

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

Synopsis (Not *Approved*)
September 10, 2008

200 E. Santa Clara St., Room 1446

START TIME: 6:15 pm

ADJOURNMENT 7:54 pm

COMMISSIONERS PRESENT:

Miguel Olivo
Norman C. Nguyen
Brian Wei
Daisy Chu
Jordan Dancer
James E. Smith
Thai Mai
Helen Wang
Rudy Rodriguez

COMMISSIONERS ABSENT

Brian Ho (unexcused)
Minh Quoc Duong (excused)
Joyce Puopolo (excused)

Council Liaison
None Present

City Staff
Dhez Woodworth
Harry Freitas

Public Present
James Charles

1. CALL TO ORDER
Called to order by Smith at 6:15 pm
2. APPROVAL OF AGENDA

Corrections:

- None

Motion: Approval

Motion: 1) Wei 2) Chu X App no

3. APPROVAL OF August 13, 2008 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion: 1) Olivo 2) Nguyen X App no

4. ORAL PETITIONS/COMMENTS

- Kristina Lee (new District 7 representative); her e-mail is Kristina.lee@sanjoseca.gov
- Commissioner Olivo requested that the increase in fees for the business tax be agendized for the October meeting

5. BUSINESS ASSISTANCE ORGANIZATION(S)

- Dennis Sheehan from Silicon Valley SCORE Chapter 405 presented information about the organization
- The group provides mentoring, counseling and training

6. QUARTERLY AIRPORT CONSTRUCTION REPORT

- Deputy Director Harry Freitas presented an overview of the expansion plans for the Airport and the status of subcontracting through Hensel Phelps.
- The subcontracting continues to favor local businesses especially if the design/build contractors are included.

7. REPORT FROM SUBCOMMITTEES

- Commissioner Dancer presented information about the Catalyst Fund, RLF, Industrial Development Bond and some incubators (Environment Business Cluster, Bio Center and Software Business Cluster)

8. STAFF REPORT

- None

9. CHAIR REPORT

- None

NEW AGENDA ITEMS – 5 MIN.

- THREE –YEAR AIRPORT UPDATE
- FEE FOR BUSINESS TAX COLLECTION
- BUSINESS ASSISTANCE ORGANIZATION(S)
- DISCUSSION OF ADDITIONAL ORGANIZATIONS TO INVITE
- PROCUREMENT SURVEY RESULTS (NOVEMBER)

10.ADJOURNMENT 7:54 PM

Motion: Adjourn
Motion: 1) Olivo 2) X app No