

**City of Albuquerque
Small Business
Regulatory Advisory Commission**



Chairman: Alex Romero
Vice Chairman: Don Kaufman
Ex-Officio Commissioner: John A. Garcia

Commissioners: Beverly Chavez
Larry Garcia
Larry Rainosek
Scott Throckmorton
Anthony Trujillo

MINUTES FROM DECEMBER 20, 2011

ATTENDEES:

Alex Romero
Don Kaufman
Larry Garcia
Scott Throckmorton
Beverly Chavez
Larry Rainosek
Anthony Trujillo

STAFF:

John Garcia
Cheryl Rein-Borunda
Donna Griffin
Margaret Garcia

GUEST: Kelly Sanchez-Pare, Council Services

The meeting was called to order by Chairman Romero at 7:25 a.m.

Meeting agenda approved.

MOTION BY COMMISSIONER KAUFMAN
SECOND BY COMMISSIONER CHAVEZ
MOTION CARRIED UNANIMOUSLY

November 22, 2011 Minutes reviewed by the Commission and unanimously passed with no corrections or additions.

MOTION BY COMMISSIONER THROCKMORTON
SECOND BY COMMISSIONER GARCIA
MOTION CARRIED UNANIMOUSLY

Cheryl Rein-Borunda advised the Commissioners that Billy Baldwin who was listed on the agenda to represent NM Hospitality Association in the upcoming fire code legislation was stranded at an airport and unable to make the meeting. She advised that Mr. Baldwin requested that his concerns be shared with the Commissioners.

(1) Financial hardship on small business if the legislation moves forward as it currently reads (2) Loss of jobs if business are not able to make changes and (3) Enforcing existing legislation regarding door blocking etc., could negate the need for new legislation.

Chairman Romero opened up the meeting for Commissioner round table discussion of the proposed new Fire Code Legislation. After considerable discussion the Commissioners voted:

Standby Personnel/Fire Watch: Oppose as written.

MOTION BY COMMISSIONER TRUJILLO
SECOND BY COMMISSIONER THROCKMORTON

MOTION CARRIED UNANIMOUSLY

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Automatic Sprinkler System Requirement: Recommend this amendment not be adopted.

MOTION BY COMMISSIONER THROCKMORTON

SECOND BY COMMISSIONER CHAVEZ

VOTE 6-1 COMMISSIONER KAUFMAN VOTING IN OPPOSITION

The Commissioners did not vote on moving forward with a small business impact statement to be sent to City Council with proposed legislation, this was deferred for additional information from affected businesses.

Action Items prior to January meeting:

A list of venues that could be affected by the legislation

An Outreach to these venues

Donna Griffin and Cheryl Rein-Borunda will work on these items.

Chairman Romero requested a motion to defer, to a later meeting, the discussion on how to improve outreach to small businesses in 2012.

MOTION BY COMMISSIONER GARCIA

SECOND BY COMMISSIONER THROCKMORTON

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 a.m.