



COUNTY OF LOS ANGELES

Small Business Commission

BOARD OF SUPERVISORS

Hilda L. Solis
Holly J. Mitchell
Sheila Kuehl
Janice Hahn
Kathryn Barger

PROCUREMENT & RECIPROCITY COMMITTEE MINUTES

Friday, February 12, 2021

9:00 a.m. – 10:00 a.m.

Meeting Held Via Teleconference

Item 1: Call to Order

Chair Miller called the meeting to order at 09:00 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present: Lisa Miller, Angela Gibson, James Conlon, Kerry Doi
Absent: Frieda Hovsepian
Staff: Azusena Favela, Francisco Mendez
Public: None

Item 3: Approval of Procurement and Reciprocity Committee Minutes

Commissioner Gibson moved to approve the minutes of the August 14, 2020, Small Business Commission (SBC) Procurement and Reciprocity Committee meeting. The motion was seconded by Commissioner Miller. Motion passed unanimously via voice vote.

Item 4: SBC – Senate Bill (SB) 605

At the SBC full meeting held on January 13, 2021, the Commission motioned to send agenda item SB 605 to the SBC Procurement and Reciprocity Committee for further analysis and discussion. After discussion and review of SB 605 on the sub-committee level, Chair Miller tabled this agenda item for a future committee meeting in order to review additional statistics and metrics. Information on how the broadening of the definition for what is considered a small business would impact Los Angeles County was also requested. This agenda item will be added to the Procurement and Reciprocity Committee meeting in May of 2021.

Item 5: Future Agenda Items

- SB 605

Item 7: Public Comment

None

Item 8: Adjournment

Commissioner Conlon moved to adjourn the Small Business Procurement and Reciprocity Committee meeting. Commissioner Gibson seconded the motion. The meeting was adjourned at 9:23 a.m.