

THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, August 16, 2013 at 8:45 a.m.

War Memorial Building – Room #2
3325 Zoo Drive, San Diego, CA 92101

- 1. Call to Order and Introductions
- **2. Approval of Minutes** June 21, 2013
- 3. Public Comment 8:50 a.m. (TIME CERTAIN)

Public comment may be made on any <u>non-agenda</u> 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. Development Services Department Technical Advisory Committee Representative(s) Report*
- F. Economic Development Division/Office of Small Business
- G. Equal Opportunity Contracting/Purchasing & Contracting Department

Information Items/Discussion:

- 1. San Diego State University Small Business Consulting Center Donald Sciglimpaglia, Ph.D., Professor of Marketing at the SDSU School of Business Administration, will provide a presentation on SDSU's Small Business Consulting Center, a FY 2013 Small Business Enhancement Program (SBEP) grant recipient. The Small Business Consulting Center provides free consulting and technical assistance services for women-owned, minority-owned, and other small businesses. Dr. Sciglimpaglia will report on the Center's impact and efforts to provide assistance to small businesses in the City of San Diego through the support of SBEP funding.
- **2.** Small Business Enhancement Program (SBEP) Grant Awards Lisa Gordon-Hosch, Small Business Ambassador Announcement of FY 2014 SBEP grant recipients and funding awards.
- 3. BID Council Report Report on Current Activities of the BID Council Patrick Edwards

Action Items:

- **4. Annual Small Business Advisory Board Community Outreach Event** Ideas, planning and discussion for annual outreach event scheduled for October 18, 2013 at the War Memorial Building Auditorium.
- 5. Next Meeting Date and Location October 18, 2013 at the War Memorial Building Auditorium located at 3325 Zoo Drive, San Diego, CA 92101

Directions/Parking:

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.

6. Adjournment – (**TIME CERTAIN**) Unfinished business shall be tabled and placed on the agenda for the next Board meeting.

Unless noted as an Information Item, the Small Business Advisory Board may take action on any agenda item.

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 the Economic Development Division at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.