

**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., June 5, 2013  
**PLACE:** Physical Plant and Operations Center, Training room A  
 4860 Ruffner Street, San Diego, 92111

**MINUTES**

**Subcommittee Members:** Berg, Ponder, Schoettle,

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:10pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> A. Berg, W. Ponder, K. Schoettle <b>Support staff in attendance:</b> L. Goshorn, A. Voyles <b>District Staff:</b> G. Harris, L. Dulgeroff
<b>Public Testimony</b>	Chair Berg called for public testimony and there was none
Approve May 1, 2013 Exec/Gov. Minutes (Exhibit)(Action)	<b>APPROVE MAY 1, 2013 ICOC EXEC/GOV. SC MEETING MINUTES</b> <b>Motion:</b> W. Ponder <b>Second:</b> K. Schoettle <b>Vote:</b> (3-0); Passed
1. Update for AB182 (Berg)	Last action 5/29/13; next hearing date is June 12, 2013  (Background info: All schools had to be retrofitted so no one from the outside can get in.)
2. Recap of any community meetings that have been held since May 1, 2013 (Berg)	Next Fall is when the District will start the whole process again for Cluster meetings
3. Update on Hoover lawsuit (Schoettle) 3.1. Update on the joint-use swimming pools 3.2. State Bill Info Update	District is appealing to state supreme court and awaiting response; will know outcome in about 30 days. Lee is seeking letters of support. (Andy: add agenda item for full ICOC meeting to see if a member(s) would be interested in writing a letter of support).  (3.1) Currently in the very beginning stages; the YMCA has expressed strong interest in this. The partnership would be that the District would co-develop these properties and be operated by the YMCA.  There is a plan to revitalize the Jackie Robinson YMCA. Ms. Schoettle does not agree with joint use pools; feels that there is a better need for the District to spend money elsewhere.  (3.2) same item as agenda item #1
4. Status/Discussion/Review of Draft ICOC Quarterly Status Report for 1 <sup>st</sup> Quarter 2013 (Jan-Mar) (Goshorn)	New logo will change. Quarterly Spotlight: thinking maybe putting a highlight of walkthroughs that were done.  Work with Lee about facilities moving into newer facilities.  Wants ICOC to review verbiage and guidance on how quickly to

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	show it to ICOC. Subcommittee agreed to forward report to June 20 full ICOC meeting. (ponder will be absent at june 20 meeting)
<p>5. ADJOURNMENT (Action) Meeting adjourned at 5pm to the next meeting date and place stated</p> <p><b>Next Meeting:</b> July 10, 2013, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111</p>	

AC  
6-5-13

DRAFT