

LOS ANGELES COUNTY SMALL BUSINESS COMMISSION ECONOMIC DEVELOPMENT SUBCOMMITTEE

Minutes Tuesday, March 29, 2016

Item 1: Call to Order: Chair Perry called the meeting to order at 2:11 p.m.

Item 2: Roll Call and Confirmation of Quorum: The quorum requirement was not met.

Present: Mark Robertson, Denis Quinonez

Absent: Jorge Corralejo, Steven Temple, Lisa Miller, Anna Johnson, Cecilia Wu

Staff: Brian Stiger, Sabra Purifoy, Debbie-Cabreira-Johnson, Espie Hernandez, Yvonne Sandoval

Public: None

Item 3: Chairs Opening Remarks

The Chair provided a brief introduction regarding her experience in the area of small business. She stressed the importance of educating small businesses about the impact of social media.

Item 4: Action Item: The minutes were not approved. A quorum was not present.

Item 5: Economic Development Committee's 2016 Goals and Action Plan to Accomplish

Purpose (Kept the 2015 adopted purpose):

- Advises the Small Business Commission on programs addressing financial and growth opportunities applicable to small business.

Goals (Kept the 2015 adopted goal):

- Advocate Identify loan, funding, bonding, technical assistance and tax incentive programs for small businesses and work with the Small Business Commission to connect small businesses to these resources

Item 6: Economic Development Board Motions

The Board of Supervisors is developing numerous policies throughout the County. Sabra Purifoy updated the subcommittee regarding the motions below which impact/involve small businesses.

- LA County's Bioscience Implementation – The County has contracted with LAEDC to develop an implementation plan for the Bioscience industry. More information can be accessed on <http://laedc.org/industries/biomed-biotech/>
- Social Enterprise Report – Aimed to extend contracting opportunities to disadvantaged entrepreneurs, report due to the Board of Supervisors on May 31, 2016
- Small Business Initiative – Launches on July 1st, businesses transitioning into the new minimum wage

Item 7: Committee Meeting Schedule

A discussion was held regarding the lack of commissioner participation/attendance. Director Stiger informed the Chair that attendance reports could be submitted to the Board regarding their appointees and that subcommittee Chairs can move members in or out of subcommittees.

Item 8: Future Agenda Items: None

Item 9: Public Comment: None

Item 10: Adjournment: The meeting was adjourned at 3:07 p.m.