



**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, July 2nd, 2014

6:00 p.m. – 8:00 p.m.

City Administration Building

12th Floor Committee Room

202 C Street – 12th Floor

San Diego, CA 92101

- Item 1: CALL TO ORDER: ROLL CALL**
- Item 2: APPROVAL OF: Today's Agenda, and Meeting Minutes of April 2nd, 2014**
- Item 3: NON AGENDA PUBLIC COMMENT:**
- Item 4: PRESENTATION: NONE**
- Item 5: STAFF UPDATES:**
- Staff Changes
- Item 6: DISCUSSION ITEMS:**
- Item 7: ACTION ITEMS: (Motions Needed)**
- Letter to Mayor Faulconer and City Council, Dennis Gakunga and Henry Foster
 - Requesting to update to Municipal Code section 26.16 to include Women and Veterans as represented minority groups.
 - Requesting that the CEOC be consulted prior to any policy decisions that will directly impact the Equal Opportunity Contracting Program.
 - Commissioner Warner's August Meeting Minutes Amendments (motion for approval)
 - Retreat
 - New Date Selection (Motion for approval of date)
 - Check with Facilitator (Maggie Taylor) for availability)
 - Location (MOC motion for approval)
 - Topics (Agenda provided for motion for approval)
- Item 8: CHAIR ANNOUNCEMENTS:**
- Item 9: COMMISSIONER ANNOUCEMENTS:**
- Item 10: ADJOURNMENT:**