



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, December 1, 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/Attendance Requirements	5
2. Update on the Best Value Public Works Procurement	20-30
3. Update, Presentation and Discussion on the Mentor-Protégé Program	20-30
4. Discussion and Action Item Regarding Recommendations to the City Administrator's Office on Changes to the Rules and Regulations Applicable to LBE Supplier Certification and the Bid Discount/Rating Bonus for LBE Suppliers Bidding as Primes	20-30
5. Review and Approval of the October 6, 2016 and November 3, 2016 LBEAC Meeting Minutes	5
6. Staff Report/Updates/Correspondence Received from LBE on Certification Requirements	5
7. Suggestions from Committee Members on Future Agendas	5
8. Adjournment	5

ABOUT THE COMMITTEE

Members:

Matthew Ajiake, 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.