



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Board of Supervisors

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"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

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Second District

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Second District

Anthony Williams
Fifth District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Friday, August 13, 2021

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

[SBC Executive Committee Meeting Link](#)

Meeting Number/Access Code: 182 389 8573

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:
 - February 12, 2021 **(Action Item)**
4. Administrative Matter- SBC 2022 Meeting Calendar
 - Marissa Lao, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, will present the 2022 meeting calendar for review and full approval at a future Commission meeting. **(Discussion)**
5. Administrative Matter- SBC 2021 Nomination Committee
 - Francisco Mendez and Marissa Lao, 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. Chief Executive Office (CEO) Economic and Workforce Development Department EWDD Update
 - Allison Clark and Daniel Kelleher from CEO will provide an update to the SBC regarding the establishment of the EWDD. **(Discussion)**
7. Standing Item: SBC Procurement and Reciprocity and Economic Development & Outreach Committee Updates
8. Future Agenda Items
9. DCBA Department Update
10. Public Comment
11. Adjournment

NEXT MEETING: Friday, November 14, 2021
Format TBD based on Brown Act suspensions

320 W. Temple Street, Room G-10, Los Angeles, CA 90012-2706
Telephone (213) 974-9750 * Fax (213) 687-1137 * Website: dcba.lacounty.gov

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.