



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Wednesday, August 26, 2009 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** – June 24, 2009
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. Conflict of Interest Declarations
 - C. Requests for Agenda Revisions (continuances, change in order, etc.)
 - D. Subcommittee Reports
 1. Internal Standing Committee
 2. External Standing Committee – See item 7
 - E. City Staff Monthly Reports
 1. Economic Development Division/Office of Small Business
 2. Development Services Department
5. **EDTS** – Panel funding recommendations for City Council consideration.
6. **FY2010 SBEP** – Review, consider and vote on panel recommendations for funding for FY2010 SBEP Citywide Grants.
7. **Small Local Business Enterprise (SLBE) Program** – External Subcommittee Feedback Report presented by Michelle Gray. The Board to vote on possible recommendations.
8. **Annual Small Business Community Outreach Meeting** – Outreach Meeting for September 23, 2009.
9. **BID Council Monthly Report** - Warren Simon
10. **Next Meeting Date** – September 23, 2009, Annual Small Business Community Outreach Meeting.

Page 2
SMALL BUSINESS ADVISORY BOARD
MEETING AGENDA

Wednesday, August 26, 2009m at 8:45 A.M.
Civic Center Plaza Building, 1200 Third Avenue
Suite 1400 (14th Floor) Large Conference Room
San Diego, CA 92101

11. 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.