



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, February 21, 2014 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 – December 13, 2013

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. Development Services Department Technical Advisory Committee – Representative(s) Report*
- D. Economic Development Division/Office of Small Business
- E. Equal Opportunity Contracting/Purchasing & Contracting Department

Information Items/Discussion:

- 5. Update on Future Use of the former Central Library** – Maureen Kantner, Council Representative for Councilmember Sherri Lightner, will provide an update and status of the discussions regarding the future use of the former downtown Central Library.
- 6. Economic Development Tourism Support Grant Program**– Luis Ojeda, EDTS Program Manager, will provide an overview and solicit five SBAB volunteer panelists for the FY 2015 Economic Development Tourism Support Grant review process.
- 7. City of San Diego Film Production Registration Process** – Cindy Kodama, City of San Diego Special Events Administrator, will present on the City's filming production registration process. The presentation will include information on the film production registration form, review and approval process, filming production guide, website, and other communication to support the film making industry.
- 8. BID Council Report – Report on Current Activities of the BID Council** – Elizabeth Studebaker, BID Advocate, City of San Diego

- 9. Next Meeting Date and Location – April 18, 2014 at the War Memorial Building – Room 2**
located at 3325 Zoo Drive, San Diego, CA 92101
<http://www.sandiego.gov/park-and-recreation/parks/regional/balboa/warmemorial.shtml>

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.

- 10. 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.