

### SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING MINUTES

## Tuesday, December 6, 2022 from 8:30 to 10:00 A.M.

To attend the meeting, use the Zoom Webinar login information below. Members of the public will be muted during the webinar; however, the public will be able to communicate with the host via the chat function.

# **Meeting Recording**

### Call to Order and Introductions: Meeting was called to order at 8:32 a.m.

Member	Present	Absent
Shane Beard	Х	
Donna DeBerry		Х
Austin Evans	Х	
Sarah Mattinson	Х	
Sam Nejabat		Х
Jason Paguio	Х	
Natasha Salgado	Х	
Jim Schneider		Х
Shadiya Hagisufi	Х	
Brandon S. Johnson	Х	

#### **Public Comment**

Public comment may be made on any <u>non-agenda</u> topic in the committee's area of responsibility. Attendees will be muted during the webinar. The host will take those off mute that wish to give public comment.

## 1. Administrative Items

- A. Board Administrative Items and/or Non-Agenda Comment
  - None
- B. Requests for Agenda Revisions (continuances, change in order, etc.)
  - None
- C. Approval of October 25, 2022 Minutes (ACTION)
  - With a motion by Shane Beard and a second by Sarah Mattinson, the board voted to approve the October 25, 2022 minutes. Yes: Shane Beard, Brandon S. Johnson, Jason Paguio, Natasha Salgado, Sarah Mattinson, Shadiya Hagisufi, and Austin Evans. Abstain: None. Absent: Donna DeBerry, Sam Nejabat, Jim Schneider.

#### 2. Discussion Items

A. Small Business Administration: Business Resources

Sandra Cancinos-Grisolia, Public Affairs, U.S. Small Business Administration

- Genevieve Fong shared updates on initiatives supported by Congressmen Juan Vargas.
- Sandra Cancinos-Grisolia presented business resources from the Small Business Administration (SBA).
- B. Get It Done: Request Process Alex Hempton, Deputy Director, Performance & Analytics Department, City of San Diego

Moriah Gaynor, Program Coordinator, Performance & Analytics Department, City of San Diego

- Alex Hempton and Moriah Gaynor presented on the back-end functions of the Get It Done (GID) app.
- Currently supports 60 services with 10 represented City departments.
- Resolution time is dependent on backlog and staffing. More details and other information available on the FAQ page- <u>getitdone.sandiego.gov/SiteArticlesList</u>
- Data portal updates daily and can show trends- <u>data.sandiego.gov/</u>
- Public can email feedback or comments to <u>GIDFeedback@sandiego.gov</u>
- C. Update: Public Safety Resource Document

Alex Southard, Small Business Engagement Specialist, Economic Development Department, City of San Diego

• Alex Southard presented an updated version of the Public Safety resource document developed by the Mayor's Office and received feedback from the board.

## 3. Action Items

- A. Draft advising Letter (ACTION)
  - None.
- B. 2023 Tentative Meeting Schedule (ACTION)
  - With a motion by Jason Paguio and a second by Brandon S. Johnson, the board voted to approve the Tentative Meeting Schedule for 2023 noting that there will be a combined November/December meeting and the schedule is subject to change upon space availability or other scheduling factors. Yes: Shane Beard, Brandon S. Johnson, Jason Paguio, Natasha Salgado, Shadiya Hagisufi, Sarah Mattinson, and Austin Evans. Abstain: None. Absent: Donna DeBerry, Sam Nejabat, Jim Schneider.
    - Combined November/December 2023 meeting scheduled for December 5<sup>th</sup>.

## 4. Administrative Items

- A. Development Services Department Technical Advisory Committee Report
- Shane Beard shared there is a new permit system. Meetings are occurring on a quarterly basis.
- B. Economic Development Department Staff Report
  - Alex Southard announced EDD is updating their Focused Economic Development Strategy. Four community workshops are taking place. The webpage has more information and offers an opportunity to provide feedback online <u>www.sandiego.gov/economic-development/edstrategy</u>
  - The Storefront Improvement Program currently has no wait list <u>www.sandiego.gov/storefront</u>
- C. Suggested Items for Future Meetings
  - Jason Paguio reported he will be representing San Diego at the California Office of the Small Business Advocate, 2022-2023 Entrepreneurship and Economic Mobility taskforce.
  - Next SBAB meeting is scheduled for January 24, 2023.
- D. Adjournment\*
  - The meeting was adjourned at 9:57 a.m.

\*Unfinished business shall be tabled and placed on the agenda for the next committee meeting.

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