



**San Diego Chapter Board Meeting Agenda**

**June 13, 2019**

**10:00 to 11:30 a.m.**

**Handlery Hotel**

**950 Hotel Cir N, San Diego, CA 92108**

**1. 10:05 Call to Order and Roll Call – Silvia**

Kudos to Vic on the APWA Reporter article about diversity

**2. 10:06 Secretary's Report – Paz**

- a. Approval of Meeting Minutes – VB motioned, KG seconded. Minutes approved by Board.
- b. Review of Action Items
  - GH and EW partnering with other organizations. Started, in progress. GH passed out Joint Meeting Guidelines (handout). Board to review and discuss at next month's meeting.
  - KG to start spreadsheet to track PWX funds – VB to reach out to SoCal delegates on their contributions and discuss at all California 8/16 meeting.
  - KG to work with TJ on PACE award due June 3; submitting four projects (completed).
  - KG to report on MESA for K-12 STEM Outreach. KG contacted MESA and a scholarship grant form was created on 5/20 with deadline on 6/14. Students did not think they qualified. VB to walk with KG at next scheduled event at South Bay and SE SD schools in fall.
  - Graphic support from Board on collapsible banner purchase for luncheons and events. TJ will follow-up with Southwest Strategies and provide GH update. GH to give tablecloth to SN.
  - GH to lead sponsorship consolidation effort with Golf, Gala and Awards Committees. GH has discussed with these committees and will draft recommendations.
  - JJT to reserve rooms for interns and mentors to meet and greet before June luncheon. Cost if hotel does not get reservation for room is free but \$124 if someone requests it. Recommendation is to use the money for food instead and do it in the restaurant. JJT to check with hotel. (completed, on for today.)

**2019 OFFICERS**

**PRESIDENT**

Silvia Noriega (619) 532-3650  
NAVFAC SW

**PRESIDENT-ELECT**

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

**VICE PRESIDENT**

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

**SECRETARY**

Paz Gomez (760) 602-2751  
City of Carlsbad

**TREASURER**

Gerard Lumabas (619) 515-5162  
Parsons

**DIRECTORS**

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

Glen Parker (619) 306-7334  
Parsons

Carmen Kasner (858) 385-2131  
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Steve Carpenter (760) 497-4571  
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Gene Matter (619) 533-5953  
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Kristie Bevacqua (858) 292-7770  
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Tedi Jackson (760) 533-7080  
SANDAG

Christopher McGrath (619) 686-7231  
Port of San Diego

**PAST PRESIDENT**

Kevin Gibson (619) 291-0707  
Rick Engineering Company

**COUNCIL CHAPTER**

**DELEGATE**

Ed Walton (619) 522-7385  
City of Coronado

**ALTERNATE**

Vic Bienes (619) 571-8196  
Retired

### 3. **10:27 Treasurer's Report – Gerard**

- a. Review and Approval of Monthly Financial Report – In April, \$25K moved from long-term investment fund to operating fund to pay for awards. In May, received large payment and there was additional revenue from CTC event. Kudos to KG and TJ on the CTC event.
  - Overall operating budget YTD \$29,816.93
  - Merrill Lynch: for month (\$6,302.36); for year (\$25,335.32)
- b. KG motioned and VB seconded April's financial report. Approved by Board. VB motioned and KG seconded May's financial report. Approved by Board. Both reports are attached.
- c. Chapter Investment Fund – see attached handout. Difference of \$300/year between 0.84% and 0.96% for \$250K investment. GL will negotiate with DiMeo to lower fee to 0.84%. KG motioned diversifying \$100K to lower risk fund and split remaining funds between ML (American Funds) and DiMeo. GH seconded. Motion passed.
- d. Budget Report – Proposed 2019-20 Budget (handout). VB motioned and CK seconded. Approved by Board with two adjustments (increase line item 182 (Chapter Dues) from \$10K to \$12K and 418 (Internship Program) from \$6250 to \$7K).
- e. Committee Fundraising Ideas:
  - Increase Chapter fees from \$25 to \$30. Fees went up seven years ago from \$20 to \$25. KG moved that fees be increased by \$10 to \$35 effective immediately. GH seconded. Motion passed. KB will reach out to National to ask when the effective date of increasing fees would be and what needs to be done.

### 4. **11:05 President-Elect's Report – Jayne**

- a. June Meeting – Stormwater Panel, “Talkin’ (Stormwater) Trash”  
 Speakers: Charles Mohrlock, Stephanie Gaines, Brian Nemerow  
 Agency Spotlight – George Briest (retiring in 7 days), Olivenhain Municipal Water District
- b. July – Manchester Pacific Gateway Development; Agency Spotlight – Encinitas, Bill Wilson
- c. August – Joint MSA Meeting
- d. September – Agency Spotlight – MTS

### 5. **11:07 Vice President's Report – Greg**

- a. June Sponsor – HDR
- b. July Sponsor – Michael Baker
- c. Sponsorship board is full.
- d. Annual Sponsorships vs Event Sponsorships – GH will draft recommendations.

