

# COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

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

### Commissioners

Chair

Mark J. Robertson Second District

Vice Chair

W. Steven Temple Second District

Diane L. Araujo First District

Kerry Doi First District

Andrew E. Rodriguez First District

Rose Acosta- Yonai First District

Will Campbell Second District

Angela Gibson Second District

Ky Chueon Kim Second District Alternate

James Conlon Third District

R. Christine Hershey Third District

Amy Ablakat
Third District Alternate

Cindy Allen Fourth District

Ann Carpenter Fourth District

Lucia Moreno-Linares

Anna Wu Fourth District

Patrick Wilson Fourth District Alternate

Jozef Essavi Fifth District

Tyrone Hampton Fifth District

Frieda Hovsepian

Anthony Williams Fifth District

Onnik Mehrabian Fifth District Alternate

# REGULAR MEETING NOTICE AND AGENDA

Meeting Held Via Teleconference Wednesday, October 20, 2021

10:00 a.m. - 11:45 a.m.

Web Access: SBC Meeting Link
Web Access Password: DCBASBC!
Phone Access Number: +1-213-306-3065
Phone Access Code/Meeting Number: 2556 873 0000

## I. ADMINISTRATIVE MATTERS

- Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
  - a. July 14, 2021 (Action Item)
- 4) Small Business Commission (SBC) Establishment of 2022 Nominating Committee
  - a. SBC Chair Robertson will lead the discussion in establishing the 2022 SBC Nominating Committee in accordance to Appendix G of the SBC Commission Manual.
- 5) SBC 2022 Calendar of Meetings
  - a. The SBC will review and approve their 2022 Calendar of Meetings. (Discussion and Action Item)
- 6) Department of Workforce Development, Aging and Community Services (WDACS) Assembly Bill (AB) 361
  - a. Marissa Lao, WDACS Office of Small Business (OSB) Commission Services Liaison, will provide an update regarding AB 361. (**Discussion**)

# **II. PRESENTATIONS**

- 7) Chief Executive Office (CEO) Economic Workforce Development Department (EWDD) Update
  - a. Epifanio Peinado (Supervising Administrator for WDACS), Allison Clark, and Daniel Kelleher from the CEO, will share updates on the phased implementation plan for the newly established EWDD. (**Discussion**)



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# III. UPDATES

- 8) SBC Procurement and Reciprocity and Economic Development & Outreach Committee Updates. (**Discussion**)
- 9) Department of Consumer and Business Affairs (DCBA) American Rescue Plan (ARP) Proposals for Los Angeles County small businesses
  - a. DCBA representatives will share an update on ARP Proposals submitted by DCBA in support of Los Angeles County small businesses. (**Discussion**)
- 10) WDACS OSB Update
  - a. Staff from OSB will provide metrics on vender certifications and outreach events hosted and attended by OSB staff. (**Discussion**)

## V. MISCELLANEOUS

- 11) SBC Future Agenda Items
- 12) Public Comment
- 13) Adjournment

NEXT MEETING: **January 12, 2022**10:00 a.m.- 11:45 a.m.
Location and Format To Be Determined Based on Brown Act Suspensions

## Please note that public comment will be accepted by e-mail or mail.

You may submit public comment by e-mail to <a href="mailto:DCBA\_Commissions@DCBA.lacounty.gov">DCBA\_lacounty.gov</a> or by mail to:

## Attention:

Department of Workforce Development, Aging and Community Services 510 S. Vermont Avenue Los Angeles, CA 90020

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence.

Correspondence received shall become part of the official record.

## 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 Workforce Development, Aging and Community Services, 510 S Vermont Avenue, Los Angeles, CA 90020 during normal business hours:

Monday – Friday, 8:00 A.M. – 4:30 P.M.