



# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



Edwin M. Lee, Mayor  
Naomi M. Kelly, City Administrator

Romulus Asenloo, Acting Director

## Local Business Enterprise Advisory Committee (LBEAC)

### A G E N D A

**Date** Thursday, April 6, 2017

**Time** 10:00AM –12:00PM

**Location** 30 Van Ness Avenue

**2nd Floor – Main Conference Room**

**San Francisco, CA 94102**

LBE ADVISORY COMMITTEE MEMBERS: IF YOU ARE NOT ABLE TO ATTEND THE MEETING, PLEASE NOTIFY NICHOLE TRUAX AT 415-581-2319, (NTruax@sfgwater.org).

Item	Minutes
1. Call to Order/Introduction	5
2. Update on the Best Value Public Works Procurement	5
3. Update, Presentation and Discussion on the Mentor-Protégé Program	10-15
4. Update and Presentation on the City's Bonding Financial Assistance Program	10
5. Presentation and Discussion on How to Increase Participation on City Contracts	20-25
6. Discussion and Possible Action Item on Definition of Specialty Contractor	10-15
7. Discussion on Proposed PLA Ordinance for Public Work and Improvement Projects with Projected Costs over \$1,000,000	20-25
8. Review and Approval of the February 2, 2017 LBEAC Meeting Minutes	5
9. Staff Report/Updates	5
10. Suggestions from Committee Members on Future Agendas	5
11. Adjournment	5

### ABOUT THE COMMITTEE

#### Members:

Matthew Ajjake, Emylene Aspilla, Clifton Burch, Stacey Camillo, Juliana Choy-Sommer, Darolyn Davis, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Robert Lo, Iris Martin-Lopez, Wayne Perry, Ruben Santana.

#### Committee Staff:

Nichole Truax, Regina Chan.

The LBE Community Advisory Committee advises the CAO, CMD Director and staff on the implementation of the Local Business Utilization Ordinance (Chapter 14B of the Administrative Code).

The Committee meets (normally) on the first Thursday of every other month at 30 Van Ness Avenue, 2nd Floor.