

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., November 7, 2012
PLACE: Physical Plant and Operations Center, Training room A
 4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Berg, Gordon, Hall, Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, J. Gordon, V. Hall, L. Pinson ICOC Support: A. Champy, L. Goshorn District Staff: L. Dulgeroff
Public Testimony none	Chair Berg called for public testimony and there was none
1. Approval of minutes for 6-6-12 (Exhibit) (Action)	APPROVAL OF JUNE 6, 2012 MEETING MINUTES Motion: L. Pinson Second: J. Gordon Vote: (4-0); passed
2. Discuss ICOC Update to BOE on December 4, 2012 (Action)	Chair Berg requested that Mr. Goshorn provide a copy of the discussion topics for the ICOC update to the BOE at the next full ICOC meeting The subcommittee requested that Mr. Dulgeroff provide a copy—if available—of his power point presentation to the BOE prior to their November 15 full ICOC meeting
3. Discussion about what to do going forward since Prop. Z will have either passed or not (Berg)(Action)	The subcommittee agreed that Prop. S ICOC should also be the ICOC for Prop. Z
4. Draft Quarterly Status Report (Goshorn)(Exhibit)(Action)	WITH EDITS FORWARD QUARTERLY STATUS REPORT FO FULL ICOC MEETING. IN PAGE 2, BEGINNING OF LAST PARAGRAPH, REMOVE “PROP. Z HAS BEEN APPROVED BY VOTERS” WITH “WITH THE APPARENT PASSAGE OF PROP. Z”IN PAGE 3, CHANGE THE TERM “TOTAL INDICATED COST” TO “ESTIMATED COSTS TO GET PROJECT DONE” Motion: L. Pinson Second: V. Hall Vote: (3-0); passed. J. Gordon was not present
5. Discussion of newly appointed members and what openings we still have (Berg)	
6. ADJOURNMENT (Action) Meeting adjourned at 5:05 p.m. to the next meeting date and place stated Next Meeting: December 5, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	