



### 3. APPROVAL OF JANUARY 14, 2009 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion:           1) Nguyen           2) Olivo           X App           no

### 4. APPROVAL OF JANUARY 28, 2009 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion:           1) Olivo           2) Ho           X App           no

### 5. ORAL PETITIONS/COMMENTS

- Clifford Der – Benefit Brokerage Services
  - i. Individual health plans are often more affordable for healthy individuals
  - ii. There are solutions to allow you to get access to drugs
  - iii. 2 Main issues – affordability and accessibility
  - iv. Health savings account legislation allows higher deductible and tax deferred
  - v. California law guarantees small businesses with between 2 and 50 employees access to health care (no refusal is allowed)
  - vi. He's familiar with dental programs as well

### 6. BUSINESS ASSISTANCE ORGANIZATION(S)

- Joel Wyrick, President and CEO of the Black Chamber of Silicon Valley spoke to the group about his organization
- The Chamber has been in existence for the past 20 years
- Formed in response to discrimination, particularly in contracting
- The Chamber is not exclusively membership based – only 2% of the local population is black
- Innovative approaches include:
  - i. Establishment of an incubator program (grant and rent funded)
  - ii. Next Gen Business Academy – teaching business literacy at 3 local high-schools promotes understanding of

entrepreneurship; long-term planning (also grant funded); includes financial literacy aspect too (banks are supportive).  
– One student entered her business plans in national competition and won (out of 36K entries); students can also win local competition based on presentation and the organization also provides funding

- Approached from the perspective of being a business themselves.
- Bay Area Black Yellow pages (.com) allows cross-business exchange also is published from the Chamber

## 7. QUARTERLY AIRPORT CONSTRUCTION REPORT

- Harry Freitas, deputy director from the Airport, presented information on the Airport construction project designed and being built by Hensel Phelps.
- 185 subcontractors – 58 to local, 50 small and 12 both local and small .
- 52% of dollars went to certified businesses.
- These figures don't include the design-build subcontractors
- The allocation to smaller businesses is declining as the project has advance since many of the initial projects were smaller.
- All of the labor is going through the local union hall.
- Project is on schedule and under budget (economic decline is helping) – Completion by 2010.
- Contractor solicitation is declining (roughly 90% “bought out”) so there will be less change over time.
- No federal funding initially though recently baggage.
- Public parking garage may receive some funding through the federal stimulus packages.
- Mentor-Protégé relationship possible? Expenditures were approved by the City and the airline tenants and there was limited interest in any additional costs; that said, they were able to work closely with some of the less sophisticated contractors on bonding and other issues.

### **Freitas will do the following:**

- **Research the nature of the certifications accepted**
- **Look into the certification for ASI Reprographics**
- **Connect Commissioner Wang with airline recruiting staff**

## 8. BUSINESS TAX & INDEPENDENT CONTRACTORS (1099)

- Defer to May

## 9. RETREAT FOLLOW UP

- Add mentor-protégé support under goal #4 as part of the support of the subcontracting program

Motion: Approval

Motion: Wang Smith X App no

10. REPORT FROM SUBCOMMITTEES

- None
- Commisison Uzoh will lead Participation in City opportunities subcommittee

11. ALTERNATIVE NOVEMBER MEETING

- 3<sup>rd</sup> Wednesday, November 18

Motion: Approval

Motion: 1) Olivo 2) Ho X App no

12. STAFF REPORT

- Roster 2009
- Olivo's term expires in '10 rather than '09
- Check Uzoh's expiration date as well
- Nguyen's address ends in yahoo.com

13. CHAIR REPORT

- CAABA Procurement Event 2/27

NEW AGENDA ITEMS – 5 MIN.

- Independent Contractors (May)
- Review progress on achieving goals (May)
- Report on Commission focus groups
- Pat Dando coming in March

14. ADJOURNMENT 7:57 PM