



THE CITY OF SAN DIEGO

**CITIZENS' EQUAL OPPORTUNITY COMMISSION
REGULAR BUSINESS MEETING**

MINUTES

Wednesday, March 04, 2009

6:00 p.m.

City Administration Building

Council Committee Room

202 C Street – 12th Floor

San Diego, CA 92101

ATTENDANCE: Commissioners:
Rebecca Llewellyn, Alden Salcedo, Daniel Salas,
Eileen Chaske, Maurice Wilson, Shirley Weber, Barnum
Bradford.

MAYOR'S STAFF:

Sanna Singer-City Attorney, Debra Fischle-Faulk-City
Administration Department Director, Hildred Pepper –
Director P & C, Beryl Rayford-EOC Program Manager,
Jose Luis Romo-EOC Sr. Management Analyst, Claudia
Abarca - EOC Associate Management Analyst, Christian
Silva- EOC Associate Management Analyst, Laura Davis-
EOC WPO

PUBLIC SPEAKERS: Rosalind Winstead, Abdur-Rahim Hameed

Item 1: CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Chairperson Llewellyn

CITIZEN'S EQUAL OPPORTUNITY COMMISSION

Minutes from March 4, 2009

Item 2: APPROVAL OF February 4, 2009 MINUTES & TODAY'S AGENDA:

MOTION: To approve the February 4, 2009 Minutes

Minutes Made by: Salas
Second by: Chaske

MOTION: To approve the March 4, 2009 Agenda

Agenda Made by Salas
Second by Weber

VOTE: PASSED (Yea-7; Nay-0)
Both motions passed unanimously

Item 3: PUBLIC COMMENT

Rosalind Winstead

Item 5 - Rules

- Requested to speak after staff report since her comments are regarding the staff report

Item 4: ACTION ITEMS: Election of Vice Chair

Nomination by member Wilson to nominate Dr. Shirley Weber

VOTE: PASSED (Yea-7; Nay-0)

Item 5: STAFF REPORT:

- Job Nelson – Director of Intergovernmental Relations: Federal Stimulus Package

A presentation was done by Job Nelson to the Commission

Mr. Nelson stated that a memorandum will be provided to EOC Program Manager for distribution to CEOC Commissioners informing of Federal Stimulus Package requirements and information dissemination process to local contractors.

Commissioner Wilson requested:

That the information be provided via City of San Diego website.

Mr. Nelson addressed concerns:

Regarding the funding requirements, prevailing wages, and the type of projects that will be applicable for the funding.

CITIZEN'S EQUAL OPPORTUNITY COMMISSION

Minutes from March 4, 2009

It is expected that a list of projects will be created by Engineering and Capital Projects Department.

STAFF REPORT:

- Debra Fischle-Faulk – Department Director of Administration-Rules Committee Report (March 4).

Started by explaining that the federal stimulus money will have prevailing wage requirements, they are working closely with CDBG staff, and weekly certified payrolls will be submitted and reviewed.

Presented to the Commission report that was given earlier at the Rules Council Committee. A handout was provided, same that was provided to the Council Committee.

Provided information on Small Local Business Preference program, and requested that the Commission consider a Special Meeting to discuss the program and receive public input.

Chair Llewellyn commented:

That the report by Debra Fischle-Faulk was presented to the Rules Committee as the quarterly report, and now the CEOC needs to file subsequent report.

Debra Fischle-Faulk responded:

That she concurs.

Debra Fischle-Faulk stated:

That Minor Construction Program participants will be contacted to explain advantages of being certified to have access to opportunities.

STAFF REPORT:

- Beryl Rayford – EOC Program Manager: Staff Update.
 - a) Presented report on “Building Relationships” event
 - b) Reported on program statistics and consultant interview process participation
 - c) Reported that a Strategic Planning meeting for the Commission is available
 - a. Commission decided to hold meeting on Wednesday March 11, 2009. Commissioner Salas will not be able to attend, and stated to move forward with meeting.

Item 6: CITY ATTORNEY REPORT:

Deputy City Attorney Sanna Singer stated that there was nothing to report

PUBLIC COMMENT

Rosalind Winstead:

Ms. Winstead commented on the EOC report to the Rules committee. Ms. Winstead recommended that any new program is delayed until EOC provides the means to provide people with information in availability. Ms. Winstead further recommended to expedite the purchase of an "Off The Shelf" program for bidder registration, allocation of monies to fund a Disparity Study and commented that Outreach RFPs are ineffective.

Abdur-Rahim Hameed:

Mr. Hameed commented that there is lack of participation of African American firms, last year the BCA brought Rev. Shapton to talk about the discrimination. Mr. Hameed recommends that the City revisit the disparity study and commented that discrimination is more and more evident. Mr. Hameed commended Ms. Beryl Rayford for outreaching to people in the community.

Commissioner Weber asked:

That Ms. Winstead provides a copy of the recommendations and that staff responds to the recommendations. Commissioner Weber also commented that she is curious as if the 11th will provide enough time to prepare for the Strategic Planning meeting.

Commissioner Salas commented:

That he agrees that Ms. Winstead provide the recommendations and proposed that the recommendations be put in the agenda for discussion. Salas asks if the city attorney needs to opine on small business program.

City Attorney Singer commented:

On the time frame required to provide an updated opinion on a Small Business program.

Ms. Winstead questioned:

Who recommended the Small Business program and if City staff react to recommendations from a City Council member.

Debra Fischle-Faulk responded:

That the recommendation was during a PS&NS Council Committee meeting.

CITIZEN'S EQUAL OPPORTUNITY COMMISSION
Minutes from March 4, 2009

Item 7: CHAIR'S REPORT:

Chairperson Llewellyn commented that she attended the Rules Council Committee meeting and spoke as private citizen.

Item 8: ADJOURNMENT:

MOTION: Motion to adjourn at 7:42
Made by: Commissioner Salas
Second by: Commissioner Barnum