

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

**Wednesday, February 2, 2005
6:00 p.m.**

**City Administration Building
Council Committee Room
202 C Street
12th Floor
San Diego, CA 92101**

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Art Cribbs, Julia Legaspi, Rebecca Llewellyn, Sarah Young, Debbie Day,

CITY STAFF: Celia Griffin, EOC; Brian McGarrigle, EOC; Cristy Lorente, City Attorney

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:15 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from January 5, 2005): Today's agenda and the minutes from January 5, 2005 were approved with the following corrections: Item 4: Commissioner Art Cribbs was part of the contingent, along with Commissioners Audie de Castro and Rebecca Llewellyn, that met with the Chief of Police in December. Item 5: The name of the organization Commissioner Young contacted was the Tri-Chambers of North City vice San Diego Chamber of Commerce.
- Item 3: **PUBLIC COMMENT:** No Public Comment made.
- Item 4: **ACTION** – Continued from last month: Commissioners Audie De Castro, Art Cribbs and Rebecca Llewellyn met with Chief of Police to discuss establishing a liaison/subcommittee to the San Diego Police Department's (SDPD) associations. Commissioners Llewellyn and Cribbs agreed with Commissioner de Castro's assessment, from last month's meeting, that it was an active, open discussion and that they plan on meeting regularly with Chief Landsdowne in the future.

Item 5: **REPORT – Update:** Status of proposed alternate meeting location for CEOC. Commissioner Sarah Young contacted the Tri-Chambers of North City: Rancho Bernardo Chamber, Diamond Gateway Chamber and Golden Triangle Chamber and informed them of the CEOC’s desire for alternate meeting locations to facilitate the participation of small business owners and to be more accessible to them. After taking into consideration the Commission’s needs they will evaluate and send a list of available locations. The list of possible meeting locations will include local community colleges and public libraries.

Commissioner Brad Barnum presented a report on his efforts to find alternate locations for the CEOC to meet. Mr. Barnum reported that he has contacted the Black Contractors Association and is waiting for a reply as to whether or not they can accommodate the CEOC. It was recommended that alternate locations within the same Council District be considered as well.

Item 6: **ACTION - Proposed Small Business Program for City-funded construction projects:** Stacey Stevenson presented a report prepared by Connie Chai-Scholl of EOC, on the City’s Subcontracting Outreach Program (SCOPE) concerning firms that are registered as DBE to compare availability versus utilization.

Item 7: **ACTION - Construction Manager (CM) at Risk update:** Tabled until next month.

Item 8: **CITY ATTORNEY’S REPORT:** Cristy Lorente, Esq. made note that City Attorney Michael Aguirre will be attending the March 2, 2005 CEOC meeting. Stacey Stevenson noted that Beth Murray, Assistant to the City Manager, will also be attending the March 2005 CEOC meeting to discuss the “Strong Mayor” transition plan.

Item 9: **CHAIR’S REPORT:** Commissioner Dan Salas reported that the CEOC’s 2nd Quarter Report was approved and sent to the Mayor and City Council.

Item 10: **ADJOURNMENT:** The meeting was adjourned at 7:20 p.m.

Transcribed by: Brian McGarrigle (EOC)