

SMALL BUSINESS COMMISSION Outreach and Economic Committee NOTICE OF MEETING & AGENDA



January 11, 2013 1:00 P.M. – 3:00 pm

CITY HALL, ROOM 421

1 Dr. Carlton B. Goodlett Place, San Francisco CA 94102

COMMITTEE MEMBERS:

Commissioner Kathleen Dooley, Chair Commissioners Mark Dwight, Monetta While

Regina Dick-Endrizzi, Executive Director

- 1. Roll call for the January 11, 2012, Outreach and Economic Committee meeting.
- 2. Approval of the December 6, 2012 Outreach and Economic Committee minutes: Explanatory Document: Draft December 6, 2012 Outreach and Economic Committee minutes. (Action Item)
- 3. General Public Comment. (Discussion Item)
- 4. Discussion and action to nominate a small business and city employee(s) for the Small Business Commissioners recognition programs. (Discussion and Action Item)
- 5. Discussion and possible action to submit a draft resolution on the CPUC proposal to add a 628 area code to the 415 area code service area to the full Small Business Commission. (Discussion and Possible Action Item)
- 6. Discussion and possible action on Vacancy Legislation and Database. (Discussion and Possible Action Item)
- 7. Discussion on outreach for ordinances previously passed by the Board of Supervisors (Discussion Item)
- 8. Discussion on the 2013 projects, programs and priorities list for the Committee. Explanatory Documents: List of Outreach and Economic Committee 2013 projects, programs and priorities. (Discussion Item)
- 9. Standing staff report (report and review of budget, Small Business Week, items assigned to staff, and ongoing business of the committee.) (Discussion Item)
- 10. Commissioner Reports. (Discussion Item)
- 11. New Business allows committee members to introduce new agenda items for future consideration by the committee.
- 12. Adjournment

*Public Comment will be taken before or during the Committee's consideration of each agenda item. Copies of explanatory documents and other related materials listed in this agenda are available for public inspection and/or copying at City Hall, Room 110. Please call Chris Schulman at (415) 554-6408 to make arrangements for pick up or review.

SMALL BUSINESS COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, #110
SAN FRANCISCO, CA 94102
415.554.6408
415.558.7844
REGINA DICK-ENDRIZZI, EXECUTIVE DIRECTOR

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that city operations are open for the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6083. To obtain a free copy of the Sunshine Ordinance contact:

Frank Darby, Administrator City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4683 Office: (415) 554-7724 Fax: (415) 554-5163

E-Mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell Phone and/or Sound-Producing Electronic Device Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Accessible seating for persons with disabilities (including those using wheelchairs) is available. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets. Accessible MUNI lines serving the Veterans Building are 42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services call 923-6142. Accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex. American Sign Language interprets and/or a sound enhancement system will be available upon request by contacting Milton Edelin at 558-6410 at least 72 hours prior to a hearing. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the city's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the city to accommodate these individuals.

Translation Services

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Chemical Sensitivity

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical base products. Please help the City accommodate these individuals.