



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Members of the Board

Hilda L. Solis
Mark Ridley-Thomas
Sheila Kuehl
Janice Hahn
Kathryn Barger

"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

Jan Perry
First District

Vice Chair

Jozef Essavi
Fifth District

Kerry Doi
First District

Sharon E. Brown
Third District

R. Christine Hershey
Third District

Lisa Miller
Third District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA Wednesday, September 20, 2017

Kenneth Hahn Hall of Administration
B-96 Conference Room – Basement Level
500 W. Temple Street, Los Angeles CA 90012
10:00 a.m. - 11:00 a.m.

AGENDA

1. Call to Order
2. Roll Call and Confirmation of Quorum
3. Approval of Executive Committee Minutes for
 - June 21, 2017
4. Agenda Items for October 2017 Small Business Commission Meeting
5. 2017 Annual Report
 - New Annual Report Template
 - Review of Previous Years' Reports
6. 2018 Nominating Committee
7. Commission Administrative Manual
 - Los Angeles County Commission Manual (Released August 2017)
8. Committee Reports
 - Procurement & Reciprocity Committee
 - Economic Development & Outreach Committee
9. Future Agenda Items
10. Public Comment
11. Adjournment

Department of Consumer and Business Affairs
500 W. Temple Street, Room B-96
Los Angeles, California 90012-2706
Telephone (800) 593-8222 • (213) 974-1452
Fax (213) 687-1137 • Website: dcba.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 Consumer and Business Affairs, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-96, Los Angeles, CA 90012 during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.