Small Business Advisory Committee

Minutes of the Meeting January 16, 2024, 5 p.m.

1. Oaths of Office

The City Clerk administered the oath of office to the following new members of the Committee.

Ryan Gorosbe - Owner of the Hulu Bar

Jeff Michaud - Small Business Public Affairs, EBay

Kobad Bugwadia - Owner of Mathnasium

2. Welcome & Present at the Meeting

The new Committee members introduced themselves to the Committee.

Present at the meeting were: Chandra Brooks, Kobad Bugwadia, Christina Bui, Daniel Fernandez, Jesus Flores, Ryan Gorospe, Mimi Hernandez, Charles "Chappie" Jones, Dennis King, Tony Lam, Azer Manashir, Tony Mirenda and Jeff Michaud.

Apologies were received from the Vice Mayor and Professor Basu.

3. Approval of the Committee Bylaws

The Committee discussed and approved the Committee's bylaws.

4. Minutes of the Meeting held on December 16, 2023

The Committee approved the minutes of the meeting held on December 16, 2023.

5. Appointment of the Committee Chair and Vice Chair

Jesus Flores and Daniel Fernandez were nominated to Chair the Committee. A vote was held, and Daniel Fernandez was elected in a 6-3 vote.

For the position of Vice Chair, Christina Bui was the only nomination and elected unanimously by the Board to be its Vice Chair.

6. Approval of the 2024 Work Plan

The 2024 annual work plan was presented by staff and approved by the Committee.

7. Council Liaison Comments

Councilmember Ortiz welcomed the election of the Committee's first Chair and Vice Chair, Fernandez and Bui.

8. News & Information from the Office of Economic Development & Cultural Affairs

None.

9. Public Comment Members of the Public

There was no public comment.

10. Date of next Meeting

The next meeting is scheduled for Wednesday March 6, 2024 at 5:00 p.m., in Room 1734 at City Hall.

Meeting adjourned at 6:55p.m.

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