



SAN DIEGO CHAPTER BOARD MEETING AGENDA



Date: December 15, 2010

Time: 5:30 pm. - 7:30 p.m.

Location: KOA Corporation Office (619) 683-2933
5095 Murphy Canyon Road, Suite 330, San Diego, CA 92123

1.0 Board Reports

President

Diane Catalano, AICP

PBS&J

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Vice President of Programs

Monica Kling, LEED AP

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Vice President of Membership

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Treasurer

Cara Leone

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Secretary

Seth Torma, PTP

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Newsletter Editor

Lennie Rae Cooke

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Student Membership and Outreach Director

Julie Wang

CH2M HILL

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Chapter Director

Marilyn Pongeggi

City of Chula Vista

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1.1 Chapter Director

1.1.1 2011 CEQA Workshops

1.1.1.1 Topic is Litigation/Legislation

1.1.1.2 Speakers are: Ryan Waterman, and potentially someone from Latham Watkins, County Council and Bruce McIntyre

1.1.1.3 Mindy Fogg will ask County Council

1.1.1.4 Marilyn will ask Bruce McIntyre

1.1.2 2011 Chapter budgets

1.1.2.1 Of the three items that SD wanted changed in the budget we:

1.1.2.1.1 Won - on keeping money in for student membership for faculty and grants

1.1.2.1.2 Lost - on reducing the presidents budget

1.1.2.1.3 Lost - on reducing the number of NAEP memberships (5) that we will be paying for

1.1.3 Extra money in accounts

1.1.3.1 We have about 25,000 in our account. We may want to find ways to lessen that amount by providing something to our members.

1.1.4 2012 California Conference: has been moved to Sacramento

1.2 Membership

1.2.1 Renew 20

1.2.2 New 7

1.2.3 Gone 4

1.2.4 Total members 294

1.3 Student Membership

1.4 Programs

1.4.1 Holiday party recap

1.4.2 2011 Schedule

1.4.2.1 January - CEQA Judge

- 1.4.2.2 February – CEQA Workshop, no luncheon
- 1.4.2.3 March – Luncheon (and State Conference in Monterey)
- 1.4.2.4 April – Luncheon and Speed Networking
- 1.4.2.5 May – CEQA Workshop (likely) or luncheon, not both
- 1.4.2.6 June – CEQA Workshop (maybe) or luncheon, not both
- 1.4.2.7 July – Luncheon
- 1.4.2.8 August – Member Appreciation Event, no luncheon
- 1.4.2.9 September – Award Ceremony or luncheon, not both
- 1.4.2.10 October – Award Ceremony or luncheon, not both
- 1.4.2.11 November – CEQA Basics and luncheon
- 1.4.2.12 December – Holiday Party, no luncheon

1.5 Treasurer

- 1.5.1 2010 Chapter financials
- 1.5.2 2011 Chapter budget

1.6 Secretary

- 1.6.1 Board Elections
- 1.6.2 P.O. Box/Correspondence

1.7 Newsletter Editor

- 1.7.1 December 2010 – We will skip this issue and send it out in January
- 1.7.2 Seth will send election results to Lennie Rae to include in the next newsletter

2.0 Committee Reports

- 2.1 Legislative – call Betty in January
- 2.2 Emeritus – maybe get status update by having them come to meeting in March
- 2.3 Awards – recap of 2010 and prepare general schedule for 2011
 - 2.3.1 Some of the Board still might want to rethink the categories.
 - 2.3.2 Categories will be reviewed by February and recommendation made to the board (**possible subcommittee?**)
 - 2.3.3 Seth to send Marilyn speaker form letter for her to send to Ken Kramer as possible speaker for 2011 awards

3.0 Discussion Items

- 3.1 Backdrop bag
 - 3.2 AEP Rep for City of San Diego Code Monitoring Team
 - 3.3 Website status
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