

COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

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

"To Enrich Lives Through Effective and Caring Service"

Commissioners

ChairMark Robertson
Second District

Vice Chair W. Steven Temple Second District

Angela Gibson Second District

Lucia Moreno-Linares Fourth District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Friday, May 13, 2022 10:15 a.m. - 11:15 a.m.

SBC Executive Committee Meeting Link

Meeting Number/Access Code: 2557 610 5944 Password: WDACSSBCE! Join by Phone: 1-650-479-3208

- 1. Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Approval of Executive Committee Meeting Minutes for:
 - February 11, 2022 (Action Item)
- 4. New Chair of the Procurement & Reciprocity Committee
 - Commissioner Robertson introduces Commissioner Linares
- Leveraging The County's Position as a Market Participant to Promote Equity in County Contracting Board <u>Motion</u> (DISCUSSION)
 - Commissioner Robertson will lead the discussion on ensuring Commission's work on drafting a letter to the Board on recommendations to adopt a motion to make the Small Business Utilization goals a county policy doesn't interfere with this motion.
- 6. Procurement and Reciprocity and Economic Development & Outreach Committee Updates
- 7. Future Agenda Items
- 8. WDACS OSB Department Update
- 9. Public Comment
- 10. Adjournment

NEXT MEETING: **Friday, August 12, 2022 10:15 a.m. – 11:15 a.m.**Location and Format To Be Determined Based on Brown Act Suspensions

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, Office of Small Business, 510 S. Vermont Avenue, Los Angeles, CA 90020, during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.