



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

We need a quorum of five (5) to conduct business. If you will not be able to attend this meeting, please call Damian Singleton at 619-236-6048 by 12:30 p.m., Tuesday, prior to the meeting.

**Wednesday, May 4, 2016
6:00 – 8:00 p.m.
City Administration Building
Council 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 [April 6, 2016](#)**
- Item 3: NON-AGENDA PUBLIC COMMENT (Speaker Slips Available)**
- Item 4: ACTION ITEM**
- **4 (A):** Prop 209 Ad-Hoc Subcommittee
 - Vote - Establishment of the subcommittee
- Item 5: DISCUSSION ITEM:**
- **5 (A):** Mid-Year Retreat
 - Notification of upcoming event
 - **5 (B):** Committee Room Closure
 - Discuss alternative conference room location(s) - June 1st CEOC Meeting
 - Recarpeting 12th Floor conference rooms: May 27th - June 12th
 - **5 (C):** Disparity Study Recommendation Update
 - **5 (D):** 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 Update**]
 - **5 (E):** [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 \(dated 3/4/15\)](#). [**Status Update**]

Item 6: STAFF UPDATES

- Damian Singleton, Senior Management Analyst, EOC
 - [Equal Opportunity Contracting \(EOC\) Program Update](#)
 - Small and Local Business Enterprise (SLBE) Program Updates
 - Capital Improvement Projects /Goods & Services Contracting Updates
 - Outreach Events

Item 7: CHAIR ANNOUNCEMENTS

Item 8: SUBCOMMITTEE REPORTS

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

Item 9: ADJOURNMENT

Accessibility: This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Damian Singleton at 619-236-6048. 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.