

# **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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- 11. Old Business**

# Samplechange Advisory Board Agenda

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



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