



ICOC

TIME and DATE: 4:00 p.m., Thursday, August 16, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Gordon, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Champy) (Action)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)	
1. Approval of June 21, 2012 ICOC Meeting Minutes (Exhibit) (Action) 1.1 No Quorum at July 19, 2012 full ICOC Meeting	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 7-12-12 4.2 Business Outreach Report (Exhibit) (Action) 4.3 Construction Management Report (Exhibit) (Action) 4.4 I21 Update (LaGace) (Exhibit) (Action) 4.5 Cost Saving's Matrix (Exhibit) 4.6 Chair's Comments on Current & Future Focus	
5.1 Executive/Governance Subcommittee (Berg) 5.2 No July meeting 5.3 Discuss consolidating Finance and Audit subcommittees into one subcommittee (Action) 5.4 Confirm committee appointments (Action) 5.5 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (Information) 6.1 No July meeting 6.2 Controls Status Report for July 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (Information) 7.1 No August meeting 7.2 Chair's Comments on Current & Future Focus	
8. Chair's Report (Berg) (Information) 8.1 Chair's Comments on Current & Future Focus	
9. ADJOURNMENT (Action) Next Meeting: September , 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

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>