



THE CITY OF SAN DIEGO

**CITIZENS' EQUAL OPPORTUNITY COMMISSION**  
**SPECIAL MEETING**

**AGENDA**

*We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting*

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Wednesday, February 13th  
6:00 p.m. – 8:00 p.m.  
City Administration Building  
9th Floor Conference Room  
202 C Street – 9th Floor  
San Diego, CA 92101

- Item 1:** CALL TO ORDER: ROLL CALL
- Item 2:** APPROVAL OF: Today's Agenda, and Meeting Minutes for December 5, 2012
- Item 3:** NON-AGENDA PUBLIC COMMENT
- Item 4:** STAFF UPDATE:
- Public Works Update – Public Works Staff
- Item 5:** DISCUSSION ITEMS:
- Review Strategic Plan
  - Review next year's meeting calendar
  - Review Term Limits for current Commissioners
- Item 6:** ACTION ITEMS: *(Motions required)*
- CEOC Draft Annual Report
  - Action to Elect Vice Chair
- Item 7:** CHAIR ANNOUNCEMENTS
- Item 8:** COMMISSIONER ANNOUNCEMENTS
- AGC On-line Tool Update – Commissioner Cloud

This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the commission that have not previously been discussed. Pursuant to the Brown Act, no discussion or action shall be taken by the Commission at this meeting.

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This information is available in alternative formats upon request. To request an agenda in Braille, large print, or cassette or to request a sign language or oral interpreter for the meeting, please call the Department representative (619) 533-6387 at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices ("ALD") are available for the meeting upon request.