

SMALL BUSINESS ADVISORY BOARD (SBAB) MEETING MINUTES

Friday, June 18, 2021 from 9:00 to 10:30 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 Link: https//:sandiego.zoom.gov.com/j/1601457294

Call to Order and Introductions: Meeting was called to order at 9:06 a.m.

Member	Present	Absent
Jeff Barger	х	
Tristan Barnum		x
Shane Beard	х	
Donna DeBerry		х
Austin Evans	х	
Michelle Gray	х	
Sarah Mattinson	х	
Jason Paguio		x
Natasha Salgado	х	
Jim Schneider		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.

• No public comment

1. Administrative Items

- A. Board Administrative Items and/or Non-Agenda Comment: None
- B. No revision requests to the Agenda: None

2. Discussion Items

- A. Spaces as Places
 - Sameera Rao, Development Project Manager, Planning Department, City of San Diego
 - Sameera Rao presented the Spaces as Places initiative. The Planning Department is currently gathering feedback to make temporary outdoor dining solutions permanent. Workshops and online survey are being used to reach out to stakeholders.
- B. San Diego Recycling Requirements

Andrea Deleon, Recycling Specialist, Environmental Services Department, City of San Diego

Andrea Deleon provided an update on the City's efforts to implement a new State requirement regarding organic waste. Recycling and organic waste must now be separated from garbage by all businesses. This is will be mandatory in the State of California by January 2022. The City is offering walk-through and trainings for any business that requests it.

C. Commercial Power Rates

Nelson Lomeli | San Diego Community Power

 Nelson Lomeli presented on the alternative power company and how it operates. The board of directors is made up of community members. SD Community Power is now responsible for power procurement and this will be reflected on commercial customers' SDG&E bills as early as this month.

3. Administrative Items

- A. Approval of May 21, 2021 Minutes (ACTION) Approval of minutes
 - With a motion by Shane Beard and a second by Austin Evans, the board voted to approve the May 21, 2021 minutes. Yes; Jeff Barger, Sarah Mattinson, Austin Evans, Natasha Salgado, Michelle Gray, Shane Beard. No: None. Absent: Donna DeBerry, Jim Schneider, Tristan Barnum, and Jason Paguio.
- B. Development Services Department Technical Advisory Committee Report: Vice Chair Shane Beard provided a report describing DSD's efforts to transition to more online permitting and services while also reopening for in-person services.
- C. Economic Development Department Staff Report
 - Sean Karafin, Neighborhood Investment Manager, provided the staff update which highlighted information regarding business improvement district and maintenance assessment district agreements.

4. Action Items

- A. External Committee Appointments
 - i. With a motion by Austin Evans and a second by Jeff Barger, the board moved to appoint Natasha Salgado and Donna DeBerry to the External Committee. Yes: Michelle Grey, Jeff Barger, Sarah Mattinson, Austin Evans, Shane Beard, Natasha Salgado. No: None. Abstain: None. Absent: Donna DeBerry, Jim Schneider, Tristan Barnum, and Jason Paguio.
- B. Development Services Department Technical Advisory Committee Appointments
 i. Saved for future meeting
- C. Draft Advising Letter(s) (ACTION)
 - i. Transit Priority Area Parking Regulations for Non-Residential Uses
 - With a motion by Michelle Grey and a second by Jeff Barger, the board moved to update the draft advisory letter for the Mayor and City Council which support the parking regulations with recommendations including comments from previous meetings about parking requirements and community service providers. In addition, there were questions regarding Spaces as Places. Yes: Michelle Grey, Jeff Barger, Sarah Mattinson, Austin Evans, Natasha Salgado. No: None. Abstain: None. Absent: Donna DeBerry, Jim Schneider, Tristan Barnum, and Jason Paguio.
- D. Suggested Items for Future Meetings: California and local fire codes regarding roofs and canopies in the public right of way.
- **5. Adjournment:** The meeting was adjourned at 10:26 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.