

Meeting Minutes January 11, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

- 1. Call to Order and Roll Call – 10:04 a.m. Kevin**
 - a. Sergeant at Arms assignment. Dan Goldberg assigned to keep the subcommittee lists. Keep us on time.
- 2. 10:08 Secretary's Report – Greg**
 - a. Status of Action Items
 - PO to contact Caltrans Sacramento to enroll APWA Small Business Committee
 - KG add agenda item to discuss Southern Riverside
 - b. Approval of December meeting minutes – CK made motion for approval of minutes. TJ second. Minutes approved by Board.
- 3. 10:12 Treasurer's Report – Kevin for Jayne**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for December provided
 - Overall operating budget YTD (\$34,699.91)
 - Merrill Lynch: for month =\$1,486,43 for year=\$12,860.58
 Approval of Treasurer's Report – CK made motion for approval. TJ second. Treasurer Report approved by Board.
- 4. 10:18 President Elect's Report – Kevin for Silvia**
 - a. January meeting
 - Topic: Lessons in Transportation and Urban Planning – Pedro Orso
 - Agency spotlight: Gustavo Dallarda, Caltrans
 - b. February meeting
 - Topic: Climate Change – Citizens Climate Lobby
 - Agency spotlight: City of Chula Vista
- 5. 10:29 Vice President's Report – Kevin for Jayne**
 - a. January sponsor: T.Y. Lin International
 - b. February: Envision Solar ?

2017 OFFICERS

PRESIDENT

Pedro Orso-Delgado (619) 888-8951
 Under Construction

PRESIDENT-ELECT

Kevin Gibson (619) 291-0707
 Rick Engineering

VICE PRESIDENT

Silvia Noriega (619) 532-2991
 NAVFAC SW

SECRETARY

Greg Humora (619) 667-1146
 City of La Mesa

TREASURER

Jayne Janda-Timba (619) 291-0707
 Rick Engineering

DIRECTORS

Glen Parker (619) 306-7334
 Parsons

Darren Greenhalgh (858) 573-1214
 City of San Diego

Dan Goldberg (858) 720-2474
 City of Solana Beach

Tedi Jackson (760) 533-7080
 SANDAG

Kristie Bevacqua (858) 292-7770
 Nasland Engineering

Carmen Kasner (858) 385-0500
 NV5

Gerard Lumabas (619) 515-5162
 Parsons

Paz Gomez (619) 236-9959
 City of San Diego

PAST PRESIDENT

Roya Golchoobian (619) 692-1920
 T. Y. Lin International

COUNCIL CHAPTER

DELEGATE

Ed Walton (619) 522-7385
 City of Coronado

ALTERNATE

Vic Biances (619) 236-6066
 City of San Diego

6. 10:34 Delegate's Report – Ed

- a. SB 1 is still an issue
- b. Emerging Leader Academy – Osmar
- c. PWI must submit an annual report
- d. Council Chapters meeting in KC in February, Vic to attend
- e. 6 month activities report need to be submitted, get comments to Ed
- f. Chapter utilities and rights of way committee brochure

7. 10:40 Past President's Report – Kevin for Pedro

- a. PWX 2023 Chapter Commitment.

8. 10:45 President's Report – Kevin

- a. Strategic Planning Meeting – Discuss 2018 Focus: Minutes from meeting handed out and KG to provide electronically. Focus on the 4 committees below.
 - Education
 - Member-Younger Members/Benefits/Events
 - Operation & Maintenance
 - Giving Back – Internship/Scholarship/Philanthropy
- b. Committee consolidation/reporting timing. Focus on the 4 above
- c. Committee of the month. Tedi to have a booth at the meeting to recruit. Debi to send an eblast
- d. Committee Volunteers
- e. Comp luncheons – and how we track moving forward
- f. Upcoming events
 - Transportation Committee meeting on 1/17/18 (Mark Baza from ICTC)
 - Volunteer Luncheon – 1/25/18
 - UCSD Career Fair -1/26/18
 - Leadership Conference – 4/12-13
 - Add agenda item to discuss Southern Riverside membership

9. 11:17 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)

- a. International Affairs Committee – Pedro/Augie/Jazmin –
- b. Membership – Tedi/Kristie –
- c. Host – Sharon/Jayne – Glen to greet host and provide equipment.
- d. Social Media/Newsletter – Tedi/Kristie –
- e. Social & Community Service – Gerard –
- f. Young Professionals – Brett Stephens -
- g. Technology – Steve Dow –
- h. Water Resource Committee – Greg/Jayne –
- i. Education – Glen/Osmar –
- j. Dinner Gala –Caribia/Carmen –
- k. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk
- l. Awards-James/Dan – Reserved Paradise Point for 5/24/18
- m. Scholarship - Jonathan/Roya
- n. Internship-Gene/Darren – Combine with Give Back Committee
- o. Sustainability – Mark Nassar
- p. Transportation – Gerard –
- q. Operations & Maintenance – Steve – Rodeo is July 12. Meeting with MSA in January. Putting together a tee shirt. Awards for O&M coordinate with MSA.
- r. Small Business – Annie –
- s. ASCE Liaison – Silvia/Kimberly –
- t. Students Liaison Updates -
- u. Imperial County – Augie/Yazmin

10. Announcements

Officers

Kevin Gibson – President
Silvia Noriega – President Elect
Jayne Janda-Timba – Vice President
Greg Humora – Secretary
Gerard Lumabas - Treasurer

Attendance

Present
Excused
Excused
Present
Excused

Directors

Glen Parker
Dan Goldberg
Tedi Jackson
Kristie Bevacqua
Carmen Kasner
Paz Gomez
Gene Matter
Steve Carpenter
Pedro Orso-Delgado – Past President
Ed Walton – Delegate
Vic Bienes – Alternate Delegate

Present
Excused
Present
Present
Present
Present
Present
Present
Arrived at 10:46
Present
Excused

Others