



THE CITY OF SAN DIEGO

## SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

*Tuesday, September 8, 2009 at 8:45 A.M.*  
(Rescheduled from August 26, 2009)

**Civic Center Plaza Building, 1200 Third Avenue  
Suite 924 (9th Floor) Large Conference Room  
San Diego, CA 92101**

1. **Call to Order and Introduction of New Members**
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 recommendations and budget update.
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** – Revise Outreach Meeting date from September 23, 2009 to new date.
9. **BID Council Monthly Report** - Warren Simon
10. **Next Meeting Date** – TBD

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**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.