

THE CITY OF SAN DIEGO CITIZENS' EQUAL OPPORTUNITY COMMISSION AGENDA

We need a quorum of five (5) to conduct business. If you will not be able to attend this meeting, please call Cheryl Stadille at 619-236-6072 by 12:30 p.m., Tuesday, prior to the meeting.

Wednesday, August 5, 2015 6:00 – 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 THE MEETING MINUTES OF JULY 1, 2015

Item 3: NON AGENDA PUBLIC COMMENT

Item 4: DISCUSSION/ACTION ITEMS:

- 2015 Annual Retreat Discussion
- Purchasing & Contracting Staffing Memorandum (dated 7/16/15)
 - o Changes to Management and Reporting Structure
- Public Works Contracting Changes to expedite an Increased Capital Improvement Project Program and Small Business Participation
- SDMC §26.16 Update to Include Women & Disabled Veterans as Represented Minority Groups (Clean) (Digest) (Strikeout)
- Disparity Study Status Update

Item 5: STAFF UPDATES:

- Christian Silva, Senior Contract Compliance Officer, EOCP
 - o Equal Opportunity Contracting (EOC) Program Update
 - SLBE Program Updates
 - CP-100 Update
 - Outreach Events

Item 6: CHAIR ANNOUNCEMENTS

 Commissioner Jester – Report on CP 100-10 Update from attendance at Economic Development & Intergovernmental Relations (ED&IR) Council Committee meeting held July 23, 2015.

Item 7: SUBCOMMITTEE REPORTS:

- Data
- Public Relations
- Bidding & Contracting

Item 8: ADJOURNMENT

This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Cheryl Stadille at 619-236-6072. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.