



SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, April 15, 2016 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 February 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. City of San Diego Development Services Department** – Chris Larson, Senior Planner. Overview of the new OpenDSD web portal and data program.
- 6. Small Business Advisory Board Internal/External Committee appointments** – Elizabeth Studebaker, Neighborhood Investment Manager - Board discussion of existing members on each committee and new appointments.
- 7. BID Council Report – Report on Current Activities of the BID Council** – Warren Simon, BIDC

Action Item/Discussion:

- 8. SBAB Meeting Schedule** – Consider hosting monthly SBAB meetings instead of meeting every other month in order for Board Members to be more engaged with City programs and upcoming issues. Staff was able to secure the Mary Hollis conference Center for the entire year.

9. Possible Next Meeting Date and Location – Friday, May 20, 2016 – Downtown Central Library

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 1st 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>

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 Department at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.