

# CITIZENS' EQUAL OPPORTUNITY COMMISSION

## MINUTES

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Wednesday, December 7, 2005

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

**ATTENDANCE:** Dan Salas (Chair), Audie De Castro, Arthur Cribbs, Rebecca Llewellyn, Sarah Young

**CITY STAFF:** Stacey Stevenson, EOC; Connie Chai-Scholl, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Marie Wright-Travis, City Attorney

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:15 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from November 2, 2005):  
No quorum. This item has been postponed for January's meeting.
- Item 3: **PUBLIC COMMENT**  
No public comment
- Item 4: **REPORT:** Centre City Development Corporation (CCDC), presented by David Allsbrook. (*Handout on Participant Guide*).  
Mr. Allsbrook gave an overview on what CCDC is, what CCDC does, and how CCDC operates. A participant guide was distributed in both hard copy and in CD format. The guide provides information from the team's biography, to the guidelines and processes of CCDC.
- Item 5: **REPORT:** American's with Disabilities Act (ADA) – A report on the City's Efforts to Address Issues of Accessibility, presented by Linda Woodbury. (*Handout on the City's Efforts to Address Issues of Accessibility*).  
Ms. Woodbury gave an overall coverage of the City's ADA program, what ADA anticipates for the future and what ADA's advocacy is to our new Mayor.

Item 6: REPORT: Update of the City's Subcontractor Outreach Program (SCOPE), presented by Connie Chai Scholl, Equal Opportunity Contracting (EOC). (*Handout on SCOPE Activities Report 07/01/05 – 11/30/02*)

During reporting period 7/1/05 – 11/30/05, 8 construction projects were evaluated under the Subcontractor Outreach Program (SCOPE). Overall, an average subcontracting goal of 29.01% was achieved by the prime contractors.

Item 7: ACTION: Construction Manager (CM) at Risk update.

Stacey Stevenson met with the subcommittee of the task force working on the implementing language. It was asked and agreed that the City would allow the CM@Risk to track and count lower tier subs. On a typical City project, the contractor & consultant provides us with a list of all subcontractors working directly under them, that's who we count for in terms of DBE participation and subcontracting participation in general. Because of the scope of these types of projects we will allow them to present to us and we will track & accept lower tier subs. We will be coming forward with a report in the next couple of months.

Item 8: CITY ATTORNEY'S REPORT

Nothing to report.

Item 9: REPORT: Update on the activities of the Human Relations Committee (HRC), presented by Julia Legaspi.

HRC report will be continued in January's meeting.

Item 10: CHAIR'S REPORT

Nothing to report.

Item 11: ADJOURNMENT: The meeting was adjourned at 8:05 p.m.