

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"

Commissioners

Committee Chair Sarah R. Harris Second District

Kerry Doi First District

Carmen Estrada Schaye
Fourth District

Lucia Moreno-Linares Fourth District

CONTRACTING AND PROCUREMENT COMMITTEE MEETING NOTICE AND AGENDA Wednesday, June 12, 2024

2:00 p.m. - 3:30 p.m.

Department of Economic Opportunity 510 S. Vermont Avenue 11th Floor, Room 11K16/11L16 Los Angeles, CA 90020

SBC Procurement and Reciprocity Committee Meeting Link

Meeting Number/Access Code: 295 362 045 406

Password: gWKWXv

Join by Phone: 1-323-776-6996, 579830671#

- 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. Welcome Committee Chair Sarah R. Harris
 - SBC Chair Gibson-Shaw welcomes Commissioner Harris to her new role as the Committee Chair of the Contracting and Procurement Committee.
- Contracting and Procurement Committee
 - Committee Chair Harris provides an introduction, discusses the committee's transition to a new name, its mission, and goals for the future.
- Department of Economic Opportunity, APEX Accelerator Program
 - Enrique Gonzalez, APEX Supervisor, will provide an overview of the program since its transition, the data collected, and efforts made moving forward. (PRESENTATION AND DISCUSSION)
- 8. DEO's Update (Discussed on Item 6)
- 9. Future Agenda Items
- 10. SBC Calendar Reminder

Next Commission Meeting is scheduled on July 10, 2024, at 10:00 am

11. Adjournment

NEXT MEETING: **Wednesday, August 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.