

**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 Paola Munoz at (619) 236-6053 by 12:30 p.m., Tuesday, prior to the meeting.

**Wednesday, March 6, 2019
6:00 p.m. – 8:00 p.m.
City Administration Building
Committee/Closed Session 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 23, 2019

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

Item 4: GUEST SPEAKER(S):

- A. James Nagelvoort, Public Works Director [“Overview of Public Works Contracting Program & Equal Opportunity Contracting Goals”](#)
 - Claudia Abarca, Deputy Director, Public Works-Contracts
 - Myrna Dayton, Assistant Director, Public Works-Engineering
- B. Kristina Peralta, Director, Purchasing and Contracting Department

ITEM 5: DISCUSSION ITEMS

- A. Importance of Attendance and Filling Vacancies
 - Findings on Quorum from City Attorney
- B. Goal Setting Updates
 - Goal 1: Support Disparity Study Process
 - Goal 2: Develop a clear understanding of key stakeholders and process of inclusive hiring, purchasing and contracting toward better outcomes
 - Goal 3: Develop recommendations to improve processes for inclusive hiring, purchasing and contracting to reflect the demography of our community
- C. Disparity Study
 - Overview & Planning Stage Support
- D. Council Committee Update
 - ED&IR: Tony Teravainen
 - Budget: Beth Kransberger

Item 6: STAFF UPDATES

- Paola Munoz, Equal Opportunity Contracting (EOC), Associate Management Analyst
EOC Program Update

Item 7: ACTION ITEMS:

- Quorum & Teleconferencing Brown Act Requirements

Item 8: CHAIR ANNOUNCEMENTS

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 Victoria Carrillo at 619-236-6108. 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 MEETINGS

Budget	ED&IR
1/16/19 @9:00am	2/7/19 @2:00pm
1/31/19 @2:00pm	3/7/19 @2:00pm
3/6/19 @9:00am	4/11/19 @2:00pm
4/10/19 @9:00am	6/6/19 @2:00pm
5/15/19 @9:00am	6/27/19 @2:00pm
6/19/19 @9:00am	7/25/19 @2:00pm
9/11/19 @9:00am	9/26/19 @2:00pm
10/16/19 @9:00am	10/24/19 @2:00pm
11/13/19 @9:00am	11/14/19 @2:00pm
<u>MEETING LOCATION</u> City Administrative Building Council Committee Room 202 C Street, 12 th Floor, San Diego, 92101	

2018 Council Committees	Committee Members
Audit Committee	Scott Sherman (Chair), Jennifer Campbell (Vice Chair), Thomas Hebrank, Alan Spencer, and Ricardo Valdivia
Budget and Government Efficiency Committee	Barbara Bry (Chair), Chris Cate (Vice Chair), Monica Montgomery, Vivian Moreno
Economic Development and Intergovernmental Relations (ED&IR) Committee	Chris Ward (Chair), Monica Montgomery (Vice Chair), Barbara Bry, Mark Kersey
Environment Committee	Jennifer Campbell (Chair), Vivian Moreno (Vice Chair), Barbara Bry, Scott Sherman
Infrastructure Committee	Mark Kersey (Chair), Chris Ward (Vice Chair), Chris Cate, Vivian Moreno
Public Safety and Livable Neighborhoods (PS&LN) Committee	Monica Montgomery (Chair), Barbara Bry (Vice Chair), Chris Cate, Vivian Moreno
Rules Committee	Georgette Gomez (Chair), Barbara Bry (Vice Chair), Chris Ward, Mark Kersey, Chris Cate
Land Use and Housing Committee	Vivian Moreno (Chair), Chris Ward (Vice Chair), Jennifer Campbell, Scott Sherman