



San Diego Chapter Board

Meeting Minutes

July 11, 2019

10:00 to 11:30 a.m.

Handlery Hotel

950 Hotel Cir N, San Diego, CA 92108

- 1. 10:07 Call to Order and Roll Call – Silvia**
- 2. 10:57 Secretary's Report – Paz**
 - a. Approval of Meeting Minutes – SN motioned, KB seconded. Minutes approved by Board.
 - b. Review of Action Items
 - GH and EW partnering with other organizations. Board feedback on Joint Meeting Guidelines (revised handout).
 - KG to start spreadsheet to track PWX funds – KG will start log and work with GL.
 - 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 lead sponsorship consolidation effort with Golf, Gala and Awards Committees. GH has discussed with these committees and will draft recommendations.
 - GL to negotiate with DiMeo to lower fee to 0.84% for chapter investment fund.
 - KB reached out to National and found out effective date of increasing chapter fees would be Aug 1. (completed)
 - SN sent a card with lifetime membership recognition to Linda Scott. (completed)
 - KG to get past presidents together end of summer/early fall on PWX. SN to send checklist to KG on reminders, brainstorm with past presidents. (completed)
 - VB to check with EW on interest of stopping practice of sending National PW Week posters to agencies. (completed)
- 3. Treasurer's Report – Gerard (Absent)**
 - a. Review and Approval of Monthly Financial Report – SN received electronic copy. Will review next meeting.
 - b. Chapter Investment Fund Recommendation – next meeting
 - c. Budget Report – next meeting
- 4. President Elect's Report - Jayne**
 - a. June Meeting – Manchester Pacific Gateway Development
Speakers: Perry Dealy
Agency Spotlight – Bill Wilson from City of Encinitas
 - b. August – Joint MSA Meeting
 - c. September – Transportation Joint Meeting, Coleen Clementson, SANDAG

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
NV5

Steve Carpenter (760) 497-4571
WachsWater Services

Gene Matter (619) 533-5953
City of San Diego

Kristie Bevacqua (858) 292-7770
Nasland Engineering

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

5. Vice President's Report – Greg

- a. July Sponsor – Michael Baker
- b. August – HERC Rentals
- c. Annual Sponsorships vs Event Sponsorships

6. 10:35 Delegate's Report – Ed

- a. News from APWA National – PWX open for registration; 1 sponsor for Chapters Dinner; DJ \$950. EW motioned, SN seconded. Motion passed.
- b. Advocacy Update – AB 626 Section 1090 may be pushed to next year
- c. SoCal Joint Meeting – August 16 – JJT, SN and EW attending; \$35 each way business class paid by Chapter; JJT will reschedule Water Resources meeting that day
- d. National Public Works Week Posters - \$800, send a letter instead, raffle off posters ahead of time
- e. 50th Anniversary of the San Diego-Coronado Bridge - \$2K lapel pin, 2 VIP tickets for table, paper with logo, co-sponsor with ASCE at \$1K each; Craig Shannon ASCE president now; Motion for \$1K by KG, PG seconded; motion passed; EW will call Kimberly Wender with results

7. 11:14 Past President's Report – Kevin

- a. Scholarship Update (due July 26th) – only 1 application, will make an announcement today

8. 11:04 President's Report –Silvia

- a. Strategic Meeting Goals
 - APWA Student Chapter Development – Draft bylaws have been prepared, banking on campus confirmed, confirming Faculty Advisor, first tour in Fall.
 - 2023 PWX Committee – Collecting financial information from previous hosts (\$25k to Socal). What about NorCal? Marketing Material on hold.
 - Partnering with other Organizations – Draft agreement sent by Greg
 - Emergency Resource Information – In process by Tedi
 - Summer Social – Completed.
- b. Donation to APWA Virginia Chapter (Mid-Atlantic Chapter)– Funds go to United Way – Virginia Beach Tragedy Fund. What amount? SN motioned \$500, TJ seconded. Motion passed.
- c. APWA National has reached 3rd highest membership ever. San Diego chapter is up 3.4%. SN recognizes KB for her efforts.
- d. Emerging Leader Nomination due Aug – Sharon Lumbreras. Motion to send Sharon by SN, GM seconded. Motion passed. SN will send endorsement letter.
- e. PWX – Hotels are SOLD OUT. 15 attending from San Diego (12 Board).
- f. PACE Award confirmed on 7/8. Kudos to KG and TJ.
- g. UCSD Student Chapter is ready to sign agreement and meet board.
- h. Committee of the Month –
July: Dinner Gala

August: Scholarship Committee

- i. Upcoming Events
 - Meet the Subs – July 10th at CALTRANS; Annie attended.
 - Equipment Rodeo – July 11th in Chula Vista Rohr Park; CK there.
 - Golf Tournament – July 26th at Riverwalk
 - Internship and Mentor Social Event – July 24th at Coronado Brewing at Bay Park; 5:30-7:30 pm
- j. Past Events
 - Summer Social – June 19th (6pm-8pm) at Liberty Station. Per Osmar, >200 attendees, sold out, focus on applications, made \$216 will go to PWX.
 - CTC made \$4K, go to PWX.

9. Committee Reports

- a. ASCE Liaison – Kimberly Wender
- b. **Awards – Greg Kump** – Confirmed venue? Check end of July. Anthony from County to assist.
- c. **Dinner Gala – Chelsea/Antoinette**
- d. **Education – Osmar Rodriguez/Glen** – PWI live, Oct 8-10, (handout) Caltrans in Garcia Room, next month make announcement; prices \$350/\$400; higher than last year but same as previous years before last.
- e. **Giving Back - Internship/Scholarship/Philanthropy – Gene**
- f. **Golf Tournament – Sal (Salvador)** – sponsorship ok; 7 foursomes from sell-out, last year 104
- g. Host – Sharon Singleton/Jayne
- h. International Affairs Committee – Augie Chang/Pedro
- i. Marketing – Tedi
- j. **Membership – Kristie** (handout)
- k. **Operation & Maintenance – Steve / Carmen;** at Roadeo today
- l. **Small Business – Annie Aguilar** – 32 SB attended with WSP, Parsons, AECOM, Kimley-Horn, Jacobs and FSSW, 10:30 am-2 pm; senior leaders from Caltrans attended; statewide meeting next week; \$175 APWA sponsored food
- m. **Social & Community Service – Kelly Giesing/Gerard**
- 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); Carlos Ajanel (UCSD), Wai Kong (UCSD Officer)
- s. **North County - Pat Thomas** – Need for AV volunteer. Muggs Stoll of SANDAG presented 5 Big Moves
- t. Sustainability – Mark Nassar

Meeting adjourned at 1135.

Officers

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

Attendance

Present
 Present
 Present
 Present
 Excused

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 Bienes – Alternate Delegate

Excused
 Present
 Present
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 Excused
 Present
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 Excused
 Present
 Present
 Excused