



CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



Local Business Enterprise Advisory Committee (LBEAC)

A G E N D A

Date Thursday, August 1, 2019

Time 10:00AM –12:00PM

Location 30 Van Ness Avenue

2nd Floor – Suite 200

San Francisco, CA 94102

LBE ADVISORY COMMITTEE MEMBERS: IF YOU ARE NOT ABLE TO ATTEND THE MEETING, PLEASE NOTIFY JASON CHOW AT 415-554-3103, (JaChow@sfgwater.org).

Item	Minutes
1. Call to Order/Introduction	5
2. Presentation on Changes to the Administrative Code Chapter 6: Public Works Contracting Policies and Procedures	10-15
3. Update, Discussion, and Possible Action Item on Citywide Project Labor Agreement Ordinance	5-10
4. Mission Rock Project Update	15-20
5. Update, Discussion, and Possible Action Item on Increasing the Threshold for Professional Service Categories	30-45
6. Review and Approval of the June 6, 2019 LBEAC Meeting Minutes	5
7. Staff Report/Updates	5-10
8. Suggestions from Committee Members on Future Agendas/Public Comment	5
9. Adjournment	5

ABOUT THE COMMITTEE

Members:

Matthew Ajiake, Emylene Aspillá, 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:

Regina Chan, Jason Chow

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.