



Los Angeles County  
**SMALL BUSINESS COMMISSION**  
1100 N. Eastern Avenue • Los Angeles, CA 90063  
Tel: 323. 881.3964 • Fax: 323.881.1871  
osb.lacounty.gov

Hilda L. Solis  
Mark Ridley-Thomas  
Sheila Kuehl  
Don Knabe  
Michael D. Antonovich

*The Commission provides ongoing advice and support to the Los Angeles County Board of Supervisors to help business grow and do business with and in Los Angeles County*

## Small Business Commission Quarterly Meeting

### AGENDA

Date: Wednesday, January 28, 2015

Time: 10:00 AM - 12:00 NOON

Location: 1100 N. Eastern Avenue, Room G101  
Los Angeles, CA 90063

1. Call to Order: Chair Ray Bishop
2. Self-Introductions and Introduction of New Members
3. Approval of Minutes of Wednesday, October 15, 2014
4. Executive Committee Report – Chair Ray Bishop
5. Action Items
  - a. SBC Elections – Nomination Committee, Chair Mark Robertson
  - b. Proposed Amendments to Bylaws – Ad Hoc Chair Keith McCarthy
6. Department Reports - Updates
  - a. DCA (BOS final approval of OSB transfer)  
Brian Stiger, Director  
Dept. of Consumer & Business Affairs
  - b. ISD - Expanded definition of Local SBE, Joe Sandoval, General Mgr.
  - c. OSB – General Announcements
7. Matters Not Posted - For Future Agenda
8. Public Comment
9. Adjournment

#### COMMISSIONERS

Ray Bishop

Chair, eff. 03/2014

Ray Bishop & Associates

Jorge Corralejo

Macondo Leasing & Sales Co., Inc.

Gene Hale

G & C Corporation

Prof. Ky Chueon Kim, PhD

NAMBU University/

Strategic Management Institute

Mark J. Robertson

Pacific Coast Regional

W. Steven Temple

Business Affairs Management, Inc.

Marlon Thompson

Immediate Past Chair

Paladin Associates, LLC

Baruch Eichenbaum

BMC, Inc.

David R. Harlow

ITC-Diligence, Inc.

Anna S. Johnson

The Boeing Company

Keith McCarthy

Shining Ocean

Sean Piazza

Piazza Family Restaurants

Dennis J. Young

The Children's Dental Center

Tyrone Hampton

Pasadena Construction & Interiors

Irshad Ul-Haque

Bantam Associates, Inc.

Cecilia S. Wu

C. Wu & Associates

Jozef Essavi

Heaven on Earth Reality, Inc.

#### EX OFFICIO MEMBERS

U.S. Small Business Administration

State of California-DGS

#### County Departments

Auditor Controller

Chief Executive Office

Community Development Commission

Consumer Affairs

Health Services

Internal Services

Public Works

### 2015 GENERAL/QUARTERLY MEETING SCHEDULE:

April 15, July 15 and October 14

#### LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of the Los Angeles County Code Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty.

#### ACCOMMODATIONS

Accommodations, American Sign Language (ASL) Interpreters of assisted listening devices are available with at least three business days notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. To make special arrangements, please call the Office of Small Business during Business Hours: Monday – Thursday, 8:00 A.M. – 5:00 P.M at (323) 881-3964 or E-mail: OSB@isd.lacounty.gov

#### SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at Internal Services Department, Office of Small Business, 1100 North Eastern Avenue, G-115, Los Angeles, CA 90063. Business Hours: Monday – Thursday, 8:00 A.M. – 5:00 P.M. Please call for an appointment at (323) 881-3964.