



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

SPECIAL MEETING MINUTES

Tuesday, May 8, 2012

8:00 a.m. – 11:00 a.m.

At

Ridgehaven Auditorium

9601 Ridgehaven Court, 1st Floor

San Diego, CA 92123

COMMISSIONERS PRESENT:

Ron T. Cho

Jay M. Montenegro

Dr. Shirley Weber, Chair

Jason Craparo

Gregg Torwick

Juan Gallegos

Laura Warner

COMMISSIONERS ABSENT

Jon Cloud

Monte Jones

Stampp Corbin, Vice Chair

MAYOR'S STAFF & Guests:

Henry Foster, Equal Opportunity Contracting Program Manager

Denise Sandoval, Administration Department Executive Secretary

James Nagelvoort, Assistant Director/City Engineer, Public Works & Engineering and Capital Projects

Mohsen Maali, Senior Civil Engineer of Public Works

Item 1: CALL TO ORDER: 8:20 a.m. ROLL CALL

Item 2: APPROVAL of April 4, 2012 - *Carried to June 6th Meeting*

Item 3: Dr. Weber presented to staff a complaint that was already submitted to the Labor Relations Board by an Iron Worker. Staff is asked to review the complaint and report to the Commission any role that can be taken by the Commission.

Item 4: PRESENTATION: **James Nagelvoort** – MAAC – *(handout of presentation provided)*

- Requesting feedback, ideas and suggestions for the RFQ Mandatory Meeting Agenda and Feedback, we

will need to send out invitations in June. Our goal is to take this to Council before they go to recess in July. James Nagelvoort will get together with Staff and draft an Agenda to go over at the June meeting.

Mohsen Maali, Senior Civil Engineering, Engineering & Capital Projects – SLBE Goal Calculation Presentation –
(handout of presentation provided)

- *Mohsen will provide a sample calculation worksheet.*

Item 5: Adjournment: 9:30 AM