

# CITIZENS' EQUAL OPPORTUNITY COMMISSION

## MINUTES

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**Wednesday, May 4, 2005**

**6:00 p.m.**

**Mira Mesa Branch Library**

**8405 New Salem Street**

**San Diego, CA 92126-2398**

**ATTENDANCE:** Brad Barnum, Audie de Castro, Debbie Day, Julia Legaspi, Mike McManus, Sarah Young

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

**GUESTS:** Jim Ritchey, Office of Congressman Randy "Duke" Cunningham; Pari Sanati-Zaker, Office of Donna Frye, Council District 6

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:07 p.m. by Vice Chair Audie de Castro.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES (from April 6, 2005):** Today's agenda and the minutes from April 6, 2005 were unanimously approved.

Item 3: **Welcome and overview of the commission, by Audie de Castro, Vice Chair.** Commissioners' Audie de Castro and Stacey Stevenson gave a brief overview of the significance of Citizens' Equal Opportunity Commission (CEOC) and Equal Opportunity Contracting (EOC).

Item 4: **PUBLIC COMMENT:** No public comment made.

Item 5: **REPORT – Update on the status of the Purchasing division's Disadvantaged Vendor Outreach Program (DEVO), presented by Celia Griffin, Equal Opportunity Contracting (EOC).** The data provided was sent from the City of San Diego's Purchasing division. There are currently 1,346 vendors that possess DEVO certification. In FY 2004, over 350 DEVO certified vendors received 1,973 awards from the City of San Diego in the amount of \$13,779,494. So far in FY 2005, approximately 300 vendors have received 1,583 awards from the City of San Diego for a total dollar amount of \$9,892,597.

Current agencies participating in DEVO program are San Diego County Water Authority, Metropolitan Water District of Southern California, Unified Port District, and San Diego County Regional Airport Authority. Supporting organizations are Asian Business Association of San Diego, National Association of Woman Business Owners, and Filipino American Chamber of Commerce of San Diego County. The City of San Diego Purchasing Department continues to conduct workshops every other month detailing how to do business with the City of San Diego. For information on the workshops visit the Purchasing Department website at [www.sandiego.gov/purchasing/](http://www.sandiego.gov/purchasing/).

- Item 6: REPORT – Update on the City’s Minor Construction Program, presented by Karen Campos, EOC. (*Handouts on Minor Construction Projects*)  
This program was structured to assist small and emerging contractors. The program’s goals are to increase opportunities for small and emerging contractors, bring new competitive bidders to the City, ensure that the contracting dollars reach the highest possible diverse community and assist small and emerging contractors in growing their business.
- Item 7: REPORT – Update on the City’s Subcontractor Outreach Program (SCOPE).  
This item will be carried on to the June meeting.
- Item 8: ACTION – Construction Manager (CM) at Risk update.  
On a holding matter.
- Item 9: CITY ATTORNEY’S REPORT  
Nothing to report.
- Item 10: CHAIR’S REPORT  
Commissioner de Castro suggested inviting the Chief of Police or a representative to a future CEOC meeting.
- Item 11: ADJOURNMENT: The meeting was adjourned at 7:10 p.m.