



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Board of Supervisors

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

"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

Mark 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, August 12, 2022 10:15 a.m. - 11:15 a.m.

[SBC Executive Committee Meeting Link](#)

Meeting Number/Access Code: 2553 240 9757

Password: DEOSBCE!

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:
 - May 13, 2022 (**Action Item**)
4. Review Small Business Commission Annual Report (**Discussion**)
 - Exec Committee Chair Robertson will lead the discussion on determining what needs to be in the 2022 SBC Annual Report. Provide a status on items accomplished on the 2021 report. Determine a plan on how to achieve commission goals for the upcoming year.
5. Create a matrix on what is expected from each County Department when it comes to providing a comprehensive report to the Commission. (**Discussion**)
 - Vice-Chair Temple will lead the discussion on designing and administering the matrix.
6. Procurement and Reciprocity and Economic Development & Outreach Committee Updates
7. Future Agenda Items
8. DEO OSB Department Update
9. Public Comment
10. Adjournment

NEXT MEETING: **Friday, November 18, 2022**

10:15 a.m. – 11:15 a.m.

Location and Format To Be Determined Based on Brown Act Suspensions

510 S. Vermont Avenue, Los Angeles, CA 90020
Telephone (844) 432-4900 * Website: opportunity.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 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.