



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, August 15, 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 – April 18, 2014 and June 20, 2014

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 a maximum of 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. Fermanian Business & Economic Institute** – Dr. Lynn Reaser, Chief Economist, and Cathy Gallagher, Executive Director will provide a presentation on the Fermanian Business & Economic Institute at Point Loma Nazarene University. The Institute provides business and economic consulting, economic forecasting, and expert commentary for the San Diego region. Dr. Lynn Reaser will also provide an economic status report and outlook.
- 6. Small Business Enhancement Program (SBEP) Grant Awards** – Lisa Gordon-Hosch, Small Business Ambassador - Announcement of FY 2015 SBEP grant recipients and funding awards.
- 7. Annual Small Business Advisory Board Community Outreach Meeting** – Planning update for annual outreach event scheduled for October 17, 2014 at the War Memorial Building Auditorium.

8. **BID Council Report – Report on Current Activities of the BID Council – Warren Simon**
9. **Next Meeting Date and Location – October 17, 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/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.