

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING AGENDA

Friday, June 17, 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 May 20, 2016 Minutes.
- **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. 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:

- City of San Diego Special Events and Film Program: Brandy Shimabukuro, Filming Program Manager - An update on the San Diego Film Office and discussion on how small businesses can take advantage of San Diego's new Reel-Scout Location Directory and Reel-Crew Production/Support Services Directory
- 2. Potential Keynote Speakers for Annual Outreach Meeting Elizabeth Studebaker, Neighborhood Investment Manager
- 3. BID Council Report:- Warren Simon, BIDC Report on Current Activities of the BID Council.

Action Item/Discussion;

- 4. SBAB Internal Committee meeting schedule Elizabeth Studebaker, Neighborhood Investment Manager
- 5. 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.

6. 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: <u>http://www.sandiego.gov/public-library/locations/centralparking.shtml</u>

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.