



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Friday, February 19, 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** – December 9, 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. Internal Standing Committee
 - E. External Standing Committee
 - F. Economic Development Division/Office of Small Business
 - G. Equal Opportunity Contracting/Purchasing
5. **Letter of Support** - Approve letter of support on behalf of Southwestern College Global Transportation and Logistics Training Program grant submission to the U.S. Department of Education – Business and International Education (BIE) program CFDA# 84.153A.
6. **City Attorney's Office** – Presentation on the Brown Act, Conflict of Interest Declarations and legal awareness for SBAB members.
7. **Small Business Tax Benefits** – Presentation by Katie Williams, IRS Liaison to Small Businesses
8. **Citizens Revenue Review and Economic Competitiveness Commission (CRRECC)** – Request from CRRECC to gather input to discuss and provide an official response for the Commission.
9. **SBAB Meeting Locations** – Discuss future meeting locations.
10. **BID Council Monthly Report** - Warren Simon
11. **Next Meeting Date** – April 16, 2010

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.