

# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



## **Local Business Enterprise Advisory Committee (LBEAC)**

A G E N D A

Date Thursday, August 2, 2018 Time 10:00AM –12:00PM Location 30 Van Ness Avenue 2nd Floor – Suite 200 San Francisco, CA 94102

|    | Item  | Minutes |
|----|---|---------|
| 1. | Call to Order/Introduction  | 5       |
| 2. | Update, Discussion, and Possible Action Item on Citywide Project Labor      | 15-20   |
|    | Agreement Ordinance   |         |
| 3. | Discussion and Possible Action Item on LBEAC's Exposure to City Departments | 10-20   |
|    | and Elected Officials   |         |
| 4. | Update, Discussion, and Possible Action Item on Best Value Public Works     | 10-20   |
|    | Procurement and Project Evaluation  |         |
| 5. | Review and Approval of the LBEAC Meeting Minutes                            | 5-10    |
| 6. | Staff Report/Updates  | 10-20   |
| 7. | Suggestions from Committee Members on Future Agendas/Public Comment         | 10-20   |
| 8. | 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.