



**Local Business Enterprise Advisory Committee (LBEAC)
October 5, 2023 Meeting Minutes**

1. Call to Order/Introduction

Chair Galarza called the meeting to order at 10:10 a.m.

Committee Members Present: Matthew Ajiake, Darolyn Davis, Elahe Enssani, Miguel Galarza, Bruce Giron, Kent Lim, Queena Lu, Greg Lyman, Wayne Perry, Todd Senigar, Jae Shin, Tiffany Tatum.

Committee Members Absent: Severino Caranto, Sailaja Kurella.

CMD Staff Present: Michael Cagampan, James Chung, Selormey Dzikunu, Ivan Oldenkamp, Stephanie Tang.

Members of the Public Present: See Guest Sign-In Sheet posted on LBEAC Meeting page.

2. Policy updates - Rachel Cukierman, Deputy City Administrator, and Anh Ton, Project Manager

a. Rachel Cukierman provided the following updates:

- i. The 14B Program Evaluation was funded through last year's budget cycle when CMD was allotted a \$300,000 ad-back for the program evaluation.
- ii. Due to the current projected budget deficit departments were directed to pause spending on ad-backs.
- iii. Anh Ton informed the committee that the criteria of the Program Evaluation solicitation was developed through an engaged process with feedback from stakeholders with volunteers from the LBEAC community providing feedback and identifying priorities for the evaluation.

3. Director's report - Stephanie Tang, Director of CMD

- a. Stephanie Tang introduced CMD staff who work on public private projects: Michael Cagampan, Selormey Dzikunu, Ivan Oldenkamp, and James Chung.
- b. Stephanie Tang provided information on the auditor's report.

4. LBE and Building Trades - Rudy Gonzalez, San Francisco Building and Construction Trades Council

a. Rudy Gonzales, Secretary/Treasurer of Building Trades Council presented the following information:

- i. Rudy was elected to run public policy and get work for union firms, including LBEs, on local building and construction projects.
- ii. San Francisco has about 150 unions, 27 of which are dedicated to building and construction trades.
- iii. There are 900 tradespeople who have been on the bench looking for work for over 3 years.

5. Review and approval of the August 3, 2023 LBEAC meeting minutes

- a. Darolyn Davis, seconded by Elahe Enssani, moved to approve the August 3, 2023 LBEAC Meeting Minutes.
 - i. Ayes: Ajiake, Davis, Enssani, Galarza, Giron, Lim, Lyman, Perry, Senigar, Shin.
 - ii. Abstain: Lu, Tatum.

6. Public Comment

- a. A suggestion was made to prioritize the Pilot Programs, especially the Neighborhood LBE Program, because Micro-LBEs make up most of the directory and need the most help.
- b. There was a call made for more LGBTQ representation on the LBE Advisory Committee.
- c. There was a statement made about general contractors only using their preferred LBE subcontractors, making it impossible to break into the business.
- d. An LBE asked about how the Building Trades Council can support Micro-LBEs who are consistently losing to outside bidders.

7. Adjournment

- a. The meeting was adjourned at 12:08 pm.