



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Hilda L. Solis Holly J. Mitchell Lindsey P. Horvath Janice Hahn Kathryn Barger

Commissioners

Chair

Mark J. Robertson Second District

Vice Chair

Kerry Doi First District

Andrew Chou First District

Rose Acosta-Yonai First District

Bridget Prince First District

Carina Rivera

First District Alternate

Angela Gibson-Shaw Second District

Sarah R. Harris Second District

Arnetta Mack Second District

Leslie Jones Second District Alternate

James Finney-Conlon Third District

Scott Mayers, Ph.D. Third District

Arthur Lensky Third District

Cindy Allen Fourth District

Ann Carpenter Fourth District

Carmen Schaye, Ph.D. Fourth District

Lucia Moreno-Linares
Fourth District

Patrick Wilson
Fourth District Alternate

Jozef Essavi Fifth District

Tyrone Hampton Fifth District

John Deane Leavenworth

Vartan Djihanian Fifth District

Onnik Mehrabian Fifth District Alternate

REGULAR MEETING NOTICE AND AGENDA Wednesday July 12, 2023

Wednesday, July 12, 2023 10:00 AM - 11:45 AM

East Los Angeles County Library Gloria Molina Conference Room 4837 E. 3rd Street, Los Angeles, CA 90022

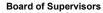
Web Access: SBC Meeting Link
Web Access Password: DEOSBC!
Phone Access Number: +1-650-479-3208
Phone Access Code/Meeting Number: 25515467012

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Land Acknowledgment
- 3) Roll Call and Confirmation of Quorum
- 4) Public Comments
- 5) Approval of Regular Meeting Minutes for:
 - a) April 26, 2023 (Action Item)
- 6) Recognition of Incoming SBC Members
 - a) Chair Robertson welcomes Sarah R. Harris, Arnetta Mack, and Leslie Jones nominated by 2nd District Supervisor Holly Mitchell.
- 7) Vice-Chair 2022 Election
 - a) The Commission will elect a Vice-Chair for the rest of 2022 in response to its current vacant position. The Chair will lead the election.

II. PRESENTATIONS

- 8) Equity in County Contracting (ECC) Update
 - a) Daniel Kelleher, Assistant Director of Economic Development, DEO, will provide an update on the DEO's efforts in response to the County's Equity in County Contracting goals. Based on the Board's directive on the <u>Implementing the</u> <u>Priority Strategies of the Equity in County Contracting Project Team Motion.</u> (DISCUSSION)







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James Finney-Conlon

Scott Mayers, Ph.D.

Third District

Arthur Lensky

Third District
Cindv Allen

Fourth District
Ann Carpenter
Fourth District

Carmen Schaye, Ph.D.
Fourth District

Lucia Moreno-Linares
Fourth District

Patrick Wilson Fourth District Alternate

Jozef Essavi
Fifth District

Tyrone Hampton Fifth District

John Deane Leavenworth Fifth District

Vartan Djihanian Fifth District

Onnik Mehrabian Fifth District Alternate

III. DEO UPDATES

- 9) Economic Opportunity Grant
 - a) Daniel Kelleher, Assistant Director of Economic Development, will provide a preliminary report on the execution of the grant and distribution of funds.
- 10) DEO Upcoming Events
 - a) Kelly LoBianco, Director of the Department of Economic Opportunity, will highlight upcoming items DEO works on such as Small Business Week, Economic Mobility, and LA28 (Olympic and Paralympic Games held in Los Angeles County).

IV. MISCELLANEOUS

- 11) Public Comment
- 12) Items of interest to the Commission (Future Agenda Items)
- 13) Adjournment

NEXT MEETING: **October 18, 2023** 10:00 a.m.- 11:45 a.m.

Meeting location: 510 S Vermont Ave, 11th Floor, Los Angeles, CA 90020

Please note that public comment will be accepted by e-mail or mail.

You may submit public comment by e-mail to opportunity.lacounty.gov or by mail to:

Attention:

Department of Economic Opportunity Office of Small Business Commission 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.