



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, October 6, 2016

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	10
3. Presentation by SFPUC on the Contract Payment Process	20-30
4. Update, Discussion, and Possible Action Item on Potential Changes to Rules and Regulations Applicable to LBE Supplier Certification	20-40
5. Review and Approval of the August 4, 2016 LBEAC Meeting Minutes	5
6. Staff Report/Updates	5
7. Suggestions from Committee Members on Future Agendas	5
8. Adjournment	5

ABOUT THE COMMITTEE

Members:

Matthew Ajiake, Emylene Aspillá, 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.