



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, June 6, 2012

6:00 p.m. – 8:00 p.m.

At

City of San Diego – City Hall

202 C Street

San Diego, CA 92101

12th floor Committee Room

COMMISSIONERS PRESENT:

Jon Cloud

Jason Craparo

Gregg Torwick

Stampp Corbin, Vice Chair

Monte Jones

Dr. Shirley Weber, Chair

COMMISSIONERS ABSENT

Laura Warner

Ron T. Cho

Jay M. Montenegro

Juan Gallegos

MAYOR'S STAFF & Guests:

Henry Foster, Equal Opportunity Contracting Program Manager

Denise Sandoval, Administration Department Executive Secretary

Debra Fischle-Faulk, Director, Administration Department

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

Jeff Baer, Director, Purchasing and Contracting Department

Wanda Rogers, Certified Small Local Business Owner

John Johnson, CMSI

Darren Greenhalgh, Deputy Director, Engineering and Capital Projects

CALL TO ORDER at 6:00 p.m. Roll Called - Six Commissioners present, introduced themselves for the record.

APPROVAL OF: Today's Agenda Unanimously approved. April 4, 2012 Minutes, and May 8, 2012 Special Meeting Minutes, Unanimously approved.

NON-AGENDA PUBLIC COMMENT: None

INTRODUCTION: Jeff Baer, Director, Purchasing and Contracting Department

- Highlighted plans to put together a Supplier Diversity Program

DISCUSSION & ACTION ITEMS: *(Motions required)*

- James Nagelvoort, Assistant Deputy Director, Public Works – Presented a **Draft** Agenda for the RFQ Mandatory Meeting (*handouts*):
 - Time line handout reviewed.
 - Agenda and Invitation to First Quarterly industry SLBE/ELBE Firms. Staff informed that if there were agenda items that wanted to be added, we could still do that.
 - RFP Meeting **Draft** Agenda – Workshop with Primes and SLBE/ELBE Firms. Tentatively looking at the 2nd week of August meeting and will be held in District 4, Tony Young’s attendance is being requested for the meeting.
 - Staff requested that the CEOC Co-host and attend the RFP Meeting. Staff informed that we would email the invitation for forwarding to interested colleagues.

Motion made by Commissioner Corbin and 2nd by Commissioner Jones to Co-Host RFP Meeting with Primes and SLBE/ELBE’s. Motion Passes Unanimously (6-0)

- Black IPO and New Central Library Update
 - Per Staff, Turner Construction has not yet finalized the agreement with Black IPO but, it is in process.
- Labor Department Complaint by Iron Workers Union Member
 - Staff informed that there are meetings scheduled with Turner Construction. Staff informed that we will keep the Commission updated on the status of this complaint.

STAFF UPDATE: Henry Foster, Program Manager, Equal Opportunity Contracting Program (*handouts provided*)

- SLBE Statistics
- Contract Delivery Methods
- Good Faith Effort Requirements
 - Comments from Commission accepted prior to June 15th, 2012
 - Staff to send Current policy to Commissioners
- SLBE Program Improvements
- Upcoming Project Bid List

CHAIR ANNOUNCEMENTS: None

COMMISSIONER ANNOUNCEMENTS: Commissioner Cloud announced that the AGC will provide complimentary access to AGC's online plan room to City of San Diego approved SLBE/ELBE firms. He also requested that it be on the next agenda for discussion.

Commissioner Craparo suggested a tool to be able to help with the tracking of actual contact in regards to the Good Faith Effort process. (Google analytics)

Commissioner Corbin suggested that Proposition A be put on the agenda for the next meeting as a discussion item.

ADJOURNMENT: 7:35 P.M. (unanimous)

NEXT MEETING: July 11, 2012.

Materials Provided:

- Meeting Minutes from April 4, 2012 & Special Meeting May 8, 2012
- Upcoming Bid List
- AGC Article
- Staff Report