



# SAN DIEGO GREEN BUILDING COUNCIL

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

## Meeting Minutes - #51

### USGBC-San Diego Chapter - Board of Directors

#### OFFICERS

**PRESIDENT**  
**Zach Pannier**  
DPR Construction

**VICE PRESIDENT**  
**Jay Corrales**  
Turner Real Estate

**SECRETARY**  
**Kamala Kuresman**  
Nolte Vertical Five (NV5)

**TREASURER**  
**Jay Bart**  
Barona Resort & Casino

**DIRECTORS**  
**Beth Brummitt**  
Brummitt Energy  
Associates

**Barbara Fanning**  
Mindswing Consultants

**Sean Hulen**  
Barnhart Balfour Beatty

**Walter Kanzler**  
Qualcomm

**Matthew Porrecca**  
BNIM Architects

**Lucia Stone**  
San Diego Gas & Electric

**Robert Thiele**  
Robert Thiele Architect

**Matthew Wells**  
ARCHTECTS hanna  
gabriel wells

**STAFF**  
**EXECUTIVE DIRECTOR**  
**Douglas Kot**  
doug@usgbc-sd.org  
619-944-8607

**Meeting Minutes:** San Diego Green Building Council - Board of Directors/Steering Committee

**Meeting date:** October 2, 2012

**Meeting time:** 4:00 PM – 6:00 PM

**Location:** DPR

**Minutes submitted by:** Kamala Kuresman, October 18, 2012

**Board Members Attendees:** Zach Pannier, Robert Thiele, Matthew Wells, Beth Brummitt, Jay Corrales, Barbara Fanning Walter Kanzler, Sean Hulen

**Board Members Absent:** Lucia Stone, Matthew Porrecca

**Other Attendees:** Douglas Kot, Renee Daigneault, Paulina Lis (Sustainable Destinations)

#### 1. Board Meeting called to order

(4:16 PM) Zach called the meeting to order.

#### 2. Opening Round

(4:16 PM) Opportunity for all attendees to discuss what is on their minds.

#### 3. Agenda Approval

(4:26) The agenda was approved with the addition of the Bioneers Proposal.

#### 4. Meeting Minutes Approval

(4:29 PM) The meeting minutes from September were approved.

#### 5. Conflict of Interest

(4:30 PM) The board expressed no conflict of interest with the agenda.

#### Working Sessions

#### 6. Green Apple Day of Service

\*(4:30 PM) The Green Apple Day of Service took place on September 29<sup>th</sup>. It was a great success! Many thanks to Sean Hulen and Balfour Beatty, Renee, and Barbara Fanning for their leadership and support. The event was revenue positive and generated much goodwill. 420 hours of labor were donated.



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## **7. Bioneers Committee Proposal**

\*(4:40 PM) Jay presented the proposal before the Board to form a Bioneers Committee. Through the dynamic governance process, the Board decided not to adopt the proposal, as it was written, at this time

## **8. Board of Directors Nominations**

\*(5:08 PM) Three of the current 10 board members will remain on the Board for 2013; seven of the board members are up for re-election this year. Jay Corrales is termed out after six years of great service. Matt Wells submitted a letter of resignation; he will serve through the end of the calendar year. The board members that are up for re-election are listed below.

1. Kamala Kuresman
2. Robert Thiele
3. Beth Brummit
4. Sean Hulen
5. Matthew Porreca
6. Lucia Stone

A total of nine seats are open for this election. An announcement about the election will be sent out in the next newsletter. The Board is encouraged to do outreach to attract quality leadership and needed skillsets.

### Schedule:

- Nominations are open through October
- Election begins in the beginning of November
- Voting closes at the end of November
- New Board members will be announced at the Winter Holiday Party

The nominations page is 'live' on the website. The members of the nominations committee are: Zach Pannier, Barbara Fanning, and Walter Kanzler; Matt Wells is also interested in helping with elections.

## **9. Balboa Park**

\*(5:17 PM) The project has been launched internally and the group has already had a few meetings. A solid work plan is in place; project managers have been selected. The biggest need right now is getting all the agreements in place. Doug is looking for volunteers with contracting experience to review independent consulting agreements by the end of this week.

## **10. ZNE Research\***

(5:25 PM) Zero Net Energy research is moving forward and going well.

## **11. Municipal Trainings**

\*(5:27 PM) The net revenue to the Chapter will be positive.



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## **12. AEDP/ Other Workshops**

\*(5:28 PM) There are four workshops before the end of the year; they are all free to the public. We need more LEED Faculty in San Diego to help lead these workshops moving forward. Walt, Sean, and Zach all expressed interested in becoming LEED Faculty. We need to gather people after Greenbuild to develop a plan to get more LEED Faculty.

## **12. GreenMeets, Lunch+LEED & Tours**

\*(5:40 PM) Full calendar of events for the next month:

- Lunch + LEED - Residential
- GM – Waxie; GAP
- 10/23 – Tour of Aventine O&M project and Marine Corps Recruit Depot
- 12/5 – Winter Party, Awards Program, Announcement of new Board

A committee of Board members is needed to help select the award winners. Zach and Walt volunteered to assist; they will reach out to Keith for assistance. The awards program is an opportunity to celebrate all of the certified projects.

## **13. Study Group**

\*(6:02 PM) The Study Group begins this evening.

## **14. GreenBuild**

\*(6:02 PM) Anticipate a large group from San Diego this year. Attendance is needed to divide and conquer at Chapter Day. The Chapter will try to hold a San Diego event at GreenBuild.

## **15. GiveBIG Redux**

\*(6:06 PM) The Board discussed doing the GiveBIG campaign again at the holiday party. We need to look for an opportunity to have matching funds again. Zach will call the San Diego Foundation. Other options should be brainstormed, as well as a better defined sponsorship program.

Renee, Beth, and Kamala will work to help develop the program; reach out to Whitney Dorn (DPR) to assist. Look into the business case, inspiration, business, and program. Draft proposal for discussion needed by November 6<sup>th</sup> Board meeting.

## **16. Support**

\*(6:20 PM) Renee has reached out to Point Loma Nazarene to help support us with marketing activities.



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## 17. Policy

\*(6:20 PM) Doug briefed the Board on the latest updates regarding Policy.

## 18. National

\*(6:21 PM) National is rolling out an entirely new membership model. We need to understand it so we can explain to our members.

## 19. Annual Report

\*(6:22 PM) We are at our 10<sup>th</sup> year as a Chapter. A key goal is to have an audited financial report. We will develop a simple publication now, moving forward can grow into a nice publication to showcase the Chapter in 2014 (*2004 was when a lot of our paperwork was officially filed*).

## 20. Strategy

\*(6:22 PM) We need to update the Scorecard.

- Contacted by CleanTech to see how we can collaborate – need to set a meeting.
- Legal counsