

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**

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Samplechange Advisory Board Agenda

**National Research Council (U.S.).
Highway Research Board**



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