



SMALL CONTRACTOR OUTREACH AND OPPORTUNITIES PROGRAM (SCOOP)
COMMITTEE MEETING
March 3, 2015

1. Call to order

Chair Tu called the SCOOP Committee meeting to order at 10:30 a.m.

2. Roll call – Determination of a Quorum

Committee members present were Chair Tu, Vice Chair Saxod and Directors Linden and Miller. Committee member absent was Director Hilliker. At that time, there was a quorum of the Committee. Also present was Director Croucher.

Staff members present were Deputy General Manager Belock, Deputy General Counsel Gallien, Director of Public Outreach and Conservation Foster, and Public Affairs Supervisor Penunuri.

3. Opportunity for members of the public to address the Committee regarding agenda items for this meeting

There were no members of the public who wished to speak.

4. Approve the minutes of the SCOOP Committee meeting of November 4, 2014

Vice Chair Saxod moved, Director Miller seconded, and the motion to approve the minutes passed unanimously.

5. Presentation of SCOOP quarterly report

Ms. Penunuri presented the SCOOP quarterly report for the second quarter of Fiscal Year 2015.

- SCOOP outreach activities: Staff attended 16 outreach events, hosted by 13 different organizations.
- Dollars awarded to small businesses: A total of \$56,489,150, or 68 percent of total cumulative dollars awarded through the first quarter, were awarded to small businesses; 14 percent was awarded to women and minority-owned businesses.

6. New Contract Requirements for 2015

Ms. Penunuri reviewed new regulations from the Department of Industry Relations which would require contractors to register with DIR and submit certified payroll on contracts awarded after April 1, 2015.

7. Discussion on Committee Goals Moving Forward

Chair Tu led a discussion by the committee about the existing SCOOP goal, upcoming contracts and procurements, and direction of the committee during the budget cycle.

8. Adjournment

There being no further business to come before the SCOOP Committee, Chair Tu adjourned the meeting at 11:33 a.m.