

CITY OF SAN JOSE
SMALL BUSINESS DEVELOPMENT COMMISSION

Synopsis (Not Yet Commission Approved)
August 8, 2007

200 E. Santa Clara St., Room 1572

START TIME: 7:08

ADJOURNMENT: 7:55

COMMISSIONERS PRESENT:

James Charles
Daisy Chu
James E. Smith
Norman Nguyen
Spencer Horowitz
Rudy Rodriguez
Gopi Niduvadan
Alkesh Desai
Joyce Puopolo
Helen Wang

COMMISSIONERS ABSENT:

Brian Rossman
Jordan Dancer (ill)

COUNCIL LIAISON:

Not Present

CITY STAFF PRESENT:

Dhez Woodworth, Office of Economic Development

PUBLIC PRESENT:

Dennis King – SCC Hispanic Chamber

1. CALL TO ORDER

- Called to order by Charles at 7:08

2. APPROVAL OF AGENDA

Motion: Approval

Motion: 1) Horowitz 2) Chu X app no

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3. APPROVAL OF SYNOPSIS

- Rodriguez with a “z”

Motion: Approval

Motion: 1) Rodriguez 2) Smith X app no

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4. ORAL PETITIONS/COMMENTS

- Dennis King
 - BOS program kick off, Beginning October 15
 - Workshops, procurement fair
 - Festiv’All 2007

5. REPORT ON IMPLEMENTATION PLAN FOR SURVEY (STAFF – WALTER ROSSMANN) – 10 MIN.

Motion: Defer to September

Motion: 1) Horowitz 2) Nguyen app no

6. AMENDMENT OF BYLAWS – (DANCER) – 10 MIN.

Motion: Defer due to illness

Motion: 1) Horowitz 2) Desai X app no

7. COMMENTS ON SUNSHINE TASKFORCE – 30 MIN.

- No volunteers came forward to lead the discussion at last month's meeting
- The Sunshine Taskforce has raised these issues to allow for additional citizen oversight of City activities
- Some concerns about the timing of posting were identified

Motion: Horowitz to write a memo to comment the impracticality of having a 10 day calendar posting as unsuitable and unrequired for policy bodies which do not take direct actions.

Motion: 1) Horowitz 2) Puopolo X app no

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8. MONTHLY COMMISSION NEWSLETTER (RUDY RODRIGUEZ) – 5 MIN.

- Looking for additional content from the Commission

9. STAFF REPORT – 5 MIN.

- Exchange Program may require alternative staffing

10. CHAIR REPORT – 5 MIN.

- State DBE Report; there is discrimination against blacks, asians, and women.
- Hispanics were not identified.
- There is a 45 day comment period

Charles to send a link to Woodworth for distribution to the Commission

11. NEW AGENDA ITEMS

- Business Owner Space (BOS) – Work 2 Future
- Report on Implementation Plan for Survey
- Amendment of Bylaws
- Report Local/Small Business Procurement and Contracting
- Discuss the development of concrete suggestions regarding Flea Market
- Communications Subcommittee
- Update on eCenter (Richard Keit)

14. ADJOURNMENT

- 7:55

Motion: Adjourn

Motion: 1) Horowitz 2) Rodriguez X app no