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| **City of Albuquerque****Small Business****Regulatory Advisory Commission** | cid:image001.png@01D428EF.CE11E100 |
| **Chair: Kristelle C. Siarza** **Vice Chairman: Tim Nisly** **Ex-Officio Member: Synthia R. Jaramillo** **City Legal: Leigh Brunner** **Staff: D. Dominguez** **J. Walters** | **Commissioners: Paulette Baca**  **Matthew Biggs**  **Kenneth J. Carson** **Myra Ghattas**  **Michael M. Silva Jr.** |

**January 15, 2019**

**7:30 a.m. – 9 a.m.**

**One Civic Plaza 11th Floor**

ED Conference Room

**AGENDA**

1. **Welcome & Introductions –** Synthia R. Jaramillo, ED Director
2. **Additions/deletions to agenda—**Chair
3. **Approval November 20, 2018 minutes —**Chair
4. **City News & Updates** – Synthia R. Jaramillo, City Staff
5. **Old Business:**
	* **SBRAC Collateral Materials Update –** Chair
		+ **ACTION ITEMS REQUESTED:** One-Page Document/Marketing Material
	* **City Council Meeting(s) Update –** Chair
		+ **New Council President** Klarissa Pena: Need to schedule meeting
		+ **President Ken Sanchez Meeting Update**
		+ **Follow-up on City Council Presentation about SBRAC**
	* **"Business Best Practices" Manual Idea Discussion Cont**..
	* **PUBLIC CELEBRATION Liquor License Subcommittee Update** – Review of Statement (Kristelle)
	* **Reintegration Services and impact upon business -** Myra
6. **New Business –** Kristelle Siarza, Chair
	* **Review of Quarterly Report to Mayor Keller, Council –** Kristelle
	* **Survey on “Business Friendly Process” –** Kristelle
	* **Ordinance(s) Updates:**
		+ **City of Albuquerque Sick Leave Ordinance Update –** O-18-46
		+ **Plastic Bag Ordinance Proposed** – O-19-48
7. **Adjourn**