



SAN DIEGO GREEN BUILDING COUNCIL

5010 Shoreham Place
San Diego, CA 92122
www.usgbc-sd.org

Board Meeting Minutes – 10 July 2012, 4:00pm – 6:00pm DPR Construction, 5010 Shoreham Place, San Diego, CA 92122

Vision *Our buildings and communities will regenerate and sustain the health and vitality of all life within a generation.*

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DPR Construction

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San Diego Gas & Electric

Matthew Wells

ARCHTECTS hanna gabriel wells

STAFF

EXECUTIVE DIRECTOR

Douglas Kot
doug@usgbc-sd.org
619-944-8607

1. Meeting called to order by Zach Pannier
2. Meeting Minutes Approval (approved, unanimous – Robert moved / Barbara seconded)
3. No conflicts of interest
4. Nominations Committee was established: Zach Pannier, Walt Kanzler, Barbara Fanning
5. Discussion Items:
 - a. USGBC Mid-Year Meeting
 - b. SDGBC Calendar
 - c. Fund Development
 - d. Strategic Plan
 - e. Balboa Park EBOM + 100 YR Centennial / Balboa Park Building Benchmarking w/LEED AP Community
6. Balboa Park LBC Landscape Transect Competition Notes
 - a. Potential project tie ins: Balboa Park 2015 Water Project, Living Home Demonstration / Solar Decathlon, Major Speaker in Balboa Park end of year (Jason McLennan).
 - b. Plan was discussed
 - i. Building off existing Water Wise plan to re-vamp the vegetation in the park
 - ii. Appeal to funders in Innovation Committee
 - iii. Launch design competition for vegetation in park (Landscape Architecture Schools and related partners)
 1. Model after San Diego Energy Apps
 2. Tie in to Citizens Coordinate 2015 visioning project
 - iv. Also tie in with demonstration projects outside of Balboa Park
 - v. End of year launch of design competition and call to action with main event keynote (Jason McLennan)
 - vi. Launch series of workshops on EBOM, Water Wise, and sustainable landscaping
 - vii. Living Building Challenge Gap Analysis
 - viii. EcoDistricts tie in
 - c. Parties needing buy-in from: Museums, BPCP, Balboa Park Conservatory, Balboa Park Centennial Celebration Inc., City of San Diego, SD County Water Authority
 - d. Other potential partners: educational institutions incl. Cuyamaca College, Citizen's Coordinate
 - e. Robert to create work plan
7. Closing Round

Mission *Inspire, educate and collaborate within our community to accelerate the transformation of our built environment into true sustainability.*