

OFFICE OF SMALL BUSINESS REGINA DICK-ENDRIZZI, DIRECTOR

SMALL BUSINESS COMMISSION SPECIAL MEETING

Monday, December 20, 2019 2:30 P.M. City Hall, Room 400 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

SMALL BUSINESS COMMISSIONERS

Stephen Adams, President Mark Dwight, Vice President Kathleen Dooley; Sharky Laguana; William Ortiz-Cartagena; Irene Yee Riley; Miriam Zouzounis

1. **Call to order and roll call.**

The meeting was called to order at 2:37pm. Commissioners: Adams, Dooley, Dwight, Ortiz-Cartagena, and Yee Riley, were present. Commissioners Laguana and Zouzounis were absent. Staff in attendance: Richard Kurylo (Program Manager), Dominica Donovan (Senior Policy Analyst).

2. General Public Comment. (Discussion Item)

No members of the public requested to speak.

3. Approval of Legacy Business Registry Application and Resolution. (Discussion and Action Item)

Caffé Sapore (Application No.: LBR-2016-17-071)

Richard Kurylo (Program Manager, Legacy Business Program) informed the Commission that the above applications met the criteria for the Legacy Business Registry, and received a positive recommendation from the Historic Preservation Commission. Mr. Kurylo recommended that the SBC adopt a resolution to include the businesses listed above on the Legacy Business Registry as a Legacy Business under Administrative Code Section 2A.242.

Public Comment:

Lee Hepner, Legislative Aide to Supervisor Peskin, spoke in support of the application.

Janet Crane spoke in support of the application.

Elisa Bakhai spoke in support of the application.

Jerry Helmick spoke in support of the application.

Joan Wood spoke in support of the application.

Ben Golden spoke in support of the application.

Mara Knight spoke in support of the application.

Susan Weisberg spoke in support of the application.

Gloria Rogan spoke in support of the application.

Dick Lumaghi spoke in support of the application.

Bonnie Lumaghi spoke in support of the application.

Jane Winslow spoke in support of the application. Shana Stein spoke in support of the application. Henri Karnilowicz spoke in support of the application. Amill and Erik Alden spoke in support of the application. Robert Schmitt spoke in support of the application. Daniel Macchiarini spoke in support of the application. Harvey Hacker spoke in support of the application. Susie Siegel spoke in support of the application. Theresa Flandoch spoke in support of the application. Jerry Helmick spoke in support of the application. Bethany Golden spoke in support of the application. Richard Silver spoke in support of the application. Andy Gillis spoke in support of the application. Teresa Flandrick spoke in support of the application. Anita Walter spoke in support of the application. Lee Carter spoke in support of the application. Jae Ng spoke in opposition of the application. Sarah Hoffman spoke in opposition of the application. Howard Wong spoke in support of the application. Karen Malander Magoon spoke in support of the application.

Commissioners Ortiz-Cartagena, Dwight, Dooley, Yee Riley, and Adams, spoke in support of the application.

Motion: Commissioner Dwight motioned to approve the resolution as a Legacy Businesses under Administrative Code Section 2A.242. 2nd: Commissioner Yee Riley. Aye: 5 Nay: 0 Absent: 2 Motion passed: 5-0.

4. Commissioners' Reports. (Discussion Item)

No members of the Commission spoke. No members of the public requested to speak.

5. Director's Report. (Discussion Item)

Director Dick-Endrizzi invited Kanishka Cheng, Mayor's Director of Commission Affairs, to share Commendations to both Commissioners Dwight and Yee Riley.

Director Cheng shared both Commissioner Dwight's and Yee Riley's Commendations and declared December 20, 2019 Mark Dwight and Irene Yee Riley Day, respectively.

Commissioner Adams shared words of thanks for both Commissioners' service to the Small Business Commission.

Director Dick-Endrizzi also shared words of thanks for both Commissioners' service to the Small Business Commission.

Commissioner Dwight shared final remarks with the Commission.

Commissioner Yee Riley shared final remarks with the Commission.

Public Comment: Richard Kurylo thanked both Commissioners for their service. Dominica Donovan thanked both Commissioners for their service.

6. Adjournment. (Action Item)

Motion: Commissioner Ortiz-Cartagena motioned to adjourn the meeting in honor of Mark Dwight and Irene Yee Rile. 2nd: Commissioner Dooley. Aye: 5 Nay: 0 Absent: 2 Motion passed: 5-0. Meeting was adjourned at 4:04pm.