

THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Wednesday, December 9, 2009 at 8:45 A.M.

Civic Center Plaza Building, 1200 Third Avenue Suite 1400 (14th Floor) Large Conference Room San Diego, CA 92101

1. Call to Order

- 2. Approval of Minutes October 28, 2009
- 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. Conflict of Interest Declarations
- C. Requests for Agenda Revisions (continuances, change in order, etc.)
- D. Subcommittee Reports
 - 1. Internal Standing Committee
- E. External Standing Committee
- F. City Staff Monthly Reports
 - 1. Economic Development Division/Office of Small Business
 - 2. Development Services Department
- 5. SBAB 2010 Meeting Schedule Discuss revising current meeting schedule.
- 6. EDTS/SBEP Discuss revising the EDTS and SBEP application.
- 7. BID Council Monthly Report Warren Simon
- 8. Next Meeting Date TBD
- **9.** Adjournment (TIME CERTAIN) Unfinished business shall be tabled and placed on the agenda for the next Board meeting.

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.