

**CITIZENS' EQUAL OPPORTUNITY COMMISSION
REGULAR BUSINESS MEETING**

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Stacey Henderson at (619) 235-5785 by 4:30 p.m., Tuesday, March 4, 2008

Wednesday, March 5, 2008

6:00 p.m.

City Administration Building

Council Committee Room

202 C Street – 12th Floor

San Diego, CA 92101

- Item 1:** CALL TO ORDER
- Item 2:** APPROVAL OF OCTOBER 3, 2007 MINUTES** & TODAY'S AGENDA:
***Special Note February 6, 2008 Meeting Minutes: No minutes prepared due to recording equipment failure.*
- Item 3:** PUBLIC COMMENT*
- Item 4:** ACTION ITEMS:
- Item 5:** DISCUSSION ITEMS:
- (a) Matters for report/discussion
 - Overview Of City Council Presentation Given On February 19, 2008 By Equal Opportunity Contracting Program – Beryl Rayford, EOCP Program Manager
 - Formatting and Distribution of CEOC Mtg. Minutes – Beryl Rayford, EOCP Program Manager
 - (b) Commissioner Reports

*This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the commission that have not previously been discussed. Pursuant to the Brown Act, no discussion or action shall be taken by the Commission at this meeting.

This information is available in alternative formats upon request. To request an agenda in Braille, large print, or cassette or to request a sign language or oral interpreter for the meeting, please call the Department representative (619) 235-5743 at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices ("ALD") are available for the meeting upon request.

CITIZENS' EQUAL OPPORTUNITY COMMISSION

March 5, 2008

Page 2

Item 5: DISCUSSION ITEMS (*Continued*):

(c) Tasks assigned/assumed with updates

- Tracking Certification (*Outsourcing*) – Alden S.
- Follow-up with Tammy Rimes regarding Vendor Registration Form – Jonathan S.
- Outreach – *CEOC Group Discussion*
 - Facilitating CEOC Outreach
 - City Staff Outreach
- DVD Program Discussion

Item 6: CITY ATTORNEY REPORT:

Item 7: CHAIRS REPORT:

Item 8: ADJOURNMENT:

* This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the commission that have not previously been discussed. Pursuant to the Brown Act, no discussion or action shall be taken by the Commission at this meeting.

This information is available in alternative formats upon request. To request an agenda in Braille, large print, or cassette or to request a sign language or oral interpreter for the meeting, please call the Department representative (619) 533-4486 at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices ("ALD") are available for the meeting upon request.