



**THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION
AGENDA**

We need a quorum of five (5) confirmed commission board members to conduct business. If you will not be able to attend this meeting, please call Cheryl Smoot Stadille at 619-236-6072 by 12:30 p.m., Tuesday, prior to the meeting.

Wednesday, February 3, 2016

6:00 – 8:00 p.m.

**City Administration Building
12th Floor Committee Room
202 C Street – 12th Floor
San Diego, CA 92101**

Item 1: CALL TO ORDER: ROLL CALL

Item 2: APPROVAL OF THE MEETING MINUTES OF [DECEMBER 2, 2015](#)

Item 3: NON-AGENDA PUBLIC COMMENT (Speaker Slips Available)

Item 4: INFORMATIONAL ITEMS:

- Citizens' Equal Opportunity Commission establishment language modification, SDMC §26.16(b) Update
 - City Attorney's legal review of the Municipal Code to add Women and Disabled Veterans to section 26.16(b) and legal review of currently listed groups represented on the Commission.
 - Status of Legal Memorandum from the City Attorney's Office regarding legal concerns with Municipal Code section 26.16(b).
 - Memorandum of Law – [The Legality of Appointment Language in San Diego Charter Section 42](#)
- Status Update: [Follow-Up letter to Mayor from Commission \(dated 11/4/15\)](#) addressing recommendations regarding disparity study, municipal code update and bidding and contracting processes in [previous correspondence \(dated 3/4/15\)](#).
 - Office of the City Attorney Report to the Budget & Government Efficiency Committee - [Recent Case Law and the City's Use of Other Agencies' Disparity Studies](#)
- Status Update: [Letter to Human Resources Director \(dated 11/4/15\)](#) in response to previous correspondence from Human Resources Director to Commission ([dated 10/8/15](#)).
- Precluded participation contract clause concerns for Architectural and Engineering Consultant Contracts raised by Small and Local Business firms during [11/4/15 Meeting \(Non-Agenda Public Comment\)](#).

- Memorandum of Law – [Applicability of Conflict of Interest Laws to Consultants Working on the Capital Improvement Program](#)

Item 5: STAFF UPDATES

- Christian Silva, Senior Contract Compliance Officer, Equal Opportunity Contracting
 - [Equal Opportunity Contracting \(EOC\) Program Update](#)
 - Small and Local Business Enterprise (SLBE) Program Updates
 - Capital Improvement Projects /Goods & Services Contracting Updates
 - Outreach Events

Item 6: CHAIR ANNOUNCEMENTS

Item 7: SUBCOMMITTEE REPORTS

- Data
- Business & Political Leadership
- [Public Outreach](#)
- [Ad Hoc Annual Report](#)

Item 8: ADJOURNMENT

Accessibility: This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Cheryl Smoot Stadille at 619-236-6072. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Commission's staff before the Commission hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda. Complete a speaker form and give it to the Commission's staff. However, California's open meeting laws do not permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee.

Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.