

COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Hilda L. Solis Holly J. Mitchell Lindsey P. Horvath 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

Wednesday, March 29, 2023 10:15 a.m. - 11:15 a.m.

SBC Executive Committee Meeting Link

Meeting Number/Access Code: 2550 708 6170 Password: DEOSBCEC! Join by Phone: 1-650-479-3208

- Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Approval of Executive Committee Meeting Minutes for:
 - August 12, 2022 (Action Item)
- 4. SBC New Members (Discussion)
- 5. Daniel Kelleher, Asst. Director, Economic Development, DEO
 - Daniel Kelleher will provide an overview of his new role and an update on the Department's effort to support small businesses in the County.
- 6. Commission's Advisory Memo to the Board, as part of the SBC 2022 Annual Report (**Discussion**)
 - 1st Advisory Memo due in February 2023 (Status)
 - 2nd Advisory Memo due in July 2023 (Status)
- 7. SBC Commission Meeting Planning Session (Discussion)
 - 3rd Quarterly Meeting July 12, 2023 Invite ECC team leads to provide an update and determine how the Commission can assist in their efforts.
 - 4th Quarterly Meeting October 18, 2023 SBC Event and Listening Session. Invite small businesses and nonprofit organizations. Plan to have several booths from several County departments highlighted in the ECC Motion to serve small businesses and nonprofit organizations. Along with the ECC team leads as presenters.
- 8. Procurement and Reciprocity and Economic Development & Outreach Committee Updates
- 9. Future Agenda Items
 - Re-design of the SBC page Ideas on context and design
- 10. Public Comment
- 11. Adjournment

NEXT MEETING: Friday, June 9, 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.