



# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



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

Romulus Asenloo, Director

## Local Business Enterprise Advisory Committee (LBEAC)

### A G E N D A

**Date Thursday, June 1, 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 REGINA CHAN AT 415-551-4335, (RChan@sfgwater.org).

Item	Minutes
1. Call to Order/Introduction	5
2. Update on the Best Value Public Works Procurement	5
3. Update on the City's Financial Systems Replacement Project	15-30
4. Presentation on the City's Bonding Financial Assistance Program	10
5. Update on the Proposed Project Labor Agreement Legislation	10-15
6. Discussion of Member Vacancies and Revision of the LBEAC Guidelines	15-20
7. Election	15
8. Review and Approval of the April 6, 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 Ajiake, Emylene Aspilla, Juliana Choy-Sommer, Darolyn Davis, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, 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.