City of Albuquerque

Small Business Regulatory Advisory Commission



Chair: Myra Ghattas Vice Chairman: TBD

Commissioners: Paulette Baca Lisa McCulloc

Lisa McCulloch Laurene Rodriguez

City Legal: D. King

V. Gammill Staff: M. Mitchell D. Schmuck

H. Hoffman

May 7, 2024

10:00 AM - 11:30 AM

https://cabq.zoom.us/j/81904928592?pwd=W5gYeIOUjen62QhwvFJNOpR9R841Bc.1

Meeting ID: 819 0492 8592

Passcode: 332969

AGENDA

• **Approval of minutes** – Chair

MOTION to Approve March 2024 Minutes: Lisa

SECOND by: Paulette

MOTION: PASSED UNANIMOUSLY

- Additions/deletions to agenda Chair
- Open Discussion
 - Chair Ghattas gives an introduction to SBRAC for Councilor Champine.
 - Councilor Introduction Dan Champine, City Councilor, District 8.
 - o Discussion of various issues brought up by Commissioners.
 - Introduction Commissioner Rodriguez, CEO, Mariposa Marketing.
- City Update Monica Mitchell, Deputy Director, Economic Development Department
 - Introduction Daniel Schmuck, Sr. Economic Developer, Economic Development Department.

- EHD Food Ordinance Overview Mark A Dimenna, Deputy Director Environmental Health Department, Melise Pederson, Environmental Health Supervisor.
 - Deputy Director Dimenna and EHS Pederson explain the new food ordinance, effective August 1st, highlighting major software updates, and simplified language.

• Committee Update – Myra Ghattas, Chair

- Chair Ghattas gives an overview of vacant board positions and encourages those who may be interested to reach out.
- Commissioner application is available at this link.
- Chair Ghattas announces that she will be letting her term expire and is willing to offer support to the board through this transition.

• Adjourn

Notice to Persons with Disabilities

If you have a disability and require special assistance to participate in this meeting, please contact Henry Hoffman as soon as possible before the meeting date at 505-768-3270.