

**SAN DIEGO CHAPTER
BOARD MEETING AGENDA**



**San Diego Chapter
2010 Board**

President

Diane Catalano, AICP
PBS&J
dmcatalano@pbsj.com

**Co-Vice Presidents of
Programs**

Monica Kling, LEED AP
RBF
mklng@rbf.com

Dawna DeMars

HELIX Environmental Planning
dawnad@helixepi.com

**Vice President of
Membership**

Mindy Fogg
County of San Diego
mindy.fogg@sdcounty.ca.gov

Treasurer

Cara Leone
*Linscott, Law & Greenspan,
Engineers*
leone@llgengineers.com

Secretary

Seth Torma, PTP
KOA Corporation
satorma@koacorporation.com

Newsletter Editor

Leslie Redford
leslie.redford@att.net

**Student Membership and
Outreach Director**

Julie Wang
CH2M HILL
julie.wang@ch2m.com

Chapter Director

Marilyn Pongeggi
City of Chula Vista
marilyn_p@cox.net

- 1.0 Awards Committee Discussion – special guests Corinne Lytle and Becky Skaggs
 - 1.1 Awards Goals
 - 1.2 Awards Improvement Ideas
 - 1.2.1 Less categories
 - 1.2.2 Tighten criteria
 - 1.2.3 Keep dinner
 - 1.2.4 Committee to have more public representation
 - 1.2.5 Runners up don't go up
 - 1.3 Budget
 - 1.3.1 Cara to be involved with budget
 - 1.3.2 Make it a money maker.
 - 1.3.3 Include scholarship costs.
 - 1.3.4 Location – do some research.
 - 1.4 Awards Jury
 - 1.5 Next Steps
- 2.0 Board Reports
 - 2.1 Secretary
 - 2.1.1 Correspondence
 - 2.1.1.1 Only junk mail
 - 2.1.2 Minutes from March
 - 2.1.2.1 Posted along with Bylaws
 - 2.2 Membership
 - 2.2.1 20 renewals
 - 2.2.2 7 new members
 - 2.2.3 280 total members
 - 2.3 Programs
 - 2.3.1 April Luncheon - 4/15
 - 2.3.2 Speed Networking - 4/28
 - 2.3.2.1 Location: Center for sustainability
 - 2.3.2.2 Food: Monica to take care of food
 - 2.3.3 June Luncheon – TBD
 - 2.3.3.1 High speed rail
 - 2.3.4 July Happy Hour – Monica to look into it.
 - 2.4 Student Membership
 - 2.4.1 Student Chapter Updates
 - 2.4.1.1 UCSD (Emily)
 - 2.4.1.1.1 Student-run Workshop AEP not sponsoring
 - 2.4.1.2 SDSU (Michael)
 - 2.4.1.2.1 Want tee shirts.
 - 2.4.1.2.1.1 Decision – No
 - 2.4.1.3 USD - Professor Grey is interested.
 - 2.4.2 Student Scholarship
 - 2.4.2.1 NA
 - 2.4.3 EarthFair – 4/18

- 2.4.3.1 Two volunteers still needed
 - 2.4.4 Student CEQA Workshop – 10/16
 - 2.5 Newsletter
 - 2.5.1 April Newsletter Done
 - 2.5.2 Cara and Mindy switch dates.
 - 2.6 Chapter Director
 - 2.6.1 Spring CEQA Workshop May 13th
 - 2.6.1.1 Ryan Waterman, Joe Monaco, Chris from Latham Watkins,
 - 2.6.1.2 Location: Marina Village
 - 2.6.1.3 Project: Monica, Diane
 - 2.6.1.4 Laptops: Multiple
 - 2.6.1.5 20 sign ups
 - 2.6.1.6 Registration help
 - 2.6.1.6.1 Mindy and Diane
 - 2.6.1.7 Seth (now George from KOA) to take CEQA books for sale
\$15, CD \$10
 - 2.6.2 Dwight donation
 - 2.6.2.1 update
- 2.7 Treasurer
 - 2.7.1 Correspondence
 - 2.7.2 Account Balance Savings: \$10,100, Checking \$20,900
- 3.0 Committee Reports
 - 3.1 Legislative - Call Betty next month
 - 3.2 Emeritus – 4/20 letter sent?
- 4.0 Discussion Items
 - 4.1 Other

5.0 Newsletter Assignments - Message from the Board/Meet a Member

- 5.1 January – Diane/ Seth (Treasurer)
- 5.2 February – Dawna/ Emily (UCSD Liaison)
- 5.3 March – Julie/ Michael (SDSU Liaison)
- 5.4 April – Marilyn / Charlie Bull (Emeritus Committee Co-Chair)
- 5.5 May – Monica/ Sophia (Social Media Chair)
- 5.6 June – Cara/ Devon Muto (State Admin VP)
- 5.7 July – Mindy/ Betty Dehoney (SD Leg Committee Rep)
- 5.8 August – none (dark month)
- 5.9 September – Emily/ Awards Chair
- 5.10 October – Michael/?
- 5.11 November – Seth/?
- 5.12 December – Leslie/?