



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, February 7, 2020

10:00 a.m. – 11:00 a.m.

Kenneth Hahn Hall of Administration
Conference Room B-83
500 W. Temple Street
Los Angeles, CA 90012

Item 1: Call to Order

Chair Doi called the meeting to order at 10:05 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present: Kerry Doi, Steven Temple, Mark Robertson, Anthony Williams

Absent: None

DCBA Staff: Azusena Favela, Christian Olmos, Francisco Mendez

Public: Tyrone Hampton, Lisa Miller

Item 3: Approval of Executive Committee Meeting Minutes for November 8, 2019.

Commissioner Robertson moved to approve the minutes of the November 8, 2019, Small Business Executive Committee meeting. The motion was seconded by Commissioner Williams. Motion was approved.

Item 4: Committee Update

Commissioner Williams informed the Executive Committee that the Procurement and Reciprocity Committee did not meet the quorum requirement but received updates from the Department of Consumer and Business Affairs (DCBA). Commissioner Robertson informed the Executive Committee that the Economic Development and Outreach Committee will establish the committee goals for the 2020 calendar year and will receive a presentation on the recently opened East Los Angeles Entrepreneur Center.

Item 5: Department Update

Azusena Favela, DCBA Deputy Director of Economic Development, provided updates on the recently launched East Los Angeles Entrepreneur Center. Christian Olmos, DCBA Program Chief, provided Office of Small Business (OSB) utilization, award, and programmatic updates, and shared information regarding OSB outreach efforts, DCBA and OSB event participation, roundtables, and other OSB hosted events that occurred or are scheduled County-wide.

Item 6: Future Agenda Items

- Establishment of Small Business Commission goals for 2020

Item 7: Public Comment

Commissioner Hampton, as member of the public, stated that more should be done to assist descendants of American slaves.

Item 8: Adjournment

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