

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

Chair Mark Robertson Second District

Vice Chair Vacant

Angela Gibson-Shaw Second District

Lucia Moreno-Linares Fourth District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Friday, June 9, 2023 10:15 a.m. - 11:15 a.m.

Centro Maravilla Service Center 4716 E. Cesar Chavez Avenue Auditorium Los Angeles, CA 90022

SBC Executive Committee Meeting Link

Meeting Number/Access Code: 2555 523 6850 Password: DEOSBCEXEC! Join by Phone: 1-650-479-3208

- 1. Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Public Comment
- 4. Approval of Executive Committee Meeting Minutes for:
 - March 29, 2023 (Action Item)
- 5. SBC Annual Report (Discussion)
 - Chair Robertson will lead the discussion on who would be responsible for the creation, what will be in the report.
- **6.** Department of Economic Opportunity Workforce Development Board and America Job Centers of California (AJCC) (**Presentation/Discussion**)
 - Kristina Meza, Assistant Director of Workforce Development, will provide an overview of the Workforce Development Board and AJCC program, including AJCC's services procurement process.
- 7. Commission's Advisory Memo to the Board, as part of the SBC 2022 Annual Report (**Discussion**)
 - 2nd Advisory Memo due in July 2023 (Status)
- 8. Procurement and Reciprocity and Economic Development & Outreach Committee Updates
- 9. Future Agenda Items
- 10. Adjournment

NEXT MEETING: Friday, August 11, 2023 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.