



**THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION
AD HOC ANNUAL REPORT SUBCOMMITTEE MEETING
MINUTES**

Thursday, April 14, 2016
8:30 a.m. – 9:30 a.m.

- ITEM 1: CALL TO ORDER: ROLL CALL: 8:30 am
Committee Members: Subcommittee Chair Lan Jefferson, CEOC Chair Laura Warner and Commissioner Kristine M. Custodio, ACP - Present
- ITEM 2: APPROVAL OF:
04/14/16 Meeting Agenda (based on previous agenda items).
- ITEM 3: PURPOSE:
Determine how to write and execute future annual/quarterly reports due to the limited resources and bandwidth of City Staff and CEOC Commissioners. Type and frequency of these reports will be approved by all Commissioners.
- ITEM 4: DISCUSSION ITEMS:

OLD BUSINESS

- Draft and finalize Annual/Quarterly Report by reviewing and applying Commissioner Jefferson's feedback
- Chair Warner attended the Budget and Government Efficiency Committee meeting and reported on two of the previous letters to Mayor and the 2016 February CEOC staff report providing numbers and percentages to validate the needed improvements for data collection
- Committee Chair Gloria, along with 4-5 Councilmembers, made Disparity Study a priority on his wish list to focus on a Disparity Study and move forward as a FY 2017 City Budget line item

NEW BUSINESS

- Mayor will issue Budget Draft today, Thursday, April 14, 2016 and on May 4th, there will be a Budget Review Public Meeting for public testimonies (visit City website for budget process and overview info)
- Ad Hoc committee members will continue to follow-up on the FY 2017 City Budget process and attend at least one of the four public hearings to testify on funding for the Disparity Study

- ITEM 5: ACTION ITEMS:
- Chair Warner will meet with Henry Foster, City Staff to review staff concerns of the draft report
 - Commissioner Custodio will review and recap February CEOC Meeting Minutes for contractor and consultant testimonies

- ITEM 6: CHAIR AND COMMITTEE MEMBER ANNOUNCEMENTS:
ITEM 7: ADJOURNMENT: 9:46 am

Next Meeting: Thursday, May 12, 2016 from 8:30 a.m. to 9:30 a.m.