



ICOC

TIME and DATE: 4:00 p.m., Thursday, September 20, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Foster, Gordon, Hall, Huffaker, Pinson, Pollard, Ponder, 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 August 16, 2012 ICOC Meeting Minutes (Exhibit) (Action)	
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) (Information) 4.1 Draft Minutes for 9-6-12 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 No Quorum for September 5 meeting 5.2 Introduce new ICOC member Marne Foster and Bill Ponder 5.3 ICOC Quarterly Status Report for Apr-June 2012 (Exhibit)(Action) 5.4 Comment on Prop. Z 5.5 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Gordon) (Information) 6.1 Draft Minutes for 8-30-12 (Exhibit) 6.2 Controls Status Report for August 2012 (Exhibit) 6.3 BOE decision to forego the use of CAB bonds Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) (Information) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: October 25, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

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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>