

ICOC

TIME and DATE: 4:00 p.m., Thursday, April 18, 2013
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

Committee Members: Akers, Berg, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Vice Chair Ponder called the meeting to order at 4:00pm
Roll Call: (Voyles) (Action)	Committee members: D. Akers, A. Berg (excused), B. Flannery, M. Kriz, M. Magallanes, B. Pollard (absent), W. Ponder, K. Schoettle, R. White (absent) ICOC Support Staff: A. Champy, J. Goshorn District Staff: A. Banuelos, S. Chong, G. Harris, K. Linehan, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb,
Public Testimony Vice Chair Ponder called for public testimony and there were two. 1.) Laura Riebah; non-agenda item and ICOC Bylaws and 2.) Ron Anderson; legal actions	
1. Approval of March 21, 2013 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF MARCH 21, 2013 MINUTES Motion: M. Magallanes Second: K. Schoettle Passed; Akers, Flannery and Kriz abstained
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Lease-Lease Back 2.3 Executive Director's Comments on Current & unfolding events	Mr. Harris filled in for Mr. Dulgeroff. The ICOC and District staff provided introductions to the new ICOC members Mr. Harris informed the ICOC that the Mr. Dulgeroff will provide a Prop. S and Z update to the Board on May 14.
3. Communications Update Report (Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 No April meeting 4.2 MRR Ad-Hoc (Action) 4.3 Chair's Comments on Current & Future Focus	(4.2) Mr. Akers, Ms. Schoettle, Mr. Ponder and Mr. Pollard will serve on the ICOC MRR ad-hoc committee.
5. Executive/Governance Subcommittee (Berg) 5.1 No April meeting 5.2 Review/Discuss the amended and restated bylaws for Prop. S and Prop. Z ICOC (Exhibit)(Action) 5.3 Subcommittee appointments (Action) 5.4 2012 4 th Quarter Status Report(Exhibit)(Action) 5.5 Chair's Comments on Current & Future Focus	(5.2) No action taken. The amended and restated bylaws have already been approved by the BOE members on February 12, 2013. (5.3) Item deferred to the May 2, 2013 ICOC Exec/Gov. subcommittee meeting (5.4) No action taken
6. Finance/Audit Subcommittee (Schoettle) 6.1 No March Meeting 6.2 Controls Status Report for March 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated Next Meeting: May 16, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	