



**SMALL BUSINESS ADVISORY BOARD (SBAB)
MEETING AGENDA**

Feb. 15, 2019 at 9:00 a.m.

San Diego Foundation, Hoffman Room
2508 Historic Decatur Rd #200, San Diego, CA 92106

1. Call to Order and Introductions

2. Public Comment

Public comment may be made on any non-agenda topic in the committee's area of responsibility. Presenters have three (3) minutes to address the committee.

3. Information Item(s)/Discussion

A. **Maritime Industry in San Diego:** San Diego's maritime industry is a critical element of San Diego's economy, as it employed more than 45,700 people and had more than \$14 billion in annual direct sales in 2012. Presentations will be made by businesses and organizations (Del Mar Oceanographic, Ocean Aero, Port of San Diego, and The Maritime Alliance) working to promote and strengthen this industry.

4. Approval of Minutes

Approval of Sept. 21, 2018, Oct. 19, 2018, and Jan. 18, 2019 meeting minutes

5. 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 Department Liaison Report – Elizabeth Studebaker

6. Action Item(s)/Discussion

- A. Board nomination and voting for SBAB Chair and Vice-Chair
- B. Approval of the SBAB 2019 Meeting Schedule

7. Adjournment

Unfinished business shall be tabled and placed on the agenda for the next committee 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 Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.