

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

We need a quorum of six (6) 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, March 8, 2017
6:00 p.m. – 8:00 p.m.
City Administration Building
Conference Room B
202 "C" Street – 12th Floor
San Diego, CA 92101**

- Item 1: CALL TO ORDER: ROLL CALL**
- Item 2: APPROVAL OF THE MEETING MINUTES OF [February 17, 2017](#)**
- Item 3: NON-AGENDA PUBLIC COMMENT (Speaker Slips Available)**
- Item 4: PRESENTATION: Kristina Peralta, Director, Purchasing and Contracting**
- SAP Updates
- Item 5: VIDEO: Jill Cristich, Deputy City Attorney, City Attorney's Office**
- [Overview of the Ralph M. Brown Act – California's Open Meeting Law](#)
- Item 6: DISCUSSION ITEMS:**
- A. Goals for Commission – Committees
 1. Council Members (Leadership & Political Relations Committee)
 2. Economic Development Commission (EDC) / Budget & Government Efficiency (B&GE)
 - Susan Jester (Chair), Kristine Custodio, Lan Jefferson
 - Susan Jester can attend these 9:00 a.m. meetings
 - Kristine Custodio, Rafael Perez, Dan Ortiz will attend on a rotational basis
 3. Outreach / Community Forum
 - Discuss Key Stakeholders, Time, Locations, Objectives
 - Rafael Perez (Chair), Monte Jones, Kristine Custodio, Cynthia Suero-Gabler
 4. FY19 Request for Disparity Study - Research
 - Cynthia Suero-Gabler (Chair), Lan Jefferson, Dan Ortiz
 5. Review/Comment on Current Bylaws
 - Pending City Attorney Approval
 6. Outreach/Community Forum
 - B. Appointment of Commissioners
 - C. Quarterly Report

Item 7: ACTION ITEMS:

- A. Review: Draft Annual Report and Quarterly Report, Modify and Approve
- B. Executive Summary & Talking Points for Discussion with Councilmembers

Item 8: STAFF UPDATES

- Damian Singleton, Equal Opportunity Contracting (EOC), Senior Management Analyst – [EOC Program Update](#)

Item 9: CHAIR ANNOUNCEMENTS

Item 10: SUBCOMMITTEE REPORTS

- Disparity Study
- Public Relations
- Legislative & Policy Ad Hoc Annual

Item 11: 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.