

SMALL BUSINESS COMMISSION NOTICE OF SPECIAL MEETING & AGENDA



Monday, December 9, 2013 3:30 P.M. CITY HALL, ROOM 400 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

SMALL BUSINESS COMMISSIONERS

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

- 1. Call to order and roll call.
- 2. Approval of the November 18, 2013 meeting minutes. (Action Item)

Explanatory Documents: Draft November 18, 2013 minutes

3. Discussion and possible action on SBC File No. R-2013-001-SBC [Supporting SF Small Business Development Center Proposal]: Resolution in support of a grant proposal, submitted by the Office of Economic and Workforce Development (OEWD), a City department, in response to Request for Proposals (RFP) No. 2013-SF-01 issued by the Northern California SBDC Lead Center. The RFP is soliciting proposals to provide small business assistance services to startup and existing business in San Francisco County as part of the 14-county Northern California SBDC region. Proposals are due no later than December 20, 2013. (Discussion and Possible Action Item)

Explanatory Documents: Northern California SBDC RFP No. 2013-SF-01

Presentation by Jordan Klein, Senior Project Manager, Office of Economic and Workforce Development.

- 4. 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)
- 5. New Business: Allows Commissioners to introduce new agenda items for future consideration by the Commission. (Discussion Item)
- 6. 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 for download by linking to the website agenda or <u>www.sfgov.org/sbc</u>, and are available for public inspection and/or copying at City Hall, Room 110. Please call Christian Murdock at (415) 554-6407 to make arrangements for pick up or review.

SMALL BUSINESS COMMISSION 1 Dr. Carlton B. Goodlett Place, Room 110 San Francisco, CA 94102 415.554.6134

REGINA DICK-ENDRIZZI, EXECUTIVE DIRECTOR CHRISTIAN MURDOCK, ACTING COMMISSION SECRETARY

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:

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 <u>www.sfgov.org</u>.

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.

Disability Access Policy

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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Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [Article II of the San Francisco Campaign and Governmental Conduct Code] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Ave., Suite 220, SF 94102 (415) 252-3100, FAX (415) 252-3112 and web site address at http://www.sfgov.org/ethics/.

Chemical Sensitivity

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