

SMALL BUSINESS COMMISSION NOTICE OF MEETING AGENDA

Monday, June 14, 2010

5:30 P.M.

CITY HALL, ROOM 400

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

SMALL BUSINESS COMMISSIONERS,

Irene Yee Riley, President

Janet Clyde, Vice-President

Darlene Chiu, Kathleen Dooley

Luke O'Brien Michael O'Conner

1. Call to order and roll call:

2. Consent Calendar:

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Small Business Commission, and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item later in the meeting.

- a. Approval of the March 8, 2010 meeting minutes:** Explanatory Documents: Draft March 8, 2010 minutes. (Action Item).
- b. Approval of the March 31, 2010 Retreat minutes:** Explanatory Documents: Draft March 31, 2010 Retreat minutes. (Action Item).

- 3. General Public Comment:** Allows members of the public to comment generally on matters within the Commission's purview, and suggest new agenda items for the Commission's future consideration. (Discussion Item)
- 4. Presentation of Small Business Commission Certificates of Honor recognizing a local small business and a City employee as part of the SBC "Small Business Recognition Program" and "City Employee Recognition Program."** (Discussion Item)
- 5. Presentation and discussion on the Office of the Controller report "Improving San Francisco's Business Tax: An Analysis of Two Alternatives."** Presentation by Ted Egan, Chief Economist, City of San Francisco. Documents: Controllers report "Improving San Francisco's Business Tax: An Analysis of Two Alternatives." (Discussion Item)
- 6. Update, discussion and possible action to make recommendations on proposed ordinance: File No. 100104 [Cell Phones; Retailers' Duty to Disclose Radiation Levels.]** Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1104, to require retailers to disclose Specific Absorption Rate values for cell phones, and making environmental findings. Documents: File No. 100104 v3. The Legislation/Policy committee recommendation: Approval. (Discussion and Possible Action Item.)

SMALL BUSINESS COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, #110
SAN FRANCISCO, CA 94102
415.554.6408

REGINA DICK-ENDRIZZI, EXECUTIVE DIRECTOR
CHRIS SCHULMANN, COMMISSION SECRETARY

7. **Presentation and discussion on the County Transportation Agencies Mobility Access and Pricing Study (Congestion Pricing.)** Presentation by Zabe Bent, project manager, CTA. (Discussion Item)
8. **Presentation and discussion on Red Cross Ready Rating™ emergency readiness program.** Presentation by Madelyn Mackie, American Red Cross Bay Area Chapter. (Discussion Item)
9. **Approval of Office of Small Business Strategic Plan.** Explanatory Documents: Office of Small Business Strategic Plan. Presentation by Executive Director Regina Dick-Endrizzi. (Action Item)
10. **Discussion on proposed motion: File No. 100756 [Establishing a progressive payroll expense tax rate structure and reducing selected payroll expense tax rates; imposing a gross receipts tax on the rental of commercial real property.]** Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010. Documents: File No. 100756. (Discussion Item)
11. **Director's Report:** Update and report on the Office of Small Business and the Small Business Assistance Center, update on department programs, update on legislative matters, departments presenting to commission on license and fee schedule for 2010/2011 budget, and make announcements regarding small business activities. (Discussion Item).
12. **Legislative and Policy Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
13. **Permitting Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
14. **Outreach Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
15. **President's Report:** Allows the President to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
16. **Vice-President's Report:** Allows the Vice-President to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
17. **Commissioner Reports:** Allows Commissioners to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
18. **General Public Comment:** Allows members of the public to comment generally on matters within the Commission's purview, and suggest new agenda items for the Commission's future consideration. (Discussion Item)
19. **New Business:** Allows Commissioners to introduce new agenda items for future consideration by the Commission (Discussion Item).
20. **Adjournment:** (Action Item)

Public comment will be taken before or during the Small Business Commission's consideration of each agenda item. Copies of explanatory documents and other related materials listed in this agenda are available by linking to the website agenda, www.sfgov.org/sbc or 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.

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