

<u>Chair</u>

Robert Cole (2<sup>nd</sup>)

#### Vice Chair

Jacob Haik (4<sup>th</sup>)

### **Commissioners**

Benjamin Everard (5<sup>th</sup>) Cathy Hood (3<sup>rd</sup>) Steven Lei (3<sup>rd</sup>) Katherine McKeon (2<sup>nd</sup>) Wilma J. Pinder (2<sup>nd</sup>) Dora Sandoval (4<sup>th</sup>) John Anthony Schmitz (1<sup>st</sup>) Connie Sullivan (4<sup>th</sup>) Craig Taubman (1<sup>st</sup>) Jennifer Williams (2<sup>nd</sup>) Vince Wong (3<sup>rd</sup>) Cesar Zaldivar-Motts (4<sup>th</sup>)

## Executive Director

Ed Eng

### *Executive Assistant* Aisha Pittmon



Commission meetings are scheduled on the first Thursday of each month at 10:30 am in the Kenneth Hahn Hall of Administration Room 383, 500 West Temple Street, Los Angeles, CA 90012. The planned 2023 meeting dates are as follows:

January 4	July 4
February 1	August – No Meeting
March 7	September 5
April 4	October 3
May 2	November 7
June 6	December 5

# AGENDA FOR JANUARY 4, 2024

1.	Call to Order	Robert Cole
2.	Approval of Commissioner Absences	Robert Cole
3.	Approval November 2, 2023 Minutes	Robert Cole
4.	Public Comment Call-in number: (213)-204-2512 United States, Los Angeles (Toll) Conference ID: 60 To submit written comments: <u>eec@bos.lacounty.gov</u>	
5.	Self-Introduction of New Commissioners Cathy Hood, Steve Lei, and Vince Wong	Robert Cole
6.	New Commission Chair Process	Ed Eng
7.	Reports	
	i. CCJCC Robert Cole / C	onnie Sullivan
8.	Guest Speaker No	Presentation
i	Projects i. Proposed Studies Discussion ii. SD2 Entrepreneur & Innovation Center Jer	
10	). Commissioner Announcements C	Commissioners
11. Staff Announcements Ed Eng / Aisha Pittmon		
12. Adjournment in Memory of Robert Philibosian		

The meetings of the Commission are open to the public. Members of the public may address the Commission on any agenda item or on its item of interest, which is within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers, and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the agenda.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713