

# CITIZENS' EQUAL OPPORTUNITY COMMISSION

## MINUTES

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Wednesday, April 5, 2006  
6:00 p.m.

City Administration Building  
202 C Street  
San Diego, CA 92101

**ATTENDANCE:** Dan Salas (Chair), Brad Barnum, Eileen Chaske, Debbie Day, Rebecca Llewellyn, Sarah Young

**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 THE MARCH 1 MINUTES AND JANUARY 25 EMERGENCY SESSION MINUTES:**  
The minutes were unanimously approved.
- Item 3: **APPROVAL OF TODAY'S AGENDA:**  
The agenda was unanimously approved.
- Item 4: **PUBLIC COMMENT:**  
No public comment.
- Item 5: **ACTION:** Election of the Commission Chair and Vice Chair for calendar year 2006. Commissioner Dan Salas was unanimously voted in as Chair of the Commission. Commissioner Rebecca Llewellyn was unanimously voted in as Vice Chair of the Commission.
- Item 6: **REPORT:** Update on the city's Subcontractor Outreach Program (SCOPE), presented by Equal Opportunity Contracting (EOC). Transition to the new Purchasing & Contracting Department is anticipated to be finalized by the end of June 2006. The meaning of SCOPE, and possible options to replacing SCOPE have been in discussion.

- Item 7: **ACTION:** Construction Manager (CM) at Risk update.  
CM at Risk is on hold pending the new re-engineering process.
- Item 8: **ACTION:** Update on status of CEOC recommendations re: Cal Trans response to Western States Paving.  
On March 14, 2006, Commissioner Dan Salas, Commissioner Mike McManus, and Deputy Director Stacey Stevenson, met with Betsy Kinsley, Chief of Staff, Council District 1 and Michelle Strauss, Consultant, Council Rules Committee, to talk about the product of the CEOC's January 25 meeting. A letter was then drafted for the Mayor's signature to the Director of Cal Trans stating some of the City's concerns about going race-neutral and the impact that it will have on the City. Scott Peters, Council District 1, expressed an interest in signing that communication. The Mayor's Office and Scott Peters' Office are working together on that matter.
- Item 9: **CITY ATTORNEY'S REPORT:**  
City Attorney, Marie Wright-Travis conveyed the process on electing the commission's Chair and Vice Chair.  
Under the government code 56953C of the Brown Act, there should be no secret ballots allowed during open and public meetings.
- Item 10: **CHAIR'S REPORT:**  
A CEOC status report to the Mayor and City Council is on the list of things to do.
- Item 11: **ADJOURNMENT:** The meeting was adjourned at 6:40 p.m.