

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

Synopsis (*Not Approved*)
May 12, 2010

200 E. Santa Clara St. – Tower 1352

START TIME: 6:04 pm

ADJOURNMENT 7:38 pm

COMMISSIONERS PRESENT:

Miguel Olivo
Joyce Puopolo
Robert Braunstein
James E. Smith
Helen Wang
Thai Mai
Johnny Khamis
Minh Quoc Duong
Molly Uzoh

COMMISSIONERS ABSENT

Rudy Rodriguez
D. Dallas Radcliffe
Brian Ho

Council Liaison
Stephanie Fong

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

Public Present

1. CALL TO ORDER
Called to order by Smith at 6:22 pm
2. APPROVAL OF AGENDA

Corrections:

- None

Motion: Approval

Motion: 1) Olivo 2) Braunstein X App no

3. APPROVAL OF MARCH 10, 2010 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion: 1) Olivo 2) Puopolo X App no

4. APPROVAL OF APRIL 10, 2010 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion: 1) Khamis 2) Wang X App no

5. OPEN FORUM/PUBLIC COMMENT/ORAL PETITION PERIOD

- Stephanie Fong introduced herself; Councilmember Chu is the new liaison

6. BUSINESS ASSISTANCE ORGANIZATION

- Hayden Lee, Manager of the VTA Office of Small & Disadvantaged Businesses, presented information regarding VTAs DBE and Small Business Program (SBE).

7. QUARTERLY AIRPORT REPORT

- Deferred to the next meeting

8. AIRPORT CONCESSIONS REPORT

- Patrick McCue, Airport Properties Program Manager, presented information about local business participation in concessions at the Airport.

9. SINGLE-USE CARRYOUT BAG RECOMMENDATION

- Rules Committee did not move forward on the proposal

10. UPCOMING MEETING LOCATIONS

- Innovation Center

- Issues of quorum
- Dhez to look into CET, Innovation Center, Arab American Cultural Center

11. PUBLIC AWARENESS COMMITTEE REPORT

- Deferred until next meeting

12. STAFF REPORT

- None

13. CHAIR REPORT

- Chair Smith attended the CED Committee
- Commissioner appreciation event

14. NEW AGENDA ITEMS

- Opportunity Fund – small business financing
- A's ballpark – impact on businesses

15. ADJOURNMENT 7:38 PM