

CITY OF SAN ANTONIO
ECONOMIC DEVELOPMENT DEPARTMENT
SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY (SBEDA) COMMITTEE
Meeting Minutes
Tuesday, November 29, 2022

Present

D1 Siew Pang
D3 Joy McGhee
D4 Juanita Sepulveda
D6 Angela Gonzales
D9 Steven A. Gonzales
D10 Roy Schaufele

Absent

D2 Mohammed Rasool
D5 Mark Andrew Garcia
D7 Katherine Sanchez-Rocha
D8 Anwar Tahir

Vacant

Mayoral

Staff Present

Alex Lopez
Christina Ramirez
Ana Bradshaw
Razi Hosseini
Michael Sindon
Shuchi Nagpal
Margaret Toscano
Angelica Mata
Natalie Palmer

Called to Order

Chair Juanita Sepulveda called the meeting to order at 2:04 p.m., November 29, 2022.

Roll call was taken by Natalie Palmer. Quorum was met.

Approval of Minutes

Chair Juanita Sepulveda entertained a motioned to approve the SBEDA meeting minutes from February 18, 2022, April 25, 2022, and June 18, 2022.

Angela Gonzales motioned to approve the minutes. Roy Schaufele seconded the motion. Motion passed unanimously.

Public Comments

No public comments were made.

Briefing and Possible Action on the Following Items

1. Briefing on Council Consideration Request by Councilmember Melissa Cabello Havrda, District 6, regarding an Ordinance for Local Preference Awards for Low Bid Street Improvement Contracts.

Razi Hosseini presented the briefing on the Ordinance for Local Preference Awards for Low Bid Street Improvement Contracts.

2. Staff Briefing on Proposed Changes to the Local Preference Program.

Angelica Mata presented the proposed changes to the Local Preference Program. Chair Juanita Sepulveda requested that the SBEDA members reach out to their council members to show they are in support of the local preference program. Chair Sepulveda also requested EDD staff produce utilization analysis of small, minority, and woman-owned businesses who have benefited from the Program.

3. Briefing on the Small, Minority, and Woman-Owned Business Utilization from the 2022 Bond Mass Selection Process.

Michael Sindon presented the briefing on the small, minority, and woman-owned business utilization from the 2022 Bond Mass Selection Process.

Chair and Staff Updates

Michael Sindon presented the following staff updates:

- Bexar County SMWVBO Conference 12/07/22. African American Chamber of Commerce Procurement Committee 12/14/22. UTSA SBDC Monthly Small Business Breakfast 01/11/23.
- Timeline of the SBEDA Compliance Audit.
- SBEDA Committee member updates.
- Goal Setting Committee member updates.
- Timeline updates for the SBEDA disparity study.
- Review of the 2021 FCC Report Card.

Chair Juanita Sepulveda requested that the SBEDA Committee members go out into the community to help market the SBEDA Program. She specifically requested that committee members sponsor SBEDA presentations in their districts. The Chair asked that the SBEDA members schedule regular meetings every other month with their council members.

Adjournment

Chair Juanita Sepulveda entertained motion to adjourn the meeting. Roy Schaufele motioned to adjourn. Angela Gonzales seconded the motion. Motion passed unanimously. Meeting adjourned at 3:56 p.m.