

**City of San Diego
Managed Competition
Independent Review Board (MCIRB)**

**AGENDA FOR
Thursday
November 4, 2010
at 2:45 P.M.**

**City Administration Building
Conference Room 9B
202 C. Street, San Diego**

For information contact:
Wally Hill
Email: whill@san Diego.gov
Phone: 619-533-4535

NON AGENDA PUBLIC COMMENT

AGENDA

- | | | |
|---------|--|--|
| ITEM 1. | Welcome & Introductions (Chair) | <i>Faye Wilson, Chair</i> |
| ITEM 2. | Orientation on Open Meetings Law,
Public Records Law, and Conflicts of
Interest/Economic Disclosure Requirements | <i>Bill Gersten, Deputy City Attorney</i> |
| ITEM 3. | Orientation on Managed Competition Process | <i>Wally Hill, Assistant Chief
Operating Officer (ACOO)</i> |
| ITEM 4. | Proposal Evaluation Issues
* Health care cost considerations
* Proposal evaluation criteria | <i>Wally Hill, ACOO
Hildred Pepper, Director,
Purchasing and Contracting</i> |
| ITEM 5. | Member discussion and questions | <i>Faye Wilson, Chair</i> |
| ITEM 6. | Other Issues | <i>Faye Wilson, Chair</i> |
| ITEM 7. | Future Meeting Schedule | <i>Faye Wilson, Chair</i> |

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Board on any subject in its area of responsibility on any matter not presently pending or non-debatable. At the conclusion of the comment, the Board Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, Members of the public wishing to address the committee under “Public Comment” must submit a “Public Comment Request” form **prior** to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion of action, other than a referral, shall be taken by the Board on any issue brought forth under Non-Agenda Public Comment.

BOARD COMMENT: Board members may make brief announcements or give a brief report on their activities on matters not on the agenda.