



**SMALL BUSINESS COMMISSION
NOTICE OF MEETING AGENDA**

**Monday, November 5, 2012
5:30 P.M.
CITY HALL, ROOM 408
1 Dr. Carlton B. Goodlett Place, San Francisco Ca 94102**

SMALL BUSINESS COMMISSIONERS,

Stephen Adams, President
Luke O'Brien, Vice-President
Kathleen Dooley, Mark Dwight, William Ortiz-Cartagena
Monetta White, Irene Yee Riley

- 1. Call to order and roll call:**
- 2. Approval of the October 1, 2012 meeting minutes: Explanatory Documents: Draft October 1, 2012 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 and Discussion by the San Francisco County Transportation Authority on the San Francisco Transportation Plan (SFTP.)** Discussion Item.
- 5. Discussion and Action to set public employee evaluation and performance plan criteria for the Office of Small Business Executive Director** (Action Item)
- 6. 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 and make announcements regarding small business activities. (Discussion Item).
- 7. Legislation and Policy Committee Report** (Discussion Item)
- 8. Outreach Committee Report** (Discussion Item)
- 9. 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).
- 10. 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).
- 11. 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).
- 12. 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)

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

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

13. New Business: Allows Commissioners to introduce new agenda items for future consideration by the Commission (Discussion Item).

14. 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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