

SMALL BUSINESS ADVISORY BOARD

Meeting Minutes

TUESDAY, August 22, 2023 8:30 a.m. – 10:00 a.m. Location: Civic Center Plaza, 14th Floor Conference Room – 1200 3rd Ave, San Diego, CA 92101

Chair: Austin Evans | Vice Chair: Natasha Salgado

Board Members: Ania Kaminska, Austin Evans, Brandon S. Johnson, Donna Deberry, Jason Paguio, Natasha Salgado, Sarah Mattinson, and Shane Beard.

Staff Liaisons: Alex Southard and Sean Karafin.

Item 1: Call to Order (Chair Evans)

• Meeting was called to order at 8:34 a.m.

Item 2: Action: Roll Call (Chair Evans)

- In Attendance: Ania Kaminska, Austin Evans, Brandon S. Johnson, Donna Deberry, Natasha Salgado, and Sarah Mattinson.
- City Staff: Alex Southard, Viridiana Quintana, Lisa Lind, Rosa Rosales, and Maharba Saldivar Baez.
- Members of the Public: Elise Baker.

Item 3: Action: Approval of July 25, 2023 Minutes (Chair Evans)

- With a motion by Shane Beard and a second by Jason Paguio, the board voted to approve the July 25, 2023 minutes.
 - Yes: Ania Kaminska, Austin Evans, Brandon S. Johnson, Donna Deberry, Natasha Salgado, and Sarah Mattinson.
 - Abstain: None.
 - Absent: Jason Paguio and Shane Beard.

Item 4: Presentation from Rosa Rosales, Office of the City Treasurer- Overview on the Business Tax Certificate Program

- Rosa Rosales and Maharba Saldivar Baez presented an overview on Business Taxes Programs.
- Information was provided regarding Business Tax, Rental Unit Business Tax, Cannabis Business Tax, Sidewalk Vending Permits, and Police Regulated Business Permits.

- More information available on the Office of the City Treasurer's websitewww.sandiego.gov/treasurer.
- Board members asked questions and conversation followed.
- Item 5: Small Business Program Portfolio (Liaison Southard)
 - Alex Southard presented a list of direct small business programs offered by the City.
 - Board members asked questions and conversation followed.
- Item 6: Action: Draft Advising Letter (Chair Evans)
 - o Austin Evans, Chair, Small Business Advisory Board
 - o Natasha Salgado, Vice Chair, Small Business Advisory Board
 - None.
- Item 7: Committee Report
 - Development Services Department Technical Advisory (Board Member Beard)
 - None.
- Item 8: Staff Report
 - Economic Development Department (Liaison Southard)
 - Economic Development staff will have the Safety Resource Toolkit for Small Businesses postcards soon.
- Item 9: Board Member Comments
 - None.
- Item 10: Non-Agenda Public Comment
 - None
- Item 11: Adjournment
 - The meeting was adjourned at 10:08 a.m.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Sean Karafin at sabbusiness@sandiego.gov or 619-236-6700. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Sean Karafin at sabbusiness@sandiego.gov or 619-236-6700. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.