



SPECIAL ICOC Meeting New Member Orientation

TIME and DATE: 10:30 a.m. – 12:30 pm, Wednesday, August 17, 2011

PLACE: Physical Plant and Operations Center, Conference Room 1, San Diego, CA, 92111

AGENDA

1. Call to Order, Roll Call
2. Orientation by ICOC Chair Gil Johnson and Vice Chair Leonard Pinson (Information)
(1-hour)
 - 2.1 - Introduce Roster
 - 2.2 - Subcommittee Concept
 - 2.3 - Ballot Measure
 - 2.4 - ICOC Bylaws
 - 2.5 - Roles and Responsibilities
3. Orientation by District Management Staff (Information) **(30 minutes)**
 - Lee Dulgeroff, *Executive Director*
 - Larry Schoenke, *District General Counsel*
 - Jim Watts, *Director of Capital Strategic Planning*
 - Gary Stanford, *Director of Project Management*
 - Joel Splittgerber, *Program Controls Manager*
 - Don Webb, *Construction Manager Supervisor*
 - Evan Leslie, *Project Manager Supervisor*
 - George Harris, *Contract Compliance Manager*
 - Karen Linehan, *Outreach Program Manager*
4. Orientation by Prop. S Communications Department (Zintz/Reed-Porter) **(30 minutes)**
5. Adjourn

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Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

Web postings: <http://sandi.net/props/icoc>