



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

RETREAT AGENDA

Friday, September 5th, 2014

8:30 a.m. – 1:30 p.m.

MOC II Auditorium

9192 Topaz Way

San Diego, CA 92123

To conduct business a quorum of six (6) is needed. If you will not be able to attend this meeting, please call Cheryl Stadille at 236-6072 by 12:30 p.m., Tuesday, September 2, 2014 prior to the scheduled retreat.

- Item 1: WELCOME & INTRODUCTIONS: Chair Stampp Corbin** (8:30 – 8:35)
- Purpose of 2014 Commissioner Retreat
- Item 2: APPROVALS:** (8:35 – 8:40)
- Today's Agenda
 - Meeting Minutes of August 6, 2014
- Item 3: ACTION ITEMS: (Motions Needed)** (8:40 – 9:00)
- Commissioner Warner's August Minutes Amendments
- Item 4: GUEST SPEAKER: Assemblymember Shirley Weber, PhD** (9:00 – 9:30)
- Historical perspective of CEOC (Progression & Accomplishments)
- Item 5: ORIENTATION: Henry Foster III, Equal Opportunity Contracting** (9:30 – 10:00)
- SDMC§ 22.36 – Make Up of Commission
 - Current Members & Term Expirations
 - Duties & Responsibilities
 - Prop 209 Overview
 - Review of FY 11- 13 Participation Statistics for CIP (Construction and A&E)

- Item 6: PRESENTATION: Dennis Gakunga, Director, Purchasing & Contracting (10:00 – 10:15)**
- Overview- P&C mission, strategy, & structure (organizational chart & process flow chart)
 - Review functionality of Planet Bids & other technical resources
 - Bid process
- Item 7: PRESENTATION: Darren Greenhalgh, Deputy Director, Public Works (10:15 – 10:25)**
- Overview of departmental mission, strategy, & structure (organizational chart & flow chart)
 - Bid process
- Item 10: PLANNING SESSION: (10:25 – 1:15)**
- Establishing CEOC Goals and Objectives for FY 15
 - Strategic Planning
 - Subcommittees
 - Review previously established subcommittees & revisions
- Item 11: WRAP-UP (Final Remarks) (1:15 – 1:30)**
- Q&A
 - Next Steps