



THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION
DATA SUBCOMMITTEE
MINUTES

Tuesday, April 21, 2015
8:08 a.m. – 8:27 a.m.
Telephonic - (619) 533-5646

- ITEM 1: CALL TO ORDER: ROLL CALL
Chair: Kristine M. Custodio, ACP - Present
Committee Members:
CEOC Chair Stamp Corbin - Absent
Commissioner Jon Cloud - Absent
Commissioner Dan Ortiz - Present
- ITEM 2: APPROVAL OF: Today's Agenda and Any Deletions/Additions
- ITEM 3: DISCUSSION ITEMS:
- Recap Goals/Objective
 - Objective: To obtain information from various City departments that inform this subcommittee and the CEOC to make good decisions
 - Goals:
 1. Identify key stakeholders (point of contact of various City Departments) who are in control data that is important to this subcommittee and CEOC (ie. EOC and Personnel)
 2. To request and receive various data that is important to this subcommittee and CEOC available within 30 days of such request
 3. Establish a baseline for SLBE and ELBE certified vendors statistics
 4. To determine whether a disparity study is needed
 - New Commissioners/Data Subcommittee Members
 - New appointments -4/21/15 @ 10 a.m.
 - Request follow-up 3/24/15 Meeting with Marshall Anderson, Policy Advisor to Mayor Faulconer
 - City of San Diego Disparity Study using BBC-prepared 2014 SANDAG Disparity Study
 - B&C Subcommittee Request: Change in Municipal Code to include women and disabled veterans
 - 2014 CEOC Report
 - Recommended to submit cover summary page attaching EOC monthly reports as information reports to City Council
 - Department of Public Works

- Requested presentation from James Nagelvoort re Issue/Problem with Prime/Subcontractors
- Goods & Services
 - Statistics re \$900mm budget needed
 - Request for Planet Bid & PRISM demo
 - Is the data self-reported and is it audited?

ITEM 4: ACTION ITEMS: (Motions Needed)

ITEM 5: CHAIR ANNOUNCEMENTS:

ITEM 6: COMMITTEE MEMBER ANNOUNCEMENTS:

ITEM 7: Next Meeting: Tuesday, May 19, 2015, from 8:00 a.m. to 8:45 a.m.