



**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 Cheryl Stadille at 236-6072 by 12:30 p.m., Tuesday, prior to the meeting.*

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**Wednesday, August 6th, 2014  
6:00 – 8:00 p.m.  
City Administration Building  
12<sup>th</sup> 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 July 2, 2014**
- Item 3: NON AGENDA PUBLIC COMMENT**
- Item 4: PRESENTATION:**
- Item 5: STAFF UPDATES:**
- Item 6: DISCUSSION ITEMS:**
- Item 7: ACTION ITEMS: (Motions Needed)**
- Commissioner Warner's August Meeting Minutes Amendments (Motion for approval)
  - Retreat
    - Date Selection – Friday, September 5 (Motion for approval of date)
    - Invitation Letter for Assemblymember Shirley Weber to speak on CEOC history & previous accomplishments (Letter provided for motion approval)
    - Discussion Topics (Agenda provided for motion approval)
  - CEOC FY15 Meeting Schedule (Memo provided for motion approval)
- Item 8: CHAIR ANNOUNCEMENTS:**
- Item 9: COMMISSIONER ANNOUNCEMENTS:**
- Item 10: ADJOURNMENT:**