



THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting

Wednesday, February 5th, 2013

6:00 p.m. – 8:00 p.m.

City Administration Building

12th Floor Committee Room

202 C Street – 12th Floor

San Diego, CA 92101

- Item 1: INTRODUCTION OF NEW COMMISSIONERS**
- Kristine Custodio
 - Lan Jefferson
 - Kimberly Mettler
 - Daniel Ortiz
 - Rafael Perez
- Item 2: CALL TO ORDER: ROLL CALL**
- Item 3: APPROVAL OF: Today's Agenda, and Meeting Minutes**
- August 7th, 2013
 - December 4th, 2013
- Item 4: PUBLIC COMMENT:**
- Item 5: PRESENTATION: CITY ATTORNEY'S OFFICE:**
- Brown Act Overview (20-30 min)
- Item 6: PRESENTATION: PERSONNEL DEPARTMENT**
Discuss Statistics of Hiring and Diversity within City Staff.
- Glenn Encarnacion, Deputy Personnel Director
 - Harold Barclay, Equal Employment Investigations Manager
- Item 7: DISCUSSION ITEMS:**
- Salary Setting Commission Meeting – Vice Chair Torwick
 - **Attachment 1:** Ordinance approved by Council w/o CEOC input
 - **Attachment 2:** The Elite SDVOB Network – Vice Chair Torwick
 - **Attachment 3:** Draft CEOC Brochure
- Item 8: ACTION ITEMS:**
- **Motion Needed:** Commissioner Laura's August Meeting Minutes Amendments
 - **Motion Needed:** Commissioner Warner's Letter regarding Departments presenting to City Council without the input from the CEOC.
- Item 9: CHAIR ANNOUNCEMENTS:**
- Item 10: COMMISSIONER ANNOUNCEMENTS:**
- Item 11: ADJOURNMENT**