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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**