

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

*"IT IS THE PURPOSE AND INTENT OF THE CITY COUNCIL TO ESTABLISH A CITIZENS EQUAL OPPORTUNITY COMMISSION TO ADVISE AND INFORM ON A CONTINUING BASIS, THE MAYOR, CITY COUNCIL, MANAGER, CIVIL SERVICE COMMISSION AND OTHER AGENCIES OF THE CITY GOVERNMENT OF THE PROGRESS BEING MADE IN THE EQUAL OPPORTUNITY PROGRAM ADOPTED BY THE COUNCIL."*

**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.*

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**Wednesday, February 7, 2018  
6:00 p.m. – 8:00 p.m.  
City Administration Building  
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 [January 19, 2018](#)**

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

**Item 4: DISCUSSION ITEMS:**

**A. GUEST SPEAKERS: (5-7 MINUTES EACH):**

1. Asian Business Association
  - Robert Ito Ito
2. Central San Diego Black Chamber of Commerce
  - Dr. Steven Jones, President/CEO
3. Council for Supplier Diversity
  - Ronald Garnett, President/CEO
4. Filipino American Chamber of Commerce of San Diego
  - William Peetoom, President/CEO
5. Greater San Diego Business Association
  - Barbara Blake, Executive Director
6. Veterans in Business Network
  - Rebecca Aguilera-Gardiner, Executive Director

**B. Electrical Workers Minority Caucus (EWMC) San Diego**

1. Steven Steppe, Outreach Coordinator

**C. Council Committee Updates**

1. ED&IR: L. Jefferson, Tony Teravainen
2. Budget: D. Ortiz, Beth Kransberger

**D. Executive Summary and Speaking Points for Discussion with Councilmembers**

- E. Annual Report
  - 1. Identify a Committee and Chair
  - 2. Written Reports Supplied on a Monthly Basis
- F. Annual Report Chair: Commissioner Kristine Custodio
  - 1. Committee: ALL Commissioners

- Item 5: ACTION ITEMS:**
- A. Revision to CEOC Bylaws
  - B. Executive Summary & Speaking Points for Discussion with Councilmembers
  - C. Renaming of Subcommittees

- Item 6: STAFF UPDATES**
- Damian Singleton, Equal Opportunity Contracting (EOC), Senior Management Analyst
- [EOC Program Update](#)

- Item 7: CHAIR ANNOUNCEMENTS**

- Item 8: SUBCOMMITTEE REPORTS**
- Disparity Study – Research (Commissioner Lan Jefferson)
  - Outreach (Commissioner Rafael Perez)
  - Leadership & Political Relations Committee (All Commissioners)

- 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.

**Council Committee Assignments for 2018**

<b>COMMITTEE</b>	<b>MEMBERS</b>
Audit	Councilmembers: Georgette Gómez, Chair Scott Sherman, Vice Chair Committee Members: Thomas Hebrank, Alan Spencer, Ricardo Valdivia
Budget and Government Efficiency (Budget)	Councilmembers: Barbara Bry, Chair Chris Ward, Vice Chair Chris Cate, Georgette Gomez
Economic Development and Intergovernmental Relations (ED&IR)	Councilmembers: Chris Ward, Chair; Mark Kersey*, Vice Chair Barbara Bry, David Alvarez
Environment Committee	Councilmembers: David Alvarez, Chair Chris Cate, Vice Chair Chris Ward, Scott Sherman
Infrastructure Committee	Councilmembers: Mark Kersey, Chair David Alvarez, Vice Chair Lorie Zapf, Chris Ward
Rules	Councilmembers: Myrtle Cole**, Chair Mark Kersey, Vice Chair Barbara Bry, Christopher Ward, Chris Cate
Public Safety and Livable Neighborhoods (PS&LN)	Councilmembers: Chris Cate, Chair Barbara Bry, Vice Chair Lorie Zapf, Georgette Gomez
Smart Growth and Land Use (SG&LU)	Councilmembers: Georgette Gomez, Chair David Alvarez, Vice Chair Lorie Zapf, Scott Sherman

\*Council President Pro-Tem; \*\* Council President

**COUNCIL COMMITTEE MEETINGS**

Budget	ED&IR
03/14/18 @9:00am	02/22/18 @2:00pm
04/18/18 @9:00am	03/22/18 @2:00pm
05/23/18 @9:00am	04/26/18 @2:00pm
06/20/18 @9:00am	06/28/18 @2:00pm
07/25/18 @9:00am	07/26/18 @2:00pm
09/20/18 @9:00am	09/27/18 @2:00pm
10/17/18 @9:00am	10/25/18 @2:00pm
11/14/18 @9:00am	12/06/18 @2:00pm
<b><u>MEETING LOCATION</u></b> City Administrative Building Council Committee Room 202 C Street, 12 <sup>th</sup> Floor, San Diego, 92101	

<b>Commissioner</b>	<b>Councilmember</b>
Dan Ortiz	David Alvarez / Chris Ward
Susan Jester	Lori Zapf / Chris Ward / Scott Sherman / Mayor's Office
Kristine Custodio	Scott Sherman/ Chris Cate
Monte Jones	Myrtle Cole / Chris Cate
Rafael Perez	Georgette Gomez
Lan Jefferson	Barbara Bry / Chris Ward
Tony Teravainen	Mark Kersey/ Lori Zapf
Beth Kransberger	Barbara Bry / Georgette Gomez