



SMALL BUSINESS COMMISSION NOTICE OF MEETING AGENDA

**Monday, May 9, 2011
5:30 P.M.**

CITY HALL, ROOM 400

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

SMALL BUSINESS COMMISSIONERS,

Luke O'Brien, President

Steve Adams, Vice-President

Janet Clyde, Kathleen Dooley, Jamie Kasselmann

Michael O'Connor, Irene Yee Riley

- 1. Call to order and roll call:**
- 2. Presentation of Small Business Commission Certificate of Honor to Office of Small Business Intern Mylinh Chung. (Discussion Item)**
- 3. Approval of the March 14, 2011 meeting minutes:** Explanatory Documents: Draft March 14, 2011 minutes. (Action Item).
- 4. Approval of the April 11, 2011 meeting minutes:** Explanatory Documents: Draft April 11, 2011 minutes. (Action Item).
- 5. 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)
- 6. Discussion and possible action to make recommendations to the Board of Supervisors on Board of Supervisors File No. 110337 [Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013.]** Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation. Presentation by Robert Selna, Legislative Aide to Supervisor Mirkarimi and City Economist Ted Egan. Explanatory Documents: BOS File No. 110337, BOS File No. 110337 Legislative Digest. (Discussion and Possible Action Item)
- 7. Discussion and possible action to make recommendations to the Board of Supervisors on Board of Supervisors File No. 110462 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation.]** Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation. Presentation by the office of Supervisor Farrell. Explanatory Documents: BOS File No. 110462, BOS File No. 110462 Legislative Digest. (Discussion and Possible Action Item)
- 8. Discussion and possible action to make recommendations to the Board of Supervisors on Board of**

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Supervisors File No. 110025 [Environment Code - Safe Drug Disposal Information.] Ordinance amending the San Francisco Environment Code by adding Sections 2250 through 2254, to require any business selling prescription drugs to the public to post display materials explaining how to safely and lawfully dispose of unused prescription drugs; and making environmental findings. Presentation by Robert Selna, Legislative Aide to Supervisor Mirkarimi. Explanatory Documents: BOS File No. 110025, BOS File No. 110025 Legislative Digest. (Discussion and Possible Action Item)

- 9. Discussion and possible action to make recommendations to the Board of Supervisors on Board of Supervisors File No. 110279 [Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict.]** Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.. Presentation by Supervisor Mar. Explanatory Documents: BOS File No. 110279, BOS File No. 110279 Legislative Digest. (Discussion and Possible Action Item)
- 10. Discussion and possible action to make recommendations to the Board of Supervisors on proposed substitute legislation for Board of Supervisors File No. 110279 [Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict.]** Ordinance amending the San Francisco Planning Code by amending Sections 263.20, 712.1, 716.1, 717.1, and 781.4 of the Planning Code to amend the zoning controls of the Inner Clement, Outer Clement and Geary Neighborhood Commercial districts, as follows: (1) to permit eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts, if the total street frontage dedicated to such uses does not exceed 30 percent, and as conditionally permitted uses if such uses exceed 30 percent; (2) to remove the prohibition on large fast-food restaurants in the Geary Boulevard Fast-Food Subdistrict; (3) to prohibit formula retail pet supply stores in the Geary Boulevard Fast-Food Subdistrict; (4) to make video stores a principally permitted use on the ground floor in the NC-3 and Inner Clement and Outer Clement Neighborhood Commercial Districts; and (5) to permit a height increase of five feet to activate commercial ground-floors in the 40-X and 50-X Height Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. Presentation by Supervisor Mar. (Discussion and Possible Action Item)
- 11. Discussion and possible action on a SBC resolution supporting AB 153 (Skinner) An act to amend Section 6203 of the Revenue and Taxation Code, relating to taxation.** Presentation by Hut Landon. Explanatory Documents: AB 153 Bill Text, Draft SBC resolution titled "Supporting the Passage of Assembly Bill 153." (Discussion and Possible Action Item)
- 12. Presentation on the SFEDA by Jenny McNulty, Executive Director of Urban Solutions.** (Discussion Item)
- 13. 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).
- 14. Legislative and Policy Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
- 15. Permitting Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
- 16. Outreach Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)

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- 17. 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).
- 18. 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).
- 19. 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).
- 20. 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)
- 21. New Business:** Allows Commissioners to introduce new agenda items for future consideration by the Commission (Discussion Item).
- 22. 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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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:

sof@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.

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 interpreters 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

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For other accommodation, please call the Department of Human Services staff support representative at 557-5989 at least two business days before a meeting.

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 30 Van Ness Ave., Suite 3900, SF 94102 (415) 581-2300, FAX (415) 581-2317 and web site address at <http://www.sfgov.org/ethics/>.

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.

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