

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

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 Finney-Conlon Third District

R. Christine Hershey Third District

Scott Mayers, Ph.D. Third District

Arthur Lensky

Third District
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 Fifth District

John Deane Leavenworth Fifth District

Onnik Mehrabian Fifth District Alternate

REGULAR MEETING NOTICE AND AGENDA

Meeting Held Via Teleconference Wednesday, July 13, 2022 10:00 a.m. - 11:45 a.m.

Web Access: SBC Meeting Link
Web Access Password: DEOSBC!
Phone Access Number: +1-650-479-3208
Phone Access Code/Meeting Number: 2552 385 2663

I. ADMINISTRATIVE MATTERS

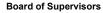
- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - a) April 13, 2022 (Action Item)
- 4) Department of Economic Opportunity Update
 - Kelly LoBianco, Executive Director, Department of Economic Opportunity will
 provide an update on the new Department of Economic Opportunity previously
 known as Workforce Development, Aging and Community Services (WDACS).
- 5) Recognition of Incoming SBC Members
 - a) SBC Chair Robertson welcomes Arthur Lensky, Nominated by 3rd District Supervisor Sheila Kuehl, and John Dean Leavenworth, Nominated by 5th District Supervisor Kathryn Barger.

II. PRESENTATIONS

- 6) Los Angeles County Department of Public Works (DPW)
 - a) Soo Kim, Section Head, and Robert Murphy, Economic Development Program Manager, from Business Relations and Contracts Division, will update the Small Business Commission on their department's effort to establish a four-year action plan for attaining procurement goals of twenty-five percent (25%) for LSBE and three percent (3%) for DVBEs by 2020. Specifically, the department's efforts to promote it and their experience so far. (Discussion and Possible Action Item)

III. UPDATES

- 7) SBC Procurement and Reciprocity and Economic Development & Outreach Committee Updates.
 - a) Procurement and Reciprocity Committee Chair Moreno-Linares and Economic Development and Outreach Committee Chair Gibson will provide an overview of each other's committee, goals for 2022, and the opportunity to join their committee. (Discussion and Possible Action Item)





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Anthony Williams Fifth District

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- 8) WDACS OSB Update
 - a) Enrique Gonzalez, Program Manager, L.A. County Procurement Technical Assistance Center (PTAC), from OSB will provide overview and update about the PTAC program. (**Discussion**)

V. MISCELLANEOUS

- 9) SBC Future Agenda Items
- 10) Public Comment
- 11) Adjournment

NEXT MEETING: October 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 <u>WDACS_SBCommission@wdacs.lacounty.gov</u> 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.