



SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, May 20, 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 April 15, 2016 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. Local Initiatives Support Corporation (LISC):** Kwofi Reed, Program Officer - Overview of LISC and the Kiva Zip program.
- 6. Small Business Advisory Board Internal Committee report:** Elizabeth Studebaker, Neighborhood Investment Manager – Summary of the discussion regarding the new work plan for the Board.
- 7. BID Council Report:**– Warren Simon, BIDC - Report on Current Activities of the BID Council.

Action Item/Discussion:

- 8. Discussion on FY 2017 Small Business Enhancement Program (SBEP) Application & Process;** Meredith Dibden Brown, Business Development Manager, Economic Development Department - Discuss FY 2017 application, application process, and solicit SBEP panel member participation.

9. 2016 SBAB Outreach Meeting – Ruben Garcia, SBAB Chair will begin discussion on planning for the Board’s annual outreach event scheduled for October 28, 2016 at the Downtown Central Library in the Shiley Special Events Suite.

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.

11. 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>

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.