

# LOS ANGELES COUNTY SMALL BUSINESS COMMISSION ECONOMIC DEVELOPMENT SUBCOMMITTEE

## Minutes Tuesday, July 5, 2016

**Item 1:** Call to Order: Chair Robertson called the meeting to order at 2:03 p.m.

**Item 2:** Roll Call and Confirmation of Quorum: The quorum requirement was met.

**Present:** Mark Robertson, Denis Quinonez, Anna Johnson, Lisa Miller, Steven Temple

**Absent:** Gene Hale, Cecilia Wu,

**Staff:** Brian Stiger, Sabra Purifoy, Espie Hernandez

**Public:** None

**Item 3: Action Item:** Approval of Minutes for Economic Subcommittee Meeting on May 3, 2016: Commissioner Miller moved to approve the minutes of May 3, 2016. Second by Commissioner Temple. Motion passed.

**Item 4:** Economic Development Policy Committee

The Small Business Initiative Launched July 1, 2016. The Department is working on a resource guide for small businesses. It will offer valuable information regarding:

- Small Business Initiative
- Contracting opportunities with Los Angeles County
- Becoming Los Angeles County Certified
- Small Business Development
- Access to Capital
- Expedited Plan Checks
- Los Angeles County's Minimum Wage

### Request Made

- CDC Presentation at the Small Business Commission meeting on July 20<sup>th</sup> (*Chair Robertson*)
- Have DCBA managers make individual presentations regarding their program (*Chair Robertson*)

**Item 5:** Preference Programs Ordinances Update

The three ordinances below will be amended to allow preference amounts from 8%-15%. The goal is to attract more local small businesses to get certified. The online registration portal is also changing to allow DCBA to capture demographic information. The Department has an ongoing communication with all County departments on how to achieve the utilization goals.

- Local Small Business Enterprise
- Disabled Veteran Business Enterprise
- Social Enterprise

### Request Made

- DCBA presentation on what the Department is doing to prepare businesses to go through the County's certification process, and how to make businesses "bid ready". (*Chair Robertson*)

**Item 6:** Future Agenda Items: None

**Item 7:** Public Comment: None

**Item 8:** Adjournment: The meeting was adjourned at 3:05 p.m.