

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, May 3, 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, Mike McManus

CITY STAFF: Stacey Stevenson, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Marie Wright-Travis, City Attorney

GUEST SPEAKER: Anthony Boles, Director of Purchasing & Contracting

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF APRIL 5 MINUTES AND TODAY'S AGENDA:**
The minutes and agenda were unanimously approved.
- Item 3: **PUBLIC COMMENT:**
No public comment.
- Item 4: **REPORT:** Business & Support Services, a report on re-engineering efforts, presented by, Anthony Boles, Director of Purchasing and Contracting.
Re-engineering efforts initially started with a Contract Review Taskforce Team. An Implementation Committee is focused on recommendations for improvements to the contracting and purchasing process generated by the Taskforce. The Committee is currently in the process of identifying space for the department and is primarily focusing on the pre-award phase of contracts. Once the department is established, phase 2 will commence looking into post award process. Equal Opportunity Contracting Program (EOCP) will be continued as well as managing of the A&E Consultant program, Construction Contract program, General Requirements program and Managed Competition. Managed Competition will not be in effect until after the November elections. Purchasing and Contracting along with the department of Public

Works will be working together in getting their project managers and construction managers trained on the requirements of monitoring compliance with equal opportunity reports. The department is planned to be in place by July 1, 2006.

Item 5: REPORT: Update on the city's Subcontractor Outreach Program (SCOPE), presented by Equal Opportunity Contracting (EOC).

Nothing to report

Item 6: ACTION: Construction Manager (CM) at Risk update.

Nothing to report

Item 7: ACTION: Update on status of CEOC recommendations re: Cal Trans response to Western States Paving.

A letter from CalTrans dated May 1, 2006 came out announcing their decision to move to a race-neutral program, effective immediately. The new contract language has been received, consistent with the new race-neutral program and staff is working on incorporating into the forms for federal projects. The state-wide disparity study is still moving forward.

A letter was sent from Scott Peters, Council President, to William Kemp, Director, California Department of Transportation, requesting that the Federal Department of Transportation fund an additional \$25,000 per future highway project to cover the cost of implementing race-neutral programs to mitigate the loss of the race-conscious program.

Item 8: Action: Should the CEOC send a delegation of Commissioners and meet with Mayor Sanders and Ronne Froman, Chief Operating Officer?

Motion to send a delegation of 3 Commissioners to meet with Mayor Sanders followed by a follow-up meeting with Ronne Froman was unanimously approved.

Item 9: CITY ATTORNEY'S REPORT

Nothing to report

Item 10: CHAIR'S REPORT

Nothing to report

Item 11: ADJOURNMENT: The meeting was adjourned at 7:05 p.m.