

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

MEETING DATE: Wednesday, May 14, 2008
TIME: 8:00 A.M.
PLACE: Metro Wastewater Department
MOC II- Upstairs Conference Room
9192 Topaz Way
San Diego, CA 92101

ATTENDANCE: Commissioners:
Bradford Barnum, Dr. Pat Hsieh, Rebecca Llewellyn, Daniel Salas,
Alden Salcedo, Johathan Schneeweiss, Dr. Shirley Weber,
Sarah Young, Debbie Day
Outside Agencies:
Ron Silva-Regional Airport Authority, Emily Yanashuska-San Diego
County Water Authority, Charlene McAdory-CCDC, Tylisha
Suseberry-SEDC

CITY STAFF: Sanna Singer-City Attorney, Debra Fischle-Faulk-EOC Director,
Hildred Pepper-P&C Director, Beryl Rayford-EOC Program Manager,
Ramone Lewis-EOC Sr. Management Analyst.

MAYOR'S STAFF: None

PUBLIC SPEAKERS: None

Item 1. CALL TO ORDER:

The meeting was called to order at 8:10 a.m. by Chairperson Dan Salas

Item 2. APPROVAL OF April 2, 2008 MINUTES & TODAY'S AGENDA:

Previous meeting lacked quorum. No minutes taken.

Item 3. PUBLIC COMMENT:

No public comments requested or heard.

CITIZENS' EQUAL OPPORTUNITY COMMISSION
Minutes from May 14, 2008

Item 4. ACTION ITEMS:

CEOC Resolution – Regarding: February 6 2008 - SCOPE Recommendations by Franklin Lee, Tydings & Rosenberg, LLP

Comm. Saucedo expressed concern regarding Item #8 being in conflict with Prop 209's definition of "specific outreach." City Attorney Singer, will confirm with Mr. Lee difference between "specific outreach" and "targeted outreach."

Comm. Barnum raised issue that CEOC may not be prepared to take a stance on SCOPE issues until a final document is prepared or more stakeholders are present. Comm Weber disagreed.

There was general discussion on Brown Act procedures to determine if noticing should occur for CEOC to meet to discuss SCOPE recommendations.

Comm. Day raised question on date of the last revision to the construction contract requirements.

Comm. Schneeweiss inquired as to history of known case studies of other municipalities challenging SCOPE type programs. City Attorney Singer will analyze the "Contra Costa Case" as one challenging SCOPE in another city and provide a summary to the Commission.

Comm. Young and Schneeweiss want categories of "disabled" and "LGBT" to be included in vendor registration program. Comm. Weber indicated that limits are necessary to protect integrity of data and the feasibility of maintenance of large database. A discussion of whether conducting a "Capacity Study" was necessary to validate whether the categories of disabled or LGBT are being discriminated against in business community. .EOC Dir. Fischle-Faulk agreed to bring to future meeting the Federal Government's definition of DVBE for reference.

There was discussion, with no resolution, on the possibility of moving CEOC's June 4 business meeting to the June 5 Summit.

MOTION: To accept all of Franklin Lee's recommendations as modified by the revised input from the City Attorney.

Made by: Dr. Shirley Weber, Ed.D

Second by: Rebecca Llewellyn

VOTE: PASSED- (Yea-6; Nay-3) (Nay's were Debbie Day, Bradford Barnum & Alden Saucedo)

MOTION: To write a follow-up letter that the Franklin Lee recommendations were passed by the CEOC but points #3, #4, and #7 will be discussed or clarified.

Made by: Bradford Barnum
Second by: Jonathan Schneeweiss

VOTE: NO VOTE - MOTION WITHDRAWN

MOTION: To write a follow-up letter that the Franklin Lee recommendations were passed by the CEOC but points #3, #4, and #7 will be discussed or clarified.

Made by: Jonathan Schneeweiss
Second by: Bradford Barnum

VOTE: FAILED - (Yea-3; Nay- 4; Abstain-1; Left prior to vote-1)

Item 5. DISCUSSION ITEMS: (all items continued to next meeting)

- (a) Matters for report/discussion
-Equal Opportunity in Employment and Contracting (City Council Policy #300-10)
- (b) Commissioner Reports
- (c) Tasks assigned/assumed with updates

NO ACTION.

Item 6. CITY ATTORNEY REPORT: (continued to next meeting)

NO ACTION.

Item 7. CHAIRS REPORT: (continued to next meeting)

NO ACTION.

Item 8. ADJOURNMENT:

The meeting was adjourned at 10:05 a.m.