

**CITY OF SAN JOSE  
SMALL BUSINESS DEVELOPMENT COMMISSION  
JUNE 9, 2010, 6:00 – 8:00 P.M.**

**SAN JOSE CITY HALL – 200 E. SANTA CLARA ST. – TOWER 1352**

REVISED 6/3/10

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA – 1 MIN.**
- 3. APPROVAL OF MAY 12, 2010 SYNOPSIS – 5 MIN.**
- 4. OPEN FORUM/ PUBLIC COMMENT / ORAL PETITION PERIOD – 2 MIN. EACH**  
Any person may address the Commission on any subject not on the agenda. Speakers are asked to state their name and address for the record. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits action by Commission members or City Staff. However, Commission members and City Staff may briefly respond to statements or questions and/or provide referral to Staff. The Commission may place the item on an agenda for a future meeting.
- 5. BUSINESS ASSISTANCE ORGANIZATION(S) – 30 MIN. ORGANIZATION, INFORMATIONAL**  
The SBD Commission has invited a range of business assistance organizations to discuss the challenges that they see as significant to small businesses in selling to government and other areas and what types of initiatives they are engaged in to address those.
- 6. QUARTERLY AIRPORT REPORT – 25 MIN. STAFF, INFORMATIONAL**  
Staff will present information on the status of construction agreements
- 7. BALLPARK STADIUM – IMPACT ON BUSINESSES – 25 MIN. STAFF, INFORMATIONAL**  
Staff will present information on the preparations for a ballpark stadium
- 8. LEAVE OF ABSENCE FOR COMMISSIONER RADCLIFFE – 25 MIN. SMITH, ACTION**  
Commissioners will consider a proposal by Commissioner Radcliffe to take a leave of absence from the SBD Commission
- 9. PUBLIC AWARENESS COMMITTEE REPORT – 15 MIN. WANG, ACTION**  
The committee will report on its progress and may request further authorization from the Commission as a whole.

**10. STAFF REPORT**

**11. CHAIR REPORT**

**12. NEW AGENDA ITEMS – 5 MIN.**

**13. ADJOURNMENT**

For questions regarding the agenda, please contact Dhez Woodworth at (408) 535-8181.

You may view this agenda and related documents at <http://www.sjeconomy.com/businessassistance/sbdc.asp> along with minutes, agendas and packets from previous meetings.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. San Jose's ethics standards are listed at [http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf).

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Manager's Office at San Jose City Hall, 200 E. Santa Clara St., 17<sup>th</sup> Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Rosemary Maire or Dhez Woodworth of the Office of Economic Development at (408) 535-8181 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.



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