

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

**Wednesday, January 5, 2005
6:00 p.m.**

**City Administration Building
Council Committee Room
202 C Street
12th Floor
San Diego, CA 92101**

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Julia Legaspi, Rebecca Llewellyn, Michael McManus, Sarah Young, Audie De Castro, Eileen Chaske, Debbie Day, Sharon Marshall

CITY STAFF: Celia Griffin, EOC; Brian McGarrigle, EOC; Connie Chai Scholl, EOC; Cristy Lorente, City Attorney

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:05 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from December 1, 2004): Today's agenda and the minutes from December 1, 2004 were unanimously approved with the correction that Julia Legaspi be removed from list of attendees.
- Item 3: **PUBLIC COMMENT:** No Public Comment made.
- Item 4: **ACTION** - Establish a liaison/subcommittee to the San Diego Police Department's (SDPD) associations. Audie De Castro and Rebecca Llewellyn met with Chief of Police to discuss establishing a liaison/subcommittee to the San Diego Police Department's (SDPD) associations
- Item 5: **REPORT** – Status of proposed alternate meeting location for CEOC. Commissioner Sarah Young contacted the San Diego Chamber of Commerce and informed them of the CEOC's desire for alternate meeting locations to facilitate the participation of small business owners. After taking into consideration the Commission's needs they will evaluate and send a list of available locations.

- Item 6: ACTION - Proposed Small Business Program for city-funded construction projects: Connie Chai-Scholl, of EOC, presented a report on the City's Subcontracting Outreach Program (SCOPE) concerning firms that are registered as DBE to compare availability versus utilization.
- Item 7: ACTION - Construction Manager (CM) at Risk update: Tabled until next meeting.
- Item 8: CITY ATTORNEY'S REPORT: Cristy Lorente, Esq. gave a summary the Long Beach Decision.
Cristy Lorente and Sharon Marshall will coordinate a date for Michael Aguirre to speak at a future CEOC meeting.
- Item 9: CHAIR'S REPORT: Dan Salas – CEOC 2nd Quarter Report to Mayor and City Council tabled while changes made to report.
- Item 10: ADJOURNMENT: The meeting was adjourned at 6:50 p.m.

Transcribed by: Brian McGarrigle (EOC)