

Commissioners

Chair

Lucia Moreno-Linares Fourth District

Kerry Doi First District

James Finney-Conlon Third District

Carmen Estrada Schaye Fourth District

Sarah R. Harris Second District

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"

PROCUREMENT AND RECIPROCITY COMMITTEE MEETING NOTICE AND AGENDA Friday, December 22, 2023

3:00 p.m. - 4:30 p.m.

Department of Economic Opportunity 510 S. Vermont Avenue 11th Floor, Room VCHQ 1IL16 & 11K16 Los Angeles, CA 90020

SBC Procurement and Reciprocity Committee Meeting Link

Meeting Number/Access Code: 275 320 745 024 Password: o9SPvg Join by Phone: 1-323-776-6996, 54058635#

- 1. Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Public Comment
- 4. Approval of Procurement and Reciprocity Committee Meeting Minutes for:
 - October 11, 2023 (Action Item)
- 5. Department of Economic Opportunity, Office of Small Business Local Small Business Enterprise (LSBE) and Preference Programs Entities (PPE)
 - Felipe Moscoso, Chief, will provide an overview of the motion and the Department's response and collaboration with affected County departments to address the issues. (PRESENTATION AND DISCUSSION)
- 6. LA County's Equity in Infrastructure Project Pledge
 - Jessica Ku Kim, Chief Deputy, will provide an overview of LA County's pledge to support equity in infrastructure contracting and support reciprocity of certification in the region.
- 7. DEO's Update
 - Felipe Moscoso provides a breakdown on where the Department is with the number of certified businesses, types of businesses, and number of contracts won, and dollar amount.
- 8. Future Agenda Items

9. SBC Calendar Reminder

• Next Commission Meeting is scheduled on January 11, 2024, at 10:00 am

10. Adjournment

NEXT MEETING: **Wednesday, February 14, 2024 2:00 p.m. – 3:30 p.m.**510 S. Vermont Ave., 11th Floor, Suite 11F25, Los Angeles, CA 90020

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.