



COUNTY OF LOS ANGELES

Small Business Commission

BOARD OF SUPERVISORS

Hilda L. Solis
Mark Ridley-Thomas
Sheila Kuehl
Janice Hahn
Kathryn Barger

EXECUTIVE COMMITTEE MINUTES

Friday, November 8, 2019

10:00 a.m. – 11:00 a.m.

East Los Angeles Service Center
Conference Room 114
133 North Sunol Drive
Los Angeles, CA 90063

Item 1: Call to Order

Co-Chair Doi called the meeting to order at 10:11 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present: Tyrone Hampton, Kerry Doi, W. Steven Temple, Lisa Miller, Anthony Williams, Christine Hershey
Absent: None
DCBA Staff: Francisco Mendez, Fernando Nieto
Public: Angela Gibson

Item 3: Approval of Executive Committee Meeting Minutes for August 9, 2019.

Commissioner Miller moved to approve the minutes of the August 9, 2019, Small Business Executive Committee meeting. The motion was seconded by Commissioner Temple. Motion was approved.

Item 4: AVISARE Demonstration

Christian Calabria, Director of Marketing for AVISARE, gave a demonstration and walkthrough on AVISARE, a procurement platform that connects agencies to businesses. The platform will ultimately simplify the application and contracting process for interested business and streamline acquisitions for Los Angeles County. Michael Owh, General Manager of Purchasing and Contract Services for Internal Services Department (ISD), presented alongside Mr. Calabria and provided clarifications and information regarding ISD utilization of AVISARE.

Item 5: Future Agenda Items

- Periodic reports on AVISARE
- Periodic Reports on SAP
- Procurement in Los Angeles County
- Opportunities for Descendants of American Slaves

Item 6: Public Comment

None

Item 7: Adjournment

Commissioner Miller moved to adjourn the Small Business Executive Committee meeting. Commissioner Hershey seconded the motion. The meeting was adjourned at 11:02 a.m.