### 6. **11:09 Delegate's Report – Vic (Ed is out)**

- a. News from APWA National – 30K membership
- b. Advocacy Update – Regional Board working with LOCC on number of bills going forward
- c. Lifetime Member – Linda Scott (moved to Wisconsin). CM will be in Madison end of July and could deliver.
- d. Joint Meeting with SoCal Chapters
- e. PWX Sep 8-11 in Seattle; Women in PW panel, Emerging Leaders (8/2 Osmar), SCEDC Forum APWA request info; trending technology email; gift card scam; National Committee appointments if interested, KG is in Tech Committee; CA dinner at PWX on Tuesday night

## 7. 11:15 Past President's Report – Kevin

- a. PACE award submitted
- b. Getting Past Presidents together end of summer/early fall on PWX. SN to send checklist to KG on reminders, brainstorm with past presidents.
- c. EW sent National PW week posters to agencies; maybe stop practice. VB to check with EW on interest.

## 8. 11:17 President's Report –Silvia

- a. Strategic Meeting Goals
  - APWA Student Chapter Development – President and VP identified (Lauren and Kali), student chapter applications accepted May-Sep requires a faculty signature, chapter establishment for 2019-2020 school year.
  - 2023 PWX Committee - Marketing Material on hold. Reach out to CA chapters on lessons learned.
  - Partnering with other Organizations – Evaluate the benefits by Greg
  - Emergency Resource Information – completed
  - Summer Social on June 19<sup>th</sup> – Osmar updated that >200 attendees, sold out. 20 teams, 6 sponsors; 30 on waiting list.
- b. Condolences to APWA Virginia Chapter (Mid-Atlantic Chapter) – Email from National sent yesterday; mention at lunch today
- c. City of Encinitas accreditation renewal at midpoint – Looking to recognize in July in place of committee of the month.
- d. Committee of the Month -
  - June: Golf Committee
  - July: Dinner Gala
- e. Upcoming Events
  - Summer Social – June 19<sup>th</sup> (6pm-8pm) at Liberty Station
  - Equipment Roadeo – July 11th in Chula Vista Rohr Park
  - Golf Tournament – July 26<sup>th</sup> at Riverwalk (maybe last year there, need to look at other golf courses)
- f. Past Events
  - California Transportation Committee reception, May 15<sup>th</sup>; received thanks from CTC
  - APWA Awards Luncheon, May 16th at Paradise Point; target holding inside from now on but maximum capacity is 450 versus 556 in tent last year
  - Transportation Forum in Chula Vista, June 10<sup>th</sup>

## 9. 11:22 Committee Reports

- a. **ASCE Liaison –Kimberly Wender** – summer break; turnover Presidents in Sep; membership event Aug 24 in Ski Beach, flyer out next week; awards event and California Infrastructure Symposium went well; thanks to APWA for Envision training support
- b. **Awards – James Miller/Greg Kump** – James stepping down but will continue to help for PWX, Greg will continue as chair

- c. **Dinner Gala – Chelsea/Antoinette (absent)** – Save the Date flyer (attached) from CK; 10/19 Maritime Museum at California/Berkeley
- d. Education – Osmar Rodriguez/Glen
- e. **Giving Back - Internship/Scholarship/Philanthropy – Gene**
- f. **Golf Tournament – Sal (Salvador)**
- g. Host – Sharon Singleton/Jayne
- h. **International Affairs Committee – Augie Chang/Pedro – Edgar notified that Congress in Mexico was cancelled.**
- i. Marketing – Tedi
- j. **Membership – Kristie** – 395 members up 13 for FY (handout)
- k. **Operation & Maintenance – Steve / Carmen**
- l. **Small Business – Annie Aguilar** – 6 primes, 7/10 event, 6 subs/prime – WSP, AECOM, Parsons, Jacobs, Kimley-Horn, FSSW; CMAA donating \$200; APWA \$175
- m. **Social & Community Service – Kelly Giesing/Gerard** – Meet the Brewer in late summer; I-5 BuildNCC tour and beach cleanup in La Jolla
- n. Technology – Steve Dow
- o. **Transportation – Gerard**
- p. Water Resource Committee – Greg/Jayne
- q. YP Group – David Atwater
- r. Students Liaison Updates – Metehan Gumstekin (SDSU); Tae Kim and Viviana Gomez (UCSD)
- s. **North County - Pat Thomas – June 27<sup>th</sup> Luncheon, Muggs Stoll, SANDAG, A Bold New Transportation Vision in 5 Big Moves**
- t. Sustainability – Mark Nassar

Meeting was adjourned at 1145.

Officers

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

Attendance

Present  
 Present  
 Present  
 Present  
 Present

Directors

Glen Parker  
 Dan Goldberg  
 Tedi Jackson  
 Kristie Bevacqua  
 Carmen Kasner  
 Gene Matter  
 Steve Carpenter  
 Christopher McGrath  
 Kevin Gibson – Past President  
 Ed Walton – Delegate  
 Vic Biances – Alternate Delegate

Present  
 Present  
 Present  
 Present  
 Present  
 Present  
 Excused  
 Present  
 Present  
 Excused  
 Present

