

Agenda
Berkeley Global Campus at Richmond Bay
Working Group Meeting
February 26, 2015, 6:30 PM

I. Check In, Refreshments & Informal Dialogue (6:15)

II. Welcome, Introductions & Agenda Review (6:30 PM), Ruben Lizardo

- Request to extend the meeting by 30 minutes.

II. Project Updates (10 minutes)

- Partner Updates
 - South Shoreline Specific Plan/Connectivity Plan, Bill Lindsay, City of Richmond
- UCB, BGC at Richmond Bay Development and Infrastructure Master Plan, Terezia Nemeth
- LBNL, Armando Viramontes

III. Presentation and Discussion on Opportunities to Expand Procurement (1 hour)

Presentation (30-40 Minutes)

- Introduction, Ruben
- UCB/UCSF Supply Chain Management, Roesia Gerstein
- UCB/UCSF Construction, Joanna Santoro
- LBNL Procurement, Hanh Kent
- Richmond Chamber of Commerce, Ruth Vasquez-Jones
- Richmond Main Street Initiative, Amanda Elliot
- City of Richmond, Bill Lindsay

Discussion (30 minutes)—Includes Public Comment.

- Amanda Elliot (facilitator)

IV. Report Back and Discussion on the Mission/Charter Sub-Committee (30 min)

1. **Introduction**, Armando
2. **Presentation**—Diane Aranda, Jane Fischberg, Cristina Hernandez, Kate Spohr, and Tamisha Walker.
3. **Discussion & Next Steps**, Diane & Jane

V. Next Steps (15 min)

1. **Self-Selection Ad-Hoc Committees** to plan presentations & discussions for community benefit issue areas at subsequent WG Meetings. Identify leads and UCB/LBNL staff support.
2. **Feedback on Options for Communication and Organizational Tools**

VI. Closing & Thank You

Contact information for guest presenters

Roesia Gerstein, Supplier Diversity Program - Supply Chain Management, rgerst@berkeley.edu

Joanna Santoro, Construction & Facilities Commodity Manager, Joanna.Santoro@ucsf.edu

Hanh Kent Small Business Program Officer/OCFO Sustainability Representative, hmKent@lbl.gov

Websites to remember:

- chancellor.berkeley.edu/berkeley-global-campus-richmond-bay: For Working Group and Community Engagement materials
- bgc.berkeley.edu – live 2/26!

Now collecting email addresses for BGC at Richmond Bay news and updates from the Working Group:

- <http://chancellor.berkeley.edu/berkeley-global-campus-richmond-bay#update-form>

Partial List of Recent BGC Community Engagement & Outreach

Community Outreach & Presentations

- Marina Bay Neighborhood Association
- Richmond Funders Meeting
- Anchor Richmond Panel Discussion (TCE Oakland)
- National Funders Network Richmond Site Visit
- Chancellor Dirk's Dec 11 Stakeholders Luncheon
- Healthy Richmond's Business Opportunities Work Group
- West County Forum
- Richmond Main Street Annual Stakeholders meeting

BGC Working Group Meetings

- Sept
- Oct
- Dec
- BGC WG Member One-on-Ones: Claudia Jimenez, Cristina Hernandez, Alan Fong CCISCO leader, Jim Becker, Ruth Vasquez Jones, Diane Aranda, Bill Lindsay

Elected Officials

- Senator Hancock
- Congress Members DeSaulnier, Lee
- Assemblymembers Skinner, Thurmond
- Supervisor Gioia
- Former Mayor/Current City Councilmember McLaughlin
- Current Mayor Butt

