

Meeting Minutes July 12, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

1. **10:05 Call to Order and Roll Call – Kevin**
 - a. Sergeant at Arms: Dan Goldberg
2. **10:07 Secretary's Report – Greg**
 - a. Status of Action Items
 - SN to contact KB regarding Member's Library on website.
 - CK to coordinate with Rusty for his life member award. KB has a pin. August meeting
 - All and committees start reviewing budget and provide feedback to Gerard
 - GL to provide names of PWI participants that did not get their APWA membership comped to GP and Osmar. Complete.
 - GP and Osmar to let PWIs know membership not comped. Complete.
 - b. Approval of April meeting minutes – DG made motion for approval of minutes. JJT second. Minutes approved by Board.
3. **10:20 Treasurer's Report – Gerard**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for June provided
 - Overall operating budget YTD (\$44,124.34)
 - Merrill Lynch: for month = \$(1,534.76) for year=\$8,639.99
 -
 - b. Approval of treasurer's report – SN made motion DG seconded. Board approved
 - c. Make adjustment to internship of final amount of \$5,000 (3,250 reduction), One time expenditure adjustment of \$5,000, using \$28,600 from cash reserves. GH mentioned and GP seconded and approved.
4. **10:11 President Elect's Report – Silvia**
 - a. July meeting
 - Topic: Public Works Roundtable
 - Agency spotlight: None
 - b. August meeting: Airport, agency spotlight: MSA
 - c. September meeting topic: TBD
5. **10:13 Vice President's Report – Jayne**
 - a. July sponsor: ESA
 - b. August sponsor - TBD
 - c. Banner patches

2018 OFFICERS

PRESIDENT-ELECT

Kevin Gibson (619) 291-0707
 Rick Engineering

PRESIDENT-ELECT

Silvia Noriega (619) 532-2991
 NAVFAC SW

VICE PRESIDENT

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

SECRETARY

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

TREASURER

Gerard Lumabas (619) 515-5162
 Parsons

DIRECTORS

Glen Parker (619) 306-7334
 Parsons

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

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

Steve Carpenter (760)-233-3212
 San Diego Co. Water Authority

Gene Matter (619) 527-7506
 City of San Diego

PAST PRESIDENT

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

COUNCIL CHAPTER DELEGATE

Ed Walton (619) 522-7385
 City of Coronado

ALTERNATE

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

6. **10:41 Delegate's Report – Ed**
 - a. No conference call in July
 - b. SB repeal has qualified for November ballot as Prop 6.
 - c. Brian Van Normal has left National Ashley Wilson has taken over.
 - d. Jill Marilley has resigned from the National Presidency
 - e. Osmar needs to get his emerging leader paperwork in.
 - f. Vic is still looking for volunteers at PWX Chapter Leader Forum 8/26 3-5.
 - g. Anyone that has not gone to Chapter Leadership training the next is 1/31 in Kansas City
 - h.

7. **10:49 Past President's Report – None**
 - a. PWX 2023 Update

8. **10:54 President's Report – Kevin**
 - a. PWX attendance. 8 going – Kevin, Silvia, Jayne, Dan, Carmen, Steve, Ed, Vic, 2 winners from ROADEO. San Diego chapter dinner 8/27 at 6:00 Jack Stack BBQ. California chapter dinner 8/28 at 6:00.
 - b. Upcoming events:
 - MSA Equipment Show ROADEO 7/12
 - Golf Tournament 7/20
 - Summer Sustainability 7/25
 - North County Committee – 7/26 at Old Spaghetti Factory San Marcos
 - Green Streets Seminar – 8/14 at County Operations Center
 - Dinner Dance 9/22 – at Bali Hai
 - c. San Diego County Engineering Council Keynote Speaker Request 2019 National Engineer's Week (2/22/19)
 - d. Emerging Leader Application due 8/18
 - e. Committee Task Timeline Assignments

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

2018 Strategic Planning Focus

 - a. Education – Osmar/Glen – Sustainability event at San Diego innovation center 7/25. 8/14/18 Green streets seminar with Water Resources in August. PWI 9/18-20 looking at bike sharing. Looking for speakers for ethics and supervisors role and functions. Move beach cleanup to October maybe?
 - b. Membership – Kristie – (-7) 382 total. List provided please contact people you know. Plan to redo benefits flyer. Highlight members library on website.
 - c. Operation & Maintenance – Steve/Carmen – At ROADEO today.
 - d. Giving Back – Gene/Roya – 7 interns placed. 4 more to be placed. Need to do the process more electronically. Internship presentation in August. Scholarship presentation in September 4 students have confirmed. Need to get mentors for interns. Consider hosting an admin professionals event maybe in November. Do a toy drive in December.

Additional Committees

- e. International Affairs Committee – Pedro/Augie/Jazmin – Julio Fuentes has been assigned to National International Affairs Committee. Our chapter used to be more involved in international affairs and Julio is going to attempt to get this restarted. Tedi offered assistance from SANDAG.
- f. Host – Sharon/Jayne –
- g. Marketing/Social Media/Newsletter – Tedi/Kristie –
- h. Social & Community Service – Gerard – Beach clean-up in October tentative
- i. Young Professionals – Brett Stephens – Hole sponsor for APWA golf. Speaker Series: Chip Willet, Bender Rosenthal, ROW acquisition August 30th event rescheduled with White Labs. Working on tour with Midcoast Trolley. Maybe speed dating as well.
- j. Technology – Steve Dow –
- k. Water Resource Committee – Greg/Jayne – Meeting in August
- l. Education – Glen/Osmar –
- m. Dinner Gala –Karibia/Carmen – 9/22 Need to send out announcement
- n. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk, 83 signed up.
- o. Awards-James Miller/Greg Kemp – Putting together awards for Dinner Gala. Paradise Point reserved for 5/19
- p. Sustainability – Mark Nassar – 23 people registered for Sustainability Seminar 7/25.

- q. Transportation – Gerard – 7/18 next lunch County CIP.
- r. Small Business – Annie – June 7th had event at Caltrans. 5 primes, 42 subs attended.
- s. ASCE Liaison – Silvia/Kimberly – y.
- t. Students Liaison Updates – Metehan Gumstekin (SDSU), Javier will be liason next year.
Tae Kim and Viviana Gomez (UCSD)
- u. North County – Pat Thomas –

Committees on hiatus:

- v. 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
 Present
 Present
 Present
 Arrived at 10:18

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

Arrived at 10:32
 Present
 Arrived at 10:31
 Present
 Excused
 Excused
 Present
 Excused
 Excused
 Arrived at 10:24
 Excused

Others