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# **ECONOMIC DEVELOPMENT & OUTREACH COMMITTEE MINUTES**

Friday, June 26, 2020 11:30 a.m. – 12:30 p.m.

## Meeting Heald Via Teleconference

## Item 1: Call to Order

Acting Chair Temple called the meeting to order at 11:35 a.m.

## Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was not met. Quorum was met at 11:41 a.m.

Present:	Anna Wu, Christine Hershey, Lisa Miller, W. Steven Temple
Absent:	Mark Robertson, Tyrone Hampton
Staff:	Azusena Favela, Christian Olmos, Francisco Mendez, Bruce Durbin
Public:	Anthony Williams

## Item 3: Approval of Economic Development & Outreach Committee Minutes

Commissioner Miller moved to approve the minutes of the February 7, 2020, Small Business Economic Development & Outreach Committee meeting. The motion was seconded by Commissioner Hershey. Motion was approved.

#### Item 4: Department of Regional Planning (DRP)– Alternative Financial Services Ordinance

Bruce Durbin, Supervising Regional Planner, provided an update on the current state of the Alternative Financial Services Ordinance. Currently the ordinance has been reviewed by the Regional Planning Commission and was recommended for approval by the Board of Supervisors (BOS) for their August 2020 public hearing. At the current stage, there is extensive outreach being conducted in the 1<sup>st</sup> and 2<sup>nd</sup> Supervisorial District until the hearing date.

#### Item 5: Public Outreach Update

Keven Chavez, DCBA Public Information Officer, provided updates and information on the various outreach efforts made by the Department of Consumer and Business Affairs (DCBA) and the Office of Small Business (OSB). Among those updates, Mr. Chavez highlighted the Business and Worker Disaster Help Center Website and presented information on the webinars and events hosted and shared via social media for the benefit of small businesses impacted by COVID-19 and the recent civil unrest.

#### Item 8: Data Reporting

Fernando Nieto, Consumer Affairs Representative III, provided updates to the Small Business Utilization Goals

#### Item 9: Future Agenda Items

• Small Business Utilization Goals at full Small Business Commission meeting

## Item 10: Public Comment

None

## Item 11: Adjournment

Commissioner Miller moved to adjourn the Small Business Economic Development and Outreach Committee meeting. Commissioner Hershey seconded the motion. Meeting was adjourned at 12:29 p.m.