



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Members of the Board

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

"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

Kerry Doi
First District

Vice Chair

W. Steven Temple
Second District

Mark Robertson
Second District

Anthony Williams
Fifth District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Friday, August 14, 2020

10:15 a.m. - 11:15 a.m.

[SBC EC Meeting Link](#)

Meeting Number/Access Code: 126 845 1115

Password: SBCEC!

Join by Phone: +1-213-306-3065

1. Call to Order
2. Roll Call and Confirmation of Quorum
3. Approval of Executive Committee Meeting Minutes for
 - June 26, 2020 (**Action Item**)
4. Administrative Matter- SBC 2021 Meeting Calendar
 - Francisco Mendez, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, will present the 2021 meeting calendar for review and full approval at a future Commission meeting. (**Discussion**)
5. Administrative Matter- SBC 2020 Nomination Committee
 - Francisco Mendez, DCBA Commission Services Liaison will share information regarding the SBC Nomination Committee for the establishment of 2021 Chair and Vice Chair of the SBC. (**Discussion**)
6. SBC Committee Updates
7. DCBA Department Updates
8. Future Agenda Items
9. Public Comment
10. Adjournment

NEXT MEETING: Friday, November 13, 2020, Format TBD

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Department of Consumer and Business Affairs, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-96, Los Angeles, CA 90012 during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.