



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MEETING MINUTES

Wednesday, January 7th, 2015

6:00 – 8:00 p.m.

City Administration Building

12th Floor Committee Room

202 C Street – 12th Floor

San Diego, CA 92101

CALL TO ORDER at: 6:02 pm by Chair Corbin

ROLL CALL:

Stampp Corbin, Chair

Kristine Custodio

Lan Jefferson

Dan Ortiz

Gregg Torwick, Vice Chair

Rafael Perez

Laura Warner

Jon Cloud

EXCUSED:

Monte Jones

STAFF & GUESTS:

Henry Foster III, Program Manager, Equal Opportunity Contracting

Claudia Abarca, Supervising Management Analyst, Equal Opportunity Contracting

Christian Silva, Senior Management Analyst, Equal Opportunity Contracting

Cheryl Stadille, Associate Management Analyst, Equal Opportunity Contracting

Al Rechany, Deputy Director, Public Works

APPROVAL OF: Meeting Minutes of December 3, 2014
Minutes approved unanimously (7/0)

Motion made by Commissioner: Warner to approve December 3rd Meeting Minutes, seconded by Vice Chair Torwick. Minutes approved unanimously.

NON AGENDA PUBLIC COMMENT: None.

DISCUSSION/ACTION ITEMS: Al Rechany, Deputy Director, Public Works – Contracts, Public Works Contracting Group - Procurement Process Overview ([Attachment A](#))

City of San Diego
Citizens' Equal Opportunity Commission
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Mr. Rechany gave an overview of the procurement process for public works contracts (construction and A&E/professional services).

Chair Corbin requested for Mr. Rechany to provide suggestions to the commission for improvements to the contracting process.

STAFF UPDATES: Christian Silva, Equal Opportunity Contracting (EOC) Program Update

Staff gave an update on the SLBE program, contracting updates, training attended by employees, and outreach events ([Attachment B](#)).

CHAIR ANNOUNCEMENTS: None.

SUBCOMMITTEE REPORTS:

- **Data Subcommittee**
Commissioner Custodio (Subcommittee Chair) provided an update to the commission ([Attachment C](#)) and stated that the subcommittee is drafting a letter to Mayor Faulconer to request a meeting.
- **Public Relations Subcommittee**
Commissioner Perez (Subcommittee Chair) noted that no meeting was held in December. A meeting will be held on January 15th.
- **Bidding & Contracting Subcommittee**
Commissioner Warner (Subcommittee Chair) stated that the subcommittee was reviewing the results of the Huron report. The subcommittee has discussed quarterly reporting & EOC progress ([Attachment D](#)).

Motion made by Vice Chair Torwick to adjourn the meeting, seconded by Commissioner Cloud.

ADJOURNMENT: 7:35 pm

NEXT MEETING: February 4th

MATERIALS PROVIDED:

- [Attachment A](#) – Public Works Contracting Procurement Presentation Slides
- [Attachment B](#) – EOC Program Update
- [Attachment C](#) – Data Subcommittee Update
- [Attachment D](#) – Bidding & Contracting Subcommittee Update