



Department of General Services
Small Business Council (SBC) Meeting Agenda
September 6, 2017
1:00 p.m. - 3:00 p.m.
Metropolitan Water District of Southern California
700 N. Alameda St. Room 2-456
Los Angeles, CA 90012

Bagley Keene Open Meeting Act – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

1:00 p.m.	Welcome and Introductions	Ricardo Martinez
1:05 p.m.	Approval of June 6, 2017 Meeting Minutes	Ricardo Martinez/Aubry Stone
1:10 p.m.	Past Action Items	Angel Carrera
1:15 p.m.	Contract Update	Eric Mandell (calling in)
1:25 p.m.	UC SB Advisory Council	Aubry Stone
1:30 p.m.	GO-Biz Update	Sid Voorakkara
1:45 p.m.	CA Water Fix Project	Christine Frey
2:00 p.m.	SB Video Project	Jerry Bircher
2:15 p.m.	Commercially Useful Function (CUF) Ad Hoc Committee Update	Jerry Bircher
2:30 p.m.	Design Build Projects	Jason Kenney (calling in)
2:45 p.m.	Review SBC Charter Proposed Amendments	Danetta Jackson
2:50 p.m.	New Action Items	Ricardo Martinez/Aubry Stone
2:55 p.m.	Public Comment Period (Council members will not comment)	Members of the public
3:00 p.m.	Adjournment	

Next Small Business Advisory Council Meeting:

December 6, 2017
Department of General Services
Executive Dining Room RM 1-205
707 3rd Street
West Sacramento, CA 95605

Americans with Disabilities Act (ADA): It is the policy of the State to make every effort to ensure that its programs, activities and services are available to all persons, including persons with disabilities. Persons with disabilities requiring reasonable modification to participate in the meeting should provide their request to **Darvin Manuel** at darvin.manuel@dgs.ca.gov call (916)443-9852. It is recommended that DGS receives the request **at least five working days prior to the event.**