

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

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

Wednesday, March 5th, 2013 6:00 p.m. – 8:00 p.m. City Administration Building 12<sup>th</sup> Floor Committee Room 202 C Street – 12<sup>th</sup> Floor San Diego, CA 92101

- Item 1: CALL TO ORDER: ROLL CALL
- Item 2: APPROVAL OF: Today's Agenda, and Meeting Minutes • February 5<sup>th</sup>, 2014
- Item 3: PUBLIC COMMENT:
- Item 4: STAFF UPDATES:
  - Dennis Gakunga, Director, Purchasing and Contracting

     Purchasing and Contracting Department Update
- Item 5: DISCUSSION ITEMS:
  - Attachment 1: Commissioner Laura's August Meeting Minutes Amendments
  - Attachment 2: Ordinance #20325 CIP Streamlining Contracting Process
  - Attachment 3: Commissioner Warner's Letter regarding Departments presenting to City Council without the input from the CEOC
  - Attachment 4: Version #1 Submitted by the CEOC to the City Attorney's Office
  - Attachment 5: Version #2 Returned by City Attorney's Office with Changes
  - Attachment 6: Draft CEOC Brochure
- Item 6: ACTION ITEMS: (Motions Needed)
- Item 7: CHAIR ANNOUNCEMENTS:
- Item 8: COMMISSIONER ANNOUCEMENTS:
- Item 9: ADJOURNMENT