



THE CITY OF SAN DIEGO

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MEETING MINUTES

Wednesday, December 3rd, 2014

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: 6:01 pm by Chair Corbin

ROLL CALL:

Stampp Corbin, Chair

Kristine Custodio

Lan Jefferson

Gregg Torwick, Vice Chair

Rafael Perez

Laura Warner

Monte Jones

Jon Cloud

EXCUSED:

Dan Ortiz

STAFF & GUESTS:

Henry Foster III, Program Manager, Equal Opportunity Contracting

Claudia Abarca, Supervising Management Analyst, Equal Opportunity Contracting

Cheryl Stadille, Contract Compliance Officer, Equal Opportunity Contracting

Christian Silva, Senior Management Analyst, Equal Opportunity Contracting

Monica Montgomery, Council Representative, Council District 4

Rosalind Winstead

APPROVAL OF: Meeting Minutes of November 5, 2014

Minutes approved unanimously (7/0)

Motion made by Commissioner Cloud to approve the November 5th Meeting Minutes, seconded by Vice Chair Torwick. Minutes approved unanimously.

NON AGENDA PUBLIC COMMENT: Rosalind Winstead

Ms. Winstead provided a historical perspective regarding City of San Diego Equal Opportunity Contracting related concerns in Public Works contracting ([Attachment A](#)). In addition, she recommended

that the commissioners review the recent SANDAG disparity study, as it is an insightful document into the perceived detrimental practices in the community.

Chair Corbin requested a copy of the SANDAG disparity study for the Data Subcommittee. A copy will be distributed by staff.

PRESENTATIONS: Al Rechany, Deputy Director, Public Works – Contracts, Public Works Contracting Group - Procurement Process Overview

This presentation was postponed and will be available at next month's meeting (January 7th).

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](#)).

DISCUSSION ITEMS: PROPOSED AMENDMENT TO SDMC §26.16

Motion made by Commissioner Warner to recommend adding the classes of women and disabled veterans to SDMC §26.16 ([Attachment C](#)), seconded by Commissioner Custodio. Vote 8/0, motion passes unanimously.

CHAIR ANNOUNCEMENTS: None.

SUBCOMMITTEE REPORTS:

- **Data Subcommittee**
Commissioner Custodio (Subcommittee Chair) noted that a telephone conference on November 18. An update was provided to the commission ([Attachment D](#)). Items 3 – 4 state the subcommittee's goals for the year.
- **Public Relations Subcommittee**
Commissioner Perez (Subcommittee Chair) noted that a telephone conference was held on November 20. An update was provided to the commission stating their 4 goals for the year - outreach, relationships with council, PR strategy, and engagement in community meetings ([Attachment E](#)).
- **Bidding & Contracting Subcommittee**
Commissioner Warner (Subcommittee Chair) stated that the subcommittee was reviewing the process diagrams provided by staff and using this as a starting point for ongoing work.

Motion made by Commissioner Custodio to adjourn the meeting, seconded by Commissioner Jefferson.

ADJOURNMENT: 7:15 p.m.

NEXT MEETING: January 7, 2015

MATERIALS PROVIDED:

- [Attachment A](#) – Non-Agenda Public Comment – Rosalind Winstead Handouts
- [Attachment B](#) – EOC Program Update
- [Attachment C](#) – Proposed Amendment to SDMC §26.16
- [Attachment D](#) – Data Subcommittee Update (dated 11/18/14)
- [Attachment E](#) – Public Relations Subcommittee Update (dated 11/20/14)