



**THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION
COMMISSIONER RETREAT 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.

**February 17, 2017
8:00 a.m. – 1:30 p.m.
San Diego Central Library
Commission Room
330 Park Boulevard
San Diego, CA 92101**

- Item 1: WELCOME & INTRODUCTIONS: Chair Kristine M. Custodio (8:30 a.m. – 8:35 a.m.)
- Purpose of 2017 Commissioner Retreat
- Item 2: APPROVALS: (8:35 a.m. – 8:40 a.m.)
- Agenda
 - [Meeting Minutes: January 4, 2017](#)
- Item 3: ACTION ITEMS: (Motions Needed) (8:40 a.m. – 9:00 a.m.)
- Item 4: GUEST SPEAKER: Jonathan Herrera (9:00 a.m. – 9:30 a.m.)
- Item 5: PRESENTATION: Douglas Edwards, Personnel Department (9:30 a.m. – 9:45 a.m.)
- [Overview CSC EEO Report](#)
- Item 6: PRESENTATION: Dave Stucky, Public Works Department (9:45 a.m. – 10:00 a.m.)
- [Prequalification Updates – SLBE/ELBE](#)
- Item 7: TRAINING: Claudia Abarca, Equal Opportunity Contracting Department (10:00 a.m. – 10:15 a.m.)
- [SDMC §26.16 – Make Up of Commission](#)
 - [Current Members & Term Expirations](#)
 - Review of FY 15-16 Participation Statistics for CIP (Construction and A&E)
- Item 8: PLANNING SESSION: (10:15 a.m. – 12:30 p.m.)
- Establishing CEOC Goals and Objectives for FY 16
 - Strategic Planning: Budget/ Government Efficiency
 - Subcommittees
 - Review Previously Established Subcommittees & Revisions
 - Annual Report & Appointment of Commissioners
 - [Bylaw Revisions](#)
- Item 9: LUNCH: (12:30 p.m. – 1:15 p.m.)

Item 10: WRAP-UP: (Final Remarks) (1:15 p.m. – 1:30 p.m.)

- Q&A

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.