enhancement Program (SBEP) Application & Process** – Lisa Gordon-Hosch, Small Business Ambassador, and Alicia Martinez-Higgs, Community Development Specialist – Discuss FY 2016 application, application process, and solicit SBEP panel member participation.

7. **Annual Small Business Advisory Board Community Outreach Event** – Ideas, planning and discussion of Board’s annual outreach event scheduled for October 16, 2015 at the Downtown Central Library in the Shiley Special Events Suite.
8. **BID Council Report – Report on Current Activities of the BID Council** – Warren Simon
9. **Next Meeting Date and Location – August 21, 2015 at the Downtown Central Library – Mary Hollis Clark Conference Room** located at 330 Park Blvd., San Diego, CA 92101
<http://www.sandiego.gov/public-library/about-the-library/projects/newcentral.shtml>

Location/Parking:

The Central Library is located in Downtown San Diego's East Village on Park Blvd. at 11th Avenue, near Petco Park. Underground parking is available and **parking is free for two hours with validation**. Parking Validation is available in the 1st Floor Lobby. Thereafter, parking fee is \$3.75 per hour on a **cash only** basis.

Parking information: <http://www.sandiego.gov/public-library/locations/centralparking.shtml>

10. **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 Department at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.