



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, August 3, 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	10-25
4. Update on the Proposed Project Labor Agreement Legislation	10-15
5. Discussion of Member Vacancies and Revision of the LBEAC Guidelines	15-20
6. Election	15
7. Review and Approval of the April 6, 2017 and June 1, 2017 LBEAC Meeting Minutes	5
8. Staff Report/Updates	15
9. Suggestions from Committee Members on Future Agendas	10
10. 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.