



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

*Friday, March 17, 2017 at 8:45 a.m.*

**\*\* Downtown Central Library \*\***  
Mary Hollis Clark Conference Center  
330 Park Blvd. San Diego, CA 92101

**1. Call to Order and Introductions**

**2. Approval of Minutes** – Approval of November 18, 2016 and February 17, 2017 Minutes.

**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 Department- Liaison Report

**Information Items/Discussion:**

- 5. Business Expansion Attraction Retention Division (BEAR) FY 2018 Grant Application Timeline:** Elizabeth Studebaker will provide updated information regarding the new application process.
- 6. City of San Diego Municipal Code Action Item:** Discussion and approval of edits to the section governing membership of the Small Business Advisory Board.
- 7. LGBTBE Certification Program Presentation:** Michelle Burkhart, Chief Results Officer and Marquise Jackson, Regional Director with the Small Business Development Corporation (SBDC).
- 8. 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.

**9. Location/Parking:**

The Central Library is located in Downtown San Diego's East Village on Park Blvd. at 11th Avenue, near Petco Park. Underground parking is available and **parking is free for two hours with validation.** Parking validation is available in the 1<sup>st</sup> Floor Lobby. Thereafter, parking fee is \$3.75 per hour on a **cash only** basis. Parking information: <http://www.sandiego.gov/public-library/locations/centralparking.shtml>

**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 Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.