



**CITY OF LOS ANGELES  
SMALL BUSINESS COMMISSION**  
*\*Quarterly Meeting\**



**FEBRUARY 16, 2023**

**2:30-4:00 pm**

**AGENDA**

*(virtual meeting details included below)*

|  |                           |
|--|---------------------------|
| <p><b>I. CALL TO ORDER / ROLL CALL</b></p> <p><b>Commissioners (6)</b></p> <ul style="list-style-type: none"><li>● Ronda Jackson</li><li>● Roslyn Simpson</li><li>● Jesse Torres</li><li>● Gail Laura</li><li>● Mott Smith</li><li>● Charles Lew</li></ul> <p><b>City Staff (6)</b></p> <ul style="list-style-type: none"><li>● Caroline Palacios, EWDD</li><li>● Daysi Hernandez, EWDD</li><li>● Rosa Penaloza, EWDD</li><li>● Vanessa Willis, EWDD</li><li>● Jessica Forand, EWDD</li><li>● Robert P. Moore, City Attorney</li></ul>   | <p><b>Action Item</b></p> |
| <p><b>II. PUBLIC COMMENT</b></p> <p>No Public Comments</p>   |                           |
| <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> <p><b>Commissioner Jackson moves to continue</b><br/><b>Commissioner Laura seconds</b><br/><b>Unanimous approval, matter passes</b></p> | <p><b>Action Item</b></p> |
| <p><b>IV. APPROVAL OF THE MINUTES</b></p> <p>Approval of minutes for meeting held on Jan 19, 2023(<a href="#">LINK TO MINUTES</a>)</p> <p><b>Commissioner Jackson moves to continue</b><br/><b>Commissioner Torres seconds</b><br/><b>Unanimous approval, matter passes</b></p>  | <p><b>Action Item</b></p> |

| <b>V. DISCUSSION/POSSIBLE ACTION ITEM</b><br><b>JEDI RFP Appeals Process - Vanessa Willis - Volunteers for Review Committee</b> <ul style="list-style-type: none"> <li>○ Volunteers need to be knowledgeable in program management &amp; construction to evaluate proposals to lend expertise in guiding EWDD what to look for.</li> <li>○ Asking for 3 volunteers willing to be part of appeals process: <ul style="list-style-type: none"> <li>○ Appeals - Simpson, Laura, Jackson</li> <li>○ Review - Smith, Torres</li> </ul> </li> <li>○ Rosa will send email to volunteers with a timeline once schedule is finalized</li> </ul> | <b>Possible Action Item</b> |
|--|-----------------------------|
| <b>VI. DISCUSSION ITEMS</b> <ol style="list-style-type: none"> <li>1. PRESENTATION: EDD Grant Programs (15 mins)</li> <li>2. POST-PRESENTATION Discussion (35 mins)</li> <li>3. MEETINGS - Updates regarding meeting format (in-person vs. virtual) (10 mins) <ol style="list-style-type: none"> <li>a. Return to pre-pandemic in-person quarterly meetings.</li> <li>b. Location TBD -</li> </ol> </li> </ol>   |                             |
| <b>VI. ADJOURNMENT</b><br><b>REMINDER: Next meeting THURSDAY, MARCH 9 @ 2:30pm - Special meeting to set quarterly meeting dates &amp; agenda. IN-PERSON</b><br><br>Commissioner Jackson moves to adjourn @ 3:54 pm; follow up meeting on 9 March, 2023   |                             |

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## ZOOM MEETING ROOM DETAILS

**EWDD EDD is inviting you to a scheduled Zoom meeting.**

**Topic: 2023 SMALL BUSINESS COMMISSION Meeting**

**Time: Feb 16, 2023 02:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88673452216>

**Meeting ID: 886 7345 2216**

**One tap mobile**

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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