

### City of San José Small Business Advisory Task Force

Members: District 1 – Vice Mayor Chappie Jones, *Chair* Hispanic Chamber of Commerce – Dennis King, *Vice Chair* FilAm Chamber of Commerce – Silicon Valley – Allie Lopez Rainbow Chamber of Commerce – Bettie Owen Silicon Valley Black Chamber of Commerce – Sam Washington Silicon Valley Chinese Technology & Business Association – Helen Wang Vietnamese American Chamber of Commerce of Northern California – Nga Nguyen Winchester Business Association – Ken Kelly *Vacancy*  Alternates: Not Applicable James Duran Marinel Messersmith Hank Dean Vacant Khanh Hoang Long Nguyen Vacant

Associate Members:	
Latino Business Foundation – Jesus Flores	Vacant
San José Chamber of Commerce- Derrick Seaver	Kevin McClelland
Silicon Valley Vietnamese American Chamber of Commerce – Nancy Avila	Alan Nguyen
Minority Business Consortium – Reginald Swilley	Vacant
Taiwanese American Chamber of Commerce – Annie Tsai	Hannah Yu

### VIRTUAL MEETING AGENDA Thursday, November 10, 2022 4:00 pm

# \* COVID-19 NOTICE \*

Consistent with AB 361 and City of San Jose Resolution Nos. 80628, 80659, 80685 and 80724, this meeting will not be physically open to the public and the and the Small Business Advisory Task Force Members will be teleconferencing from remote locations.

To participate in meeting join Zoom Meeting via computer or phone: <u>https://zoom.us/j/99798169856</u> +1-669-219 2599,,99455235461# US (San Jose)

To submit comments during or before meeting or participate via zoom, email raania.mohsen@sanjoseca.gov

## 1. Call to Order & Introductions

### 2. Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter of the Task Force. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.)

### 3. Consent Calendar

A. Approval of Minutes for the Regular Meeting of October 13, 2022

#### 4. New Business

- A. Launch of City Disparity Study (MGT Consulting)
- **B.** FY 2021-22 Local, Small Business Participation in City Minor Public Works Construction (Matt Cano)
- C. Next Steps for Small Business Advisory Task Force (Vic Farlie)
- D. Santa Clara Street Property Owner Presentation Re: VTA Resolution of Necessity due to BART Phase II Construction (Mariam and Rehan Jalil)

#### 5. Announcements

- A. SBATF Proclamation @SJ City Council Meeting, November 15, 1:30 pm
- B. SBATF Recognition, Thursday, December 15, 2022, 5:00 pm, Location TBD (*Revised date/time for feedback*)

#### 6. Adjournment

The <u>Code of Conduct</u> is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

City of San José District 1 Attn: Raania Mohsen 200 East Santa Clara Street, San José, California 95113 Tel: (408) 535-4901