



**CITY OF LOS ANGELES  
SMALL BUSINESS COMMISSION**

**Quarterly Meeting**

**SEPTEMBER 1, 2022  
1:00pm-2:00pm**

**A G E N D A**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83305855153?pwd=eXh2eFNUKzBZL3llazlINDJ1M2xMQT09>

**Meeting ID:** 833 0585 5153

**Passcode:** V710dY

**One tap mobile**

+16699006833,,83305855153#,,,,\*412157# US (San Jose)

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Passcode: 412157

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<b>I. CALL TO ORDER / ROLL CALL</b>	<b>Action Item</b>
<b>II. Public Comment</b>	
<p><b>III. Findings to Continue Teleconference Meetings Pursuant to AB 361</b></p> <p>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>	<b>Action Item</b>
<p><b>IV. Approval of Meeting Minutes</b></p> <p>Approval of minutes for meetings held on <b>AUGUST 18, 2021</b></p>	<b>Action Item</b>
<p><b>V. Discussion Items</b></p> <ol style="list-style-type: none"> <li>1. <i>Small Business Voice: Annie Choi, Owner, FOUND Coffee (Eagle Rock) - PPP Loan + Grant Recipient.</i></li> <li>2. <i>EWDD: Updates on recent recovery programs:</i> <ol style="list-style-type: none"> <li>a. <i>Comeback Checks</i></li> <li>b. <i>Small Business Rental Assistance Program</i></li> <li>c. <i>Microenterprise Grant Program</i></li> </ol> </li> </ol>	<b>Discussion Item</b>
<b>VI. ADJOURNMENT</b>	

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**CITY OF LOS ANGELES  
SMALL BUSINESS COMMISSION**



**Special Meeting  
August 4, 2022, 1:00pm - 1:30pm**

**MINUTES**

**I. CALL TO ORDER / ROLL CALL**

**COMMISSIONERS PRESENT:**

- Jesse Torres
- Elise Swanson
- Charles Lew
- Roslyn Simpson
- Mott Smith
- Ronda Jackson

**COMMISSIONERS ABSENT:**

- Gail Lara

**CITY OF LOS ANGELES REPRESENTATIVES:**

- Robert Moore, City Attorney
- Rosa Penaloza, EWDD
- Caroline Kim Palacios, EWDD
- Jonathan Quesada, EWDD
- Leila Lee, Mayor's Office

This special meeting of the Los Angeles Small Business Commission (LASBC) was held virtually and via teleconference on Thursday, August 18, 2022. Meeting called to order at 1:07pm

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**II. Public Comment**

No public comments

**III. Findings to Continue Teleconference Meetings Pursuant to AB 361**

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 and 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.

**Commissioner Jackson calls for vote to Continue Teleconference Meetings Pursuant to AB 361**

- Commissioner Torres - YES
- Commissioner Jackson - YES
- Commissioner Smith - YES
- Commissioner Simpson - YES
- Commissioner Swanson - YES
- Commissioner Lew - YES

#### **IV. Approval of Meeting Minutes 7.7.22**

Commissioner Jackson motions to approve the minutes of the July 7, 2022 meeting of the Small Business Commission. Motion seconded by Commissioner Torres.

- Commissioner Torres - YES
- Commissioner Jackson - YES
- Commissioner Smith - YES
- Commissioner Simpson - YES
- Commissioner Swanson - YES
- Commissioner Lew - YES

#### **V. Introduction of New EWDD Staff**

##### **Kwesi Hanciles (EWDD)**

Introduced the following new EWDD staff members

- Caroline Kim Palacios, Senior Project Coordinator
  - Will be leading the BusinessSource Center program
  - Will be leading coordination of the Small Business Commission
- Nathaneal Forand, Management Assistant
  - Will be supporting the coordination of the Small Business Commission

#### **VI. ADJOURNMENT**

Commissioner Jackson motions for adjournment. Motion seconded by Commissioner Swanson. **Meeting is adjourned at 1:14pm**