



**CITY OF LOS ANGELES  
SMALL BUSINESS COMMISSION**



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

**A G E N D A**

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<b>I. CALL TO ORDER / ROLL CALL</b>	<b>Action Item</b>
<b>II. Public Comment</b>	
<b>III. Findings to Continue Teleconference Meetings Pursuant to AB 361</b> 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	<b>Action Item</b>
<b>IV. Approval of Meeting Minutes 7.7.22</b>	<b>Action Item</b>
<b>V. Introduction of New EWDD Staff</b>	<b>Discussion Item</b>
<b>VI. ADJOURNMENT</b>	<b>Action Item</b>

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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