

ECONOMIC DEVELOPMENT and AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEES' REPORT relative to the governance document and management framework for the Los Angeles Small Business Commission (LASBC).

Recommendations for Council action:

1. APPROVE the attached governance document and management framework for the LASBC.
2. APPROVE the change of one appointment from Chair of the Innovation, Grants, Technology, Commerce and Trade Committee to the Trade, Travel, and Tourism Committee.
3. INSTRUCT the General Manager, Economic and Workforce Development Department (EWDD), or designee, to request commissioner appointment nominations from the Mayor and Council as described in the governance document.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. The EWDD received funding to support the establishment of the LASBC in the approved Fiscal Year 2017-18 budget.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on February 12, 2019, your Economic Development Committee considered a EWDD report relative to the governance document and management framework for the LASBC. The EWDD reports that the LASBC is an advisory group that serves as a liaison between the City and the small business community, and as a public forum dedicated to issues affecting entrepreneurs and small business owners. The LASBC also advises the Mayor, City Council and the EWDD on policies promoting small business growth, and evaluates proposed City, State and Federal legislation that may impact small businesses in the City.

During the discussion of the item, EWDD staff requested to amend Recommendation No. 2 of the EWDD report dated June 15, 2019, attached to the Council file, to have the appointment originally to be provided by the Office of the Mayor to be changed to the Trade, Travel, and Tourism Committee. After an opportunity for public comment was held, the Committee moved to approve the EWDD's recommendations, as amended, as detailed above.

Subsequently, on February 27, 2019, the Ad Hoc on Comprehensive Job Creation Plan Committee also considered this matter and after providing an opportunity for public comment, the Ad Hoc on Comprehensive Job Creation Plan Committee concurred with the Public Works and Gang Reduction Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MEMBER **VOTE**

PRICE: YES

BUSCAINO: YES

RODRIGUEZ: YES

AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEE

MEMBER **VOTE**

KREKORIAN: YES

BLUMENFIELD: YES

HARRIS-DAWSON: YES

ME 2/12/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-