

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, September 6, 2006
6:00 p.m.

City Administration Building
202 C Street
San Diego, CA 92101

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Eileen Chaske, Art Cribbs, Debbie Day, Rebecca Llewellyn

CITY STAFF: Stacey Stevenson, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Marie Wright-Travis, City Attorney

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF AUGUST 2 MINUTES AND TODAY'S AGENDA:**
The minutes and agenda were unanimously approved.
- Item 3: **PUBLIC COMMENT:**
No public comment.
- Item 4: **ACTION:** Consideration of small business programs as an alternative to the current Subcontractor Outreach program.
Anthony Boles, Chief Acquisition Officer and Rick Reynolds, Assistant Chief Operating Officer, have been discussing several models to replacing SCOPE. 1st model taken into consideration is the Bid Preference Program. This is an incentive program, with a goal on small business participation of 5%. This program is encouraged for small businesses as a way to gain participation.
2nd model taken into consideration is the Disciplinary Program. With this program, if the bidder does not meet its goal, the bid gets rejected as non-responsive.
- Item 5: **ACTION:** Update on meeting with Mayor Sanders and the CEOC.
Nothing to report.

Item 6: ACTION: Update on status of CEOC recommendations re: CalTrans response to Western States Paving.
A meeting is being scheduled to talk about small business.

Item 7: CITY ATTORNEY'S REPORT
Nothing to report.

Item 8: CHAIR'S REPORT
Nothing to report.

Item 9: ADJOURNMENT: The meeting was adjourned at 7:05 p.m.