



THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Friday, August 20, 2010 at 8:45 a.m.

****War Memorial Building - Room 2**
3325 Zoo Drive, San Diego, CA 92101**

1. **Call to Order**
 2. **Approval of Minutes** – June 18, 2010
 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. Internal Standing Committee
 - D. External Standing Committee
 - E. Economic Development Division/Office of Small Business
 - F. Equal Opportunity Contracting/Purchasing
- Information Items/Discussion:**
5. **ACCION San Diego** – Robert Lopez, Director of Lending, ACCION San Diego
Presentation on programs and services offered by ACCION San Diego to support their mission of creating increased income and access to jobs for low-to-moderate income, self-employed men and women by providing small loans and business support services.
 6. **Enterprise Zone** – Lydia Moreno, Business Incentives Program Manager, City of San Diego
Presentation, update, and status report on the San Diego Regional Enterprise Zone which provides businesses within designated geographical areas of the City with economic incentives, tax credits, hiring credits, permit expediting, and other incentives and services.
 7. **Small Business Enhancement Program (SBEP) Grant Awards** – Lisa Gordon, Small Business Ambassador - Announcement of SBEP grant recipients and funding awards.
 8. **BID Council Monthly Report** – Warren Simon

Action Item:

9. **Annual Small Business Advisory Board Community Outreach Event** – Planning and discussion for annual outreach event scheduled for October 15, 2010 at the Balboa Park Club/Santa Fe Room.

10. **Next Meeting Date and Location** – October 15, 2010 at the Balboa Park Club/Santa Fe Room located at 2150 Pan American Road West, San Diego, CA 92101

Directions:

From I-163 South, take the Park Blvd. exit, and go left at the stop light unto Park Blvd., then another left at the next stop light to turn west onto President's Way. Continue to the stop sign where you can go straight to park in the Pan American Plaza parking lot or make a right and park in the Organ Pavilion lot. The Balboa Park Club is located in the South Palisades area of Balboa Park, just north of the Puppet Theatre.

11. **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 City Planning & Community Investment at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.