



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., November 7, 2012  
**PLACE:** Physical Plant and Operations Center, Training room A  
 4860 Ruffner Street, San Diego, 92111

**AGENDA**

**Subcommittee Members: Berg, Gordon, Hall, Pinson**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of minutes for 6-6-12 ( <b>Exhibit</b> ) (Action)	
2. Discuss ICOC Update to BOE on December 4, 2012 ( <b>Action</b> )	
3. Discussion about what to do going forward since Prop. Z will have either passed or not (Berg)(Action)	
4. Draft Quarterly Status Report (Goshorn)( <b>Exhibit</b> )(Action)	
5. Discussion of newly appointed members and what openings we still have (Berg)	
6. ADJOURNMENT (Action)	
<b>Next Meeting:</b> December 5, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

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 Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

**Web postings:** <http://sandi.net/props/icoc>