San Francisco Water Power Sewer
Operator of the Hetch Hetchy Regional Water System

1145 Market Street, 10th Floor
San Francisco, CA 94103
T 415 554-3222
F 415 551-4609
TTY 415.554-3488

San Francisco Public Utilities Commission
Water System Improvement Program
Small Firm Advisory Committee
June 22, 2011
10:30 a.m. – 12:30 p.m.
City of San Carlos
Peninsula Builders Exchange
735 Industrial Road
San Carlos, CA 94070

Members

Marie McKenzie, **Chair**
Moses de los Reyes
Estela Tarano
Tom McGinley, **Vice-Chair**
Lisa Vigil

Agenda

Staff Liaison: Iris Martin Lopez

1. Call to order

2. Roll Call

3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

4. Discussion on the promotion of hiring Local Apprentices and Journeypersons outside San Francisco County on Water System Improvement Program projects – **Chris Iglesias, Interim Director of Regional Workforce Initiatives** (*25 minutes*)

5. Update on the revision to the SFPUC Local Business Enterprise Program, 14B.5 to expand construction opportunities on non-WSIP projects - **Veronica Ng, Manager, San Francisco Human Rights Commission (SFHRC)** *(15 minutes)*

6. Discussion and update on the WSIP Small Firm Advisory Committee term limits – **Iris Martin Lopez** (*35 minutes*)

7. Update on the Bay Division Pipeline No. 5 (Peninsula) – Fencing Restoration Project – **Iris Martin Lopez** *(10 minutes)*

8. Update on the WSIP Habitat Restoration Program - **Iris Martin Lopez** (*5 minutes*)

Edwin M. Lee
Mayor
Francesca Vietor
President
Anson Moran
Vice President
Ann Moller Caen
Commissioner
Art Torres
Commissioner
Vince Courtney
Commissioner
Ed Harrington
General Manager

9. Update on the SFPUC-LBE Program - **Iris Martin Lopez** *(10 minutes)*

10. Comments, suggestions and requests for future agenda items by members of the Small Firm Advisory Committee, staff and general public.

11. Adjournment

Disability Access

The Small Firm Advisory Committee meeting will be held at the City of San Carlos' Peninsula Builders Exchange located at 735 Industrial Road, Suite 100. The Peninsula Builders Exchange is wheelchair accessible. Accessible bus lines serving this location are: Sam Trans 260 and 295 bus lines.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Iris Martin Lopez at (415) 554-3222 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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(Chapter 67 of the San Francisco Administrative Code)

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