THE CITY OF SAN DIEGO

SMALL BUSINESS ADVISORY BOARD MEETING AGENDA

Wednesday, May 28, 2008 at 8:45 A.M.

Civic Center Plaza Building, 1200 Third Avenue
Suite 1400 (14th Floor) Large Conference Room
San Diego, CA 92101

1. **Call to Order**

2. **Approval of Minutes** – April 23, 2008

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. Conflict of Interest Declarations
   c. Requests for Agenda Revisions (continuances, change in order, etc.)
   d. Subcommittee Reports
      1. Internal Standing Committee – Small Business Code Team
      2. External Standing Committee - Small Business Roundtable
   e. City Staff Monthly Reports
      1. Economic Development Division/Office of Small Business
         a. Approval of Revised Storefront Improvement Program Council Policy 900-17
         b. Approval of Recommended Storefront Improvement Program Rebate Formula
         c. Approval of Revised Small Business Enhancement Program Council Policy 900-15
      2. Development Services Department

5. **BID Council Monthly Report** - Warren Simon, Hillcrest Association

6. **Appointment of New Board Chair and Vice-Chair (2-year Term) – SBAB**

7. **Annual Community Outreach Meeting Update**

10. **New Business/Impact Issues**

11. **Old Business**

12. **Next Meeting Date (Small Business Roundtable)** – June 25, 2008 at 9:30 a.m.

13. **Adjournment – 10:15 a.m. (TIME CERTAIN)**
    Unfinished business shall be tabled and placed on the agenda for the next Board 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 the Meeting Coordinator in City Planning & Community Investment at least five (5) working days before the meeting at (619) 236-6493 to ensure availability.