



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Friday, June 18, 2010 at 8:45 a.m.

****Balboa Park Club/Santa Fe Room**
2150 Pan American Road West
San Diego, CA 92101**

1. **Call to Order**
2. **Approval of Minutes** – April 16, 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
 - D. External Standing Committee
 - E. Economic Development Division/Office of Small Business
 - F. Equal Opportunity Contracting/Purchasing

Information Items:

5. **Business Tax** – Update on Franchise Tax Board Compliance, Ricardo Ramos, Business Tax Manager, City of San Diego
6. **SDG&E Smart Meters Presentation** – Risa Baron, Stakeholder Education Manager, SDG&E
SDG&E is replacing 1.4 million electric meters and upgrading 850,000 gas meters to the smart meters system throughout the region by the end of 2011 for both residential and commercial customers. The meters will make it easier for customers to use smart appliances, electric vehicles and intelligent equipment in their homes and businesses to better manage energy use and reduce costs.
7. **SBEP Application Process** – Alicia Martinez-Higgs, Community Development Specialist
Discuss updated application, application process, and solicit panel member participation.
8. **BID Council Monthly Report** – Warren Simon
9. **Next Meeting Date and Location** – August 20, 2010 at the War Memorial Building in Room 2 located at 3325 Zoo Drive, San Diego, CA 92101

Directions:

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.

- 10. 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.