

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 17, 2013
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Gordon, Magallanes, Pinson, Pollard, Ponder, Schoettle, Spehn, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:06 pm
Roll Call: (Champy) (Action)	Committee members in attendance: A. Berg, J. Gordon (excused), L. Pinson, B. Pollard (absent), W. Ponder, K. Schoettle, D. Spehn, R. White ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, D. Webb
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of November 15, 2012 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF NOVEMBER 15, 2012 ICOC MEETING MINUTES Motion: W. Ponder Second: R. White Vote: (6-1-0); Magallanes abstained
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	There will be a Prop. Z presentation to the BOE on Tuesday, February 5
3. Communications Update Report (Reed-Porter)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 1-10-13 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 I21 update by Barbara Allen (Exhibit) 4.4 ICOC Site Walks (Action) 4.5 Chair's Comments on Current & Future Focus	(4.4) The committee agreed that preference should be given to the construction subcommittee with priority given to the first five members who respond. The ICOC would like to tour the downtown library.
5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 1-9-13 (Exhibit) 5.2 Select ICOC Vice Chair (Action) 5.3 Chair's Comments on Current & Future Focus	(5.2) WILLIAM PONDER FOR ICOC VICE CHAIR Motion: K. Schoettle Second: R. White Vote: (7-0); passed
6. Finance/Audit Subcommittee (Gordon)(Information) 6.1 No December meeting 6.2 Controls Status Report for December 2012 (Exhibit) 6.3 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: February 21, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	