



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, December 4th, 2013
6:00 p.m. – 8:00 p.m.
City Administration Building
Committee Room
202 C Street, 12th floor
San Diego, CA 92101

COMMISSIONERS PRESENT:

Ron T. Cho
Jon Cloud

Stampp Corbin, Chair
Monte Jones

Gregg Torwick, Acting Chair
Laura Warner

COMMISSIONERS ABSENT: None

MAYOR'S STAFF & Guests:

Denise Sandoval, Executive Secretary
Henry Foster, Program Manager, Equal Opportunity Contracting

CALL TO ORDER: 6:05 PM

APPROVAL: Today's Agenda, and Meeting Minutes for August 7, 2013 and October 2nd, 2013.

- Minutes were approved unanimously for November 6th. (6/0 abstention), Motion passes
- Minutes for August 7, 2013 will be carried forward to the February Meeting, so that Commissioner Warner has time to review the tape and confirm her Motion was captured accurately.

NON-AGENDA PUBLIC COMMENT: NONE

STAFF UPDATE: Henry Foster III, Program Manager, and Equal Opportunity Contracting

- Brief SLBE statistics were given: 684 approved applications, 75 pending information applications, 109 denied applications (releasing revenue, location of business, franchises...etc.) 134 inactive applications (by choice or never finished the process).
- The Streamlining Report taken to Council by Public Works Department to increase certain thresholds as requested and also the amount of the Mayor's authority was approved by Council for implementation. (*PowerPoint handout provided*)

- Chair Corbin will be speaking to the Interim Mayor regarding reports going to Council without the Commissions input.
- Chair Corbin requested that Staff provide the exact language and report regarding the Streamlining that was approved by Council.
- Commissioner Warner will produce a letter to Council requesting that Council not allow Items that impact Equal Opportunity Contracting to go to Council without input from the Citizens' Equal Opportunity Commission.
- Staff mentioned the Prevailing Wage Ordinance and its impact on construction contracts \$25k. As of, August of this year (2013) all contracts advertised by the City of San Diego have had the Prevailing Wage Ordinance implemented.
- A Prevailing Wage Working Group including several City Departments was put together to ensure that an effective rollout of the program take place by January 2014.
- Due to the Prevailing Wage Ordinance a resource allocation study was conducted, and based on that study, EOC will be receiving 9 staff positions to handle the investigations and solve all Prevailing Wage Ordinance concerns.

Action Items:

- Firing of Filner's Direct Reports by Interim Mayor
 - Pending Formal Reports from Complainants
- Commissioner Jones requested that we invite the Personnel Department to the February 2014 meeting and discuss statistics of hiring, diversity and City Staff.
- Bylaws

Motion: Commissioner Warner made a motion, 2nd by Commissioner Cloud, to amend the bylaws as discussed and have the City Attorney Review for approval. Vote: 6/0 passes unanimously.

- New Commissioners (5) to be approved on December 9th, 2013 at the 2PM Council Meeting.

Motion: Commissioner Cloud made a motion to postpone the January meeting until February.
 ◦ Vote: (5 for, 1 opposed) Motion passes. There will be no Meeting in January.

Chair Announcements:

- Chair Corbin informed that the Commission will produce a letter to the Mayor with an update of the requests made to his office.

Commissioner Announcements:

- Vice Chair Torwick announced that his group, The Elite SDVOB Network, collaborated with ex-Chair and Assembly Woman Shirley Weber to pass Assembly Bill 173; which allows a streamlining of contract process for DBBE and Small Business.
 - Chair Corbin requested that Vice Chair Corbin forward the announcement to Staff to present to the City Attorney requesting the City's position and future involvement in Assembly Bill support/collaboration.
- Commissioner Jones requested an update on the BPI payment complaint.
- Chair Corbin requested a meeting with Ortiz Construction.

Adjournment: 7:45 pm Next Meeting: February 5, 2014