



### 3. APPROVAL OF November 12, 2008 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion:           1) Olivo           2) Smith           X App           no

### 4. ORAL PETITIONS/COMMENTS

- Jordan Dancer – Non-local, small preference now applies to the non-profits applying.

### 5. BUSINESS TAX FOR INDEPENDENT CONTRACTORS

- Commissioner Olivo requests that the topic be tabled to the following
- Cross comm

Motion: Table of item until January

Motion:           1) Olivo           2) Dancer           X App           no

### 6. RETREAT

- They will hold a special meeting on January 28
- Topics that could be covered:
  - i. Review existing workplan, goals
  - ii. Review accomplishments relative to those
  - iii. Consider expansion of roles
  - iv. Discuss the method/process for accomplishing the goals (subcommittees)

### 7. REPORT FROM SUBCOMMITTEES (Taken out of order prior to 6)

- Commissioner Wang has worked with the SJSV Chamber of Commerce and the Greater San Jose Chamber of Commerce on international trade missions
- She is interested in expanding discussions to Vietnamese communities as well to offset recessionary pressures
- Commissioner Mai will be having a business meeting at which he will bring this up

### 8. STAFF REPORT

- Commission names aren't public yet
- Dhez Woodworth expects to be out from 12/22 through 1/4

- The City will be closed from 12/24 through 1/9

9. CHAIR REPORT

- Thank you to Commissioners Chu and Dancer
- Thanks you for the hard work and the future looks bright (echoed by Commissioner Smith)
- Other positive comments expressed by Commissioners
- Thank you also to Staff and Council Office representatives

NEW AGENDA ITEMS – 5 MIN.

- BUSINESS ASSISTANCE ORGANIZATION(S) - JANUARY
- PROCUREMENT SURVEY RESULTS
- LOCAL/SMALL BUSINESS PROCUREMENT/CONTRACTING REPORT
- BUSINESS TAX ITEM
- THREE –YEAR AIRPORT UPDATE
- JANUARY RETREAT (SPECIAL MEETING)

10. ADJOURNMENT 7:05 PM