[MS-0398.025.014.015]

REGIONAL CONFERENCE SUB-COMMITTEE MEETING 2/28/90

PRESENT: Rev. Robert Ard
Al Ducheny
Haywood Martin
Clara Harris
Marla Strich
Jerry Chagala

ABSENT: Fozi Khouri
Ernest McCray
Evelyn Herrmann
Morris Casuto

Marla Strich reported that the Commission has approved the preliminary recommendations of the Sub-committee regarding the Regional Conference.

Conference Date. The target date for the conference is Wednesday, September 12, 1990. Alternate dates are September 11 and September 13 of 1990.

Conference Site. The preferred sites for the conference are: 1) University of San Diego Manchester Center, 2) Stardust Hotel, and 3) Town and Country Hotel. Staff was directed to begin exploring the availability of these sites.

Space Needs. Four 25-person rooms for workshops, and one 200-person room for the luncheon session.

Keynote Speaker. Clara Harris will provide a list of potential keynote speakers which will be distributed to Sub-committee members.

Additions to Sub-committee. Since the conference will focus on specific target groups (media, educators, etc.) representatives from these groups will be solicited for membership on the sub-committee. Staff was directed to send letters to identified key people in these target groups, asking them to designate a representative from their organization to serve on the Sub-committee. Members of the existing Sub-committee will provide a follow-up telephone contact to obtain the name of the designated Sub-committee member.

LIST OF ASSIGNMENTS

Target Group	Person(s)	Follow-up
Bus. & Comm. Serv. Organizations	Lee Grissom, Pres. SD Chamber of Commerce	Staff
Planning Groups	Carol Landsman CAO-Special Projects	Al Ducheny
Elected & Admin. Officials	Supv. Leon Williams	Rev. Ard
	Ken Sulzer, Ex. Dir. SANDAG	Staff
Health Serv. Orgs.	Dr. Renert, Pres. SD Medical Society	Staff
	Dr. Cox, Director SD Co. Health Serv.	Staff
Educators	Dr. Boysen, Supt. SD County Schools	Marla Strich
	Dr. Payzant, Supt. SD City Schools	Marla Strich
	Francine Williams Dir. of Comm. Rel. & Integration Serv.	Marla Strich
Media	Robert Myers, G.M. Channel 8	Al Ducheny
	Ed Quinn, VP & GM Channel 10	Al Ducheny
	Neil Derrough, GM Channel 39	Al Ducheny
	Neil Morgan, Editor San Diego Tribune	Al Ducheny
	Gerald Warren, Editor San Diego Union	Al Ducheny
	Mark Saylor, Editor LA Times - SD Edition	Al Ducheny

Law & Justice	John Duffy, Sheriff SD Sheriff's Dept	Haywood Martin
	Robert Burgreen, Chief City of SD Police Dept.	Haywood Martin
	Justice Edward Butler Court of Appeals (Retired)	Haywood Martin
	Honorable E. Mac Amos Presiding Judge SD Municipal Court	Haywood Martin
	Honorable Eddy Sturgeon Presiding Judge EC Municipal Court	Haywood Martin
	Honorable William Draper Presiding Judge NC Municipal Court	Haywood Martin
	Honorable Roy Cazares Presiding Judge SB Municipal Court	Haywood Martin
	Honorable Judith McConnell Presiding Judge SD Superior Court	Haywood Martin

Agenda for Next Meeting

1. Appointment of Marla Strich as Sub-committee Chair
2. Introduction of new Sub-committee members
3. Staff report on conference sites
4. Discussion of potential facilitators and keynote speaker
5. Determination of revenue and expenses
6. Design of conference (Haywood Martin)

Next Meeting. Wednesday, March 21, 1990, 1:00-3:00 p.m., Room 302, County Administration Center, 1600 Pacific Highway, San Diego.