

Meeting Minutes August 9, 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 – Silvia**
 - a. Status of Action Items
 - SN to contact KB regarding Member's Library on website.
 - GP and Osmar to let PWIs know membership not comped.
 - b. Approval of July 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 July provided
 - Overall operating budget YTD (\$8,877.32)
 - Merrill Lynch: for month = \$(4,606.03) for year=\$4,606.03
 - b. Approval of treasurer's report – SN made motion DG seconded. Board approved
 - c. Approval of move \$14,000 from Merrill Lynch to checking to avoid overdraft. DG motioned, and KB seconded and approved by board.
4. **10:11 President Elect's Report – Silvia**
 - a. August meeting
 - Topic: Airport Authority (Bob Bolton)
 - Agency spotlight: MSA (with Vendor Soapbox)
 - b. September meeting: Smart Cities (David Graham), agency spotlight: City of Chula Vista (Bill Valle).
 - c. October meeting topic: TBD
5. **10:13 Vice President's Report – Jayne**
 - a. August sponsor: Harris & Associates
 - b. September sponsor – Nasland Engineering

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 Biances (619) 236-6066
 City of San Diego

6. 10:41 Delegate's Report – Vic

- a. Jill Marilley has resigned from the National Presidency, Dave from National is new and is stepping in.
- b. Report on Chapter Activities sent to Glen, Kevin and Silvia for feedback.
- c. Vic is still looking for volunteers at PWX Chapter Leader Forum 8/26 3-5.
- d. Vic has copy of Chapter Leader basics document.
- e. National has embraced lapel pin idea.
- f. Looking for volunteer to participate in Advocacy updates – Mondays @ 3pm. Next at 8/13. Lisa Rapp from National Board.

7. 10:49 Past President's Report – None

- a. PWX 2023 Update

8. 10:54 President's Report – Kevin

- a. PWX attendance. 7 going – Kevin, Silvia, Jayne, Dan, Carmen, 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. Speaker gifts – Idea recommended by Jayne – pint glasses with APWA logo, recyclable bags, or coffee mugs. To be provided to all speakers and presenters at workshop.
- c. Polo shirts are included in budget under marketing.
- d. Upcoming events:
 - Green Streets Seminar – 8/14 at County Operations Center
 - APWA PWI – September 18th-20th
 - Dinner Dance 9/22 – at Bali Hai
- e. San Diego County Engineering Council Keynote Speaker Request 2019 National Engineer's Week (2/22/19)
- f. Emerging Leader Application due 8/18
- g. 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 – Sustainability event at San Diego innovation center 7/25 was success. Mark Nassar said reviews were very good. He suggested thank you letters from Chapter President for Pure Water program. Jayne suggested having them made up. 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 supervisor's role and functions. Beach cleanup moved to October.
- b. Membership – Kristie – Reported increase of 5.76% up to 400 members.
- c. Operation & Maintenance – Carmen – ROADEO was successful. Over 300 people in attendance. MSA Awards. Approximately 29 vendors attended. The shirts were popular but were in limited supply.
- d. Giving Back – Gene/Roya – Gene will do presentation for interns. 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. North County - Pat Thomas – 32 attendees. Quarterly lunch, next due in November, last one was on 7/26/18.
- f. 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.
- g. Host – Sharon/Jayne –
- h. Marketing/Social Media/Newsletter – Tedi/Kristie –
- i. Social & Community Service – Kelly/Gerard – Beach clean-up on October 27th.
- j. Young Professionals – Brett Stephens –Speaker Series: Chip Willet, Bender Rosenthal, ROW acquisition August 30th event rescheduled with White Labs. Working on tour with Mid-Coast Trolley. Maybe speed dating as well.
- k. Technology – Steve Dow –
- l. Water Resource Committee – Greg/Jayne – Meeting Green Streets Seminar in August.
- m. Education – Glen/Osmar –
- n. Dinner Gala –Karibia/Carmen – 9/22 Need to send out announcement

- o. Golf Tournament – Chris/Sal – Successful event July 20, 2018.
- p. Awards-James Miller/Greg Kemp – Putting together awards for Dinner Gala. Paradise Point reserved for 5/19
- q. Sustainability – Mark Nassar – sustainability event on 7/25.
- r. Transportation – Gerard – Next lunch is joint event with General on 9/13. Next luncheon scheduled for January.
- s. Small Business – Annie –
- t. ASCE Liaison – Silvia/Kimberly –
- u. Students Liaison Updates – Metehan Gumstekin (SDSU), Javier will be liaison next year. Tae Kim and Viviana Gomez (UCSD)

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
 Excused
 Present

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

Excused
 Present
 Excused
 Present
 Present
 Excused
 Present
 Excused
 Excused
 Present

Others