THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Wednesday, September 26, 2007 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** – May 23, 2007 and July 25, 2007

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 – Status of Small Business Code Team and Outstanding Issues (Mr. Warren Simon)
      2. External Standing Committee – Teleconference Meeting with Mr. Ruben Barrales, President of the San Diego Regional Chamber of Commerce (Mr. Richard Sims)
   e. City Staff Monthly Reports
      1. Economic Development Division/Office of Small Business
         a. Report on Insurance Requirements Meeting held on May 23, 2007
         b. FY 2008 Budget
         c. Staffing Resource Issues
      2. Development Services Department

5. **Pilot Program for Increasing Small Business Participation in City Contracts**
   Scott Kessler, Economic Development Division and Karen Campos, Purchasing and Contracting Office

6. **Board Discussion on Outsourcing of City Functions to Private Sector**

7. **Small Business Enhancement Program Funding Recommendations for FY 2008**

8. **Status Report on Economic Development and Tourism Support Process for FY 2008**

9. **BID Council Monthly Report** - Warren Simon, Hillcrest Association

10. **New Business** (Impact Issues)

11. **Next Meeting Date** – October 24, 2007 at 8:45 a.m.

12. **Adjournment – 10:15 a.m. (TIME CERTAIN)**
    Unfinished business shall be tabled and placed on the agenda for the following meeting.