

MEETING MINUTES

Friday, January 15, 2021 from 9:00 to 10:30 A.M.

Call to Order and Introductions: Board Chair, Michelle Gray called the meeting to order at 9:00 a.m.

Public Comment: No public comment was given

- 1. Administrative Items
 - A. Board Administrative Items and/or Non-Agenda comment: Jeff Barger, Vice President, Business Center Manager, California Bank & Trust, provided information about the next round of the federal Paycheck Protection Program and how businesses can apply.
 - **B. Approval of November 20, 2020 Minutes:** With a motion from Catherine Arambula and a second from Austin Evans, the minutes were approved. <u>Yes:</u> Michelle Gray, Austin Evans, Tristan Brown, Jim Schneider, Shane Beard, No: None; Abstain: None; Absent: Ruben Garcia, Viviane Windmiller, Jeff Barger (at time of vote) Edward Barbat (at time of vote)
 - C. Requests for Agenda Revisions (continuances, change in order, etc.): None
- 2. Action/Discussion Item(s)

A. Introduction to Shop Local Campaign (INFORMATION ITEM)

Sarah Moga-Alemany, Back to Work SD Coordinator, Office of Mayor Todd Gloria gave a presentation of the Shop Local Campaign. She stated their office was in the process of building a website of local businesses in all industries.

B. City Heights Business Relief Program (INFORMATION ITEM)

Enrique Gandarilla, Executive Director City Heights Business Association, Erik Tilkemeier, Director of Economic & Urban Development of City Heights Community Development Corporation and Avital Aboody, Program Officer Local Initiatives Support Corporation (LISC) gave a presentation of their business relief program. They discussed the collaboration between the organizations in starting the program and their pilot gift card program.

3. Administrative Items (Continued)

- D. Development Services Department Technical Advisory Committee Report: None
- E. Board Member Comment Regarding SBAB Role in Advising City:

Tristan Barnum proposed to have a standing agenda item in which the board would write a letter with recommendations to the Mayor and City Council after each meeting.

- F. Economic Development Department Staff Report: None
- **G. Annual Brown Act Review:** Jocelyn Maggard, Business Development Specialist, Economic Development Department provided the board with a review of the Brown Act, a State of California law to which the board is required to adhere.
- 4. Adjournment

Chair, Michelle Gray, adjourned the meeting at 10:35 a.m. The next meeting of the Small Business Advisory Board is Scheduled for Friday February, 19, 2021.