

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, October 5, 2005

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

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

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

GUESTS: Anne Marie Mowatt-Molina, Centre City Development Corporation

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF THE AGENDA AND MINUTES (from September 7, 2005):** Minutes were not approved. Some corrections will be made and presented at the following CEOC meeting.
- Item 3: **APPROVAL OF MAY 4, 2005 MINUTES**
Minutes were unanimously approved.
- Item 4: **PUBLIC COMMENT:** No public comment.
- Item 5: **REPORT:** Centre City Development Corporation (CCDC), presented by Anne Marie Molina
Ms. Molina gave a presentation on the Centre City Development Corporation (CCDC) Fiscal Year 2005 Equal Opportunity Annual Report. This report is based on July 1, 2004 through June 30, 2005. This report reflects business from Vendors, Public Works, Consultants, and Redevelopment Projects contracting between communities. A copy of the report is attached.

Item 6: REPORT: Update on the City's Subcontractor Outreach Program (SCOPE), presented by Connie Scholl, Equal Opportunity Contracting (EOC). SCOPE report will be continued on November 2, 2005.

Item 7: ACTION – Construction Manager (CM) at Risk update. Mr. Jon Dunchack will no longer be reporting on CM at Risk, he has been re-assigned. Mr. Afshin Oskoui has assumed this role and will provide a report to the Commission in the near future.

Item 8: CITY ATTORNEY'S REPORT: Nothing to report. There is an action item to address with respect to Centre City Development Corporation (CCDC). A report will be presented at our next month's meeting.

Item 9: REPORT – Update on the activities of the Human Relations Committee (HRC), presented by Julia Legaspi. There was a presentation from the friends of the Border Patrol in which they are still focusing on the effects of border-watch and that they do not want to be called vigilantes because they are volunteers.

Item 10: CHAIR'S REPORT: Nothing to report.

Item 11: ADJOURNMENT: The meeting was adjourned at 7:00 p.m.