

**CITY OF SAN JOSE
SMALL BUSINESS DEVELOPMENT COMMISSION
FEBRUARY 11, 2009, 6:00 – 8:00 P.M.**

SAN JOSE CITY HALL - 200 E. SANTA CLARA STREET –TOWER 1446

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA – 1 MIN.**
- 3. APPROVAL OF THE SYNOPSIS OF JANUARY 14, 2009 MEETING – 5 MIN.**
- 4. APPROVAL OF THE SYNOPSIS OF JANUARY 28, 2009 SPECIAL MEETING – 5 MIN.**
- 5. OPEN FORUM/ PUBLIC COMMENT / ORAL PETITION PERIOD – 2 MIN. EACH**
Any person may address the Commission on any subject not on the agenda. Speakers are asked to state their name and address for the record. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits action by Commission members or City Staff. However, Commission members and City Staff may briefly respond to statements or questions and/or provide referral to Staff. The Commission may place the item on an agenda for a future meeting.
- 6. BUSINESS ASSISTANCE ORGANIZATION(S) – 30 MIN. ORGANIZATION, INFORMATIONAL**
The SBD Commission has invited a range of business assistance organizations to discuss the challenges that they see as significant to small businesses in selling to government and other areas and what types of initiatives they are engaged in to address those.
- 7. QUARTERLY AIRPORT CONSTRUCTION REPORT – 15 MIN. STAFF, INFORMATIONAL**
Staff will provide an update on the Airport construction sub-contracting.
- 8. BUSINESS TAX & INDEPENDENT CONTRACTORS (1099) – 15 MIN. OLIVO, ACTION**
Commissioner Olivo would like to further discuss the implications of Staff using tax records from other governmental levels to evaluate if a San Jose business should be paying the local business tax. Potential action may be involved
- 9. RETREAT FOLLOW UP – 15 MIN.COMMISSIONER RODRIGUEZ, ACTION**
Chair Rodriguez suggested that the group might need additional time to finalize and adopt the goals or other output from the retreat to be held on January 28, 2009.

10. REPORT FROM SUBCOMMITTEES –30 MIN. WANG, MAI AND DANCER, INFORMATIONAL
Commissioners Wang, Mai and Dancer or designees will report out on subcommittee activities as required.

- Public Awareness (Wang)
- Program Effectiveness (Mai)
- Participation in City Opportunities (New Leader Needed)

11. ALTERNATIVE NOVEMBER MEETING – 15 MIN. WOODWORTH, ACTION
The Commission will consider alternative meetings to the second Wednesday in November. November 11 falls on Veterans Day in 2009.

12. STAFF REPORT

13. CHAIR REPORT

14. NEW AGENDA ITEMS – 5 MIN.

15. ADJOURNMENT

For questions regarding the agenda, please contact Dhez Woodworth at (408) 535-8181.

You may view this agenda and related documents at <http://www.sjeconomy.com/businessassistance/sbdc.asp> along with minutes, agendas and packets from previous meetings.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Manager's Office at San Jose City Hall, 200 E. Santa Clara St., 17th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Rosemary Maire or Dhez Woodworth of the Office of Economic Development at (408) 535-8181 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.