



**THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION
DATA SUBCOMMITTEE
MINUTES**

Tuesday, January 20, 2014
8:00 a.m. – 8:45 a.m.
Telephonic - (619) 533-5646

- ITEM 1: CALL TO ORDER: ROLL CALL
Chair: Kristine M. Custodio, ACP - Present
Committee Members:
CEOC Chair Stamp Corbin - Present
Commissioner Jon Cloud - Absent
Commissioner Dan Ortiz - Absent
- ITEM 2: APPROVAL OF: Today's Agenda and Any Deletions/Additions
- ITEM 3: DISCUSSION ITEMS:
- Recap Goals/Objective
 - Objective: To obtain information from various City departments that inform this subcommittee and the CEOC to make good decisions
 - Goals:
 1. Identify key stakeholders (point of contact of various City Departments) who are in control data that is important to this subcommittee and CEOC (ie. EOC and Personnel)
 2. To request and receive various data that is important to this subcommittee and CEOC available within 30 days of such request
 3. Establish a baseline for SLBE and ELBE certified vendors statistics
 4. To determine whether a disparity study is needed
 - Disparity Study – SANDAG sample (Executive Summary)
 - Draft joint letter to the Mayor for Data Subcommittee review by 1/20/15 requesting:
 - Meeting with the Mayor
 - City of San Diego Disparity Study using BBC-prepared 2014 SANDAG Disparity Study (including citation to Figure ES-3)
 - B&C Subcommittee Request: Change in Municipal Code to include women and disabled veterans
 - Chair Corbin contacted BBC Research & Consulting
- ITEM 4: ACTION ITEMS: (Motions Needed)

ITEM 5: CHAIR ANNOUNCEMENTS:

ITEM 6: COMMITTEE MEMBER ANNOUNCEMENTS:

ITEM 7: Next Meeting: Tuesday, February 17, 2015, from 8:00 a.m. to 8:45 a.m.