

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, November 2, 2005

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

ATTENDANCE: Dan Salas (Chair), Eileen Chaske, Debbie Day, Audie De Castro, Rebecca Llewellyn, Sharon Marshall, Mike McManus, Sarah Young

CITY STAFF: Stacey Stevenson, EOC; Thelma Chavez, 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 THE AGENDA AND MINUTES** (from September 7, 2005): Minutes were unanimously approved.
- Item 3: **APPROVAL OF OCTOBER 5, 2005 MINUTES**
Minutes were unanimously approved.
- Item 4: **PUBLIC COMMENT:**
Ms. Sarah Young informed us about the Healing Field Flag Memorial in San Diego, taking place on September 11 - 12, 2006. The event will be to honor and remember the victims of the terrorist attacks on 9/11/2001, the service man and woman who have given their life in the fight against terrorism in Afghanistan and Iraq, the Veteran's who have helped to defend our country, and to remember the first responders in our community who have given their lives to keep us safe.
More information on: <http://www.healingfield.org/sandiego/>
- Item 5: **REPORT:** Update on the City's Subcontractor Outreach Program (SCOPE), presented by Stacey Stevenson, Equal Opportunity Contracting (EOC). There was no significant change on the SCOPE report. Metropolitan Water District (MWD) from Los Angeles will be meeting with EOC, EGCA, and AGC on November 30 to talk about the Small Business Program that MWD has put into place.

That is one of the models being looked into as an alternative to SCOPe.

- Item 6: REPORT: Construction Manager (CM) at Risk update.
Work is being done on implementing the language for CM@Risk. A subcommittee meeting is scheduled for the week of November 17 to talk about EOC issues related to CM@Risk.
- Item 7: CITY ATTORNEY'S REPORT:
David Allsbrook from Centre City Development Corporation (CCDC) will come in December to talk to the CEOC about the structure and layout of CCDC.
- Item 8: REPORT – Update on the activities of the Human Relations Committee (HRC), presented by Julia Legaspi.
HRC report will be continued in December's meeting.
- Item 9: CHAIR'S REPORT: Nothing to report.
- Item 10: ADJOURNMENT: The meeting was adjourned at 6:45 p.m.