



# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR’S OFFICE



## Local Business Enterprise Advisory Committee (LBEAC)

### A G E N D A

**Date Thursday, February 1, 2018**

**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, Discussion, and Possible Recommendations on Best Value Public Works Procurement	5-15
3. Update, Discussion, and Possible Action Item on the Proposed Project Labor Agreement Legislation	10-15
4. Review and Approval of the December 7, 2017 LBEAC Meeting Minutes	5
5. Update and Discussion on the City’s Financial Systems Replacement Project	15-25
6. Department Brief: Updates from Public Works	15-20
7. Discussion on the LBEAC’s Exposure to City Departments and Elected Officials	5-10
8. Staff Report/Updates	5-10
9. Suggestions from Committee Members on Future Agendas/Public Comment	10
10. Adjournment	5

### ABOUT THE COMMITTEE

#### Members:

Matthew Ajiake, Emylene Aspilla, Bruce Giron, Juliana Choy-Sommer, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Dwayne Jones, Iris Martin-Lopez, Wayne Perry, Ruben Santana.

#### Committee Staff:

Nichole Thomas 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.