

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, July 6, 2005

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Eileen Chaske, Rebecca Llewellyn, Mike McManus,

CITY STAFF: Connie Chai Scholl, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Marie Wright-Travis, City Attorney

GUESTS: Linda Woodbury, Community & Economic Development

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:25 p.m. by Chairperson Dan Salas.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from May 4, 2005): One Commissioner short of a quorum, unable to vote.

Item 3: **PUBLIC COMMENT:** No public comment.

Item 4: **REPORT:** Overview of the City's compliance with the American's With Disabilities Act, presented by Linda Woodbury. (*Handouts on Disability Etiquette and facts about the Americans with Disabilities Act*). Ms. Woodbury gave a brief presentation on the significance of American's With Disabilities (ADA). Due to scarce attendance, she was invited to a future Citizens' Equal Opportunity Commission (CEOC) meeting.

Item 5: **REPORT:** Update on the City's Subcontractor Outreach Program (SCOPE), presented by Connie Scholl, Equal Opportunity Contracting (EOC). (*Handouts on Licensed Contractor, DBE, DVBE Availability vs. Participation*). The SCOPE data for fiscal year 2005 is wrapping up. An annual report for the entire fiscal year will be available soon. Request to analyze contractor availability and compare with participation was gathered by using data received from the California

State Licensing Board, the Unified Certification Program, and the City's Contract Information Management System.

- Item 6: ACTION – Construction Manager (CM) at Risk update.
Jon Dunchack continues to keep an eye out on the airport authorities processes on how they are moving forward with their construction manager at risk.
- 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 7:35 p.m.