

**CITY OF SAN JOSE
SMALL BUSINESS DEVELOPMENT COMMISSION**

Synopsis
January 28, 2009

200 E. Santa Clara St., Room 1446

START TIME: 6:39 pm ADJOURNMENT 8:01 pm

COMMISSIONERS PRESENT:

Rudy Rodriguez
Miguel Olivo
James E. Smith
Brian Ho
Helen Wang
Molly Uzoh
Thai Mai

COMMISSIONERS ABSENT

Minh Quoc Duong
Joyce Puopolo
Norman C. Nguyen

Council Liaison
Andria Jaramillo

City Staff
Dhez Woodworth (Office of Economic Development)
Irv Tosk (Airport)
Patrick McCue (Airport)

Public Present
James Charles
Ed Rast

1. CALL TO ORDER
 Called to order by Rodriguez at 6:39 pm
2. APPROVAL OF AGENDA

Corrections:

- None

Motion: Approval

Motion: 1) Olivo 2) Ho X App no

3. ORAL PETITIONS/COMMENTS

- Andrea Jaramillo from Council District 7 – January community meeting regarding disposable bag fee
- James Charles attended- requested that the synopsis include his name. It has been omitted previously. Commended the Commission for having not “rubber stamped” the Airport report. He also suggested that the Commission advocate for add'l staffing at the Clerk's.

4. THREE –YEAR AIRPORT UPDATE

- The Airport representatives returned to provide add'l information and to answer any Commission questions

Motion: Affirm the report

Motion: 1) Olivo 2) Smith X App no

Motion: Direct the Chair to write a memo in support of the action by the Airport

Motion: 1) Olivo 2) Wang X App no

5. CITY CLERK'S FOCUS GROUPS

- Commissioners Smith and Wang will represent the group.

6. RETREAT

- Worked on Accomplishments
 - i. Goal #1 – Recommended to Council that the expansion of the activities; Council did not act on the item – roll to next year (still in process)
 - ii. Goal #2 – No news articles were written; Did visit the San Francisco Small Business Commission; Invited potential partners and stakeholders to attend;
 - iii. Goal #3 – Staff made several reports related to procurement and contracting activities; Commissioners attended procurement and chamber events; Accepted input from the public regarding issues (Tapas)
 - iv. Goals #4 – Quarterly reports; Surveys are being gathered; reviewed contracts awarded and continued to review the DBE programs.

Woodworth to look into non-profit center at Race and Parkmoor

