



**CITY OF LOS ANGELES
SMALL BUSINESS COMMISSION**



**Special Meeting (Revised)
August 18, 2022, 1:00pm - 1:30pm**

A G E N D A

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I. CALL TO ORDER / ROLL CALL	Action Item
II. Public Comment	
III. Findings to Continue Teleconference Meetings Pursuant to AB 361	Action Item
<p>a. Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency arid. that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing</p>	
IV. Approval of Meeting Minutes 7.7.22	Action Item
V. Introduction of New EWDD Staff	Discussion Item
VI. ADJOURNMENT	Action Item

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**CITY OF LOS ANGELES
SMALL BUSINESS COMMISSION**

Thursday, July 7th, 2022

1:07pm - 1:13 pm

1. CALL TO ORDER / ROLL CALL

Small Business Commissioners (7):

Present

Mott Smith, Charles Lew, Gail Lara, Ronda Jackson, Roslyn Simpson

Absent

Jesse Torres, Elise Swanson

City of Los Angeles Representatives (3): Robert Moore, Rosa Penaloza and Kwesi Hanciles

This special meeting of the Los Angeles Small Business Commission (LASBC) was held virtually and via teleconference on Thursday, July 7th, 2022, and was called to order at 1:07 p.m. by Commissioner Ronda Jackson.

2. Public Comment

No Public Comment.

3. Findings to continue Teleconference Meetings Pursuant to AB361

No Public Comment.

Commissioner Jackson makes a motion in accordance with AB361, which states that the state of emergency covid-19 pandemic poses a threat to the health and safety of those attending the Small Business Commission meetings therefore the Small Business Commission should continue to meet via teleconference, motion seconded by Commissioner Smith. Motion approved.

4. Approval of Meeting Minutes

Commissioner Jackson asks commissioners about any needed discussion on the meeting minutes. Commissioner Jackson motions to approve the meeting minutes June 9th, 2022, motion seconded by Commissioner Simpson. Motion approved.

5. ADJOURNMENT

Thursday, July 7th, 2022, 1:13PM