



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Friday, April 16, 2010, at 8:45 a.m.

**Civic Center Plaza Building, 1200 Third Avenue
Suite 1400 (14th Floor) Large Conference Room
San Diego, CA 92101**

1. **Call to Order**
2. **Approval of Minutes** – February 19, 2010
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. Internal Standing Committee – See Item 7
 - D. External Standing Committee
 - E. Economic Development Division/Office of Small Business
 - F. Equal Opportunity Contracting/Purchasing
5. **Presentation on the Brown Act** – City Attorney's Office, Deputy City Attorney
6. **Business Finance** – Revolving Loan Funds presentation, by City of San Diego, Cheryl Sylvester, Senior Business Finance Officer
7. **Citizens Revenue Review and Economic Competitiveness Commission** – Discuss recommendations presented by the Internal Subcommittee to SBAB members for an official response requested by the CRRECC.
8. **SBEP Application Process** – Alicia Martinez-Higgs, Community Development Specialist
Discuss application process, panel member participation, and possible pre-meeting.
9. **SBAB Meeting Locations** – Provide details on new meeting locations, starting June 18, 2010.
10. **BID Council Monthly Report** – Warren Simon

11. Next Meeting Date and Location – June 18, 2010, at the Balboa Park Club in the Santa Fe Room located at 2150 Pan American Road West.

Directions:

From 163 South, take the Park Blvd. exit, and go left at the stop light unto Park Blvd., then another left at the next stop light to turn west onto President's Way. Continue to the stop sign where you can go straight to park in the Pan American Plaza parking lot or make a right and park in the Organ Pavilion lot. The Balboa Park Club is located in the South Palisades area of Balboa Park, just north of the Puppet Theatre.

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

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 City Planning & Community Investment at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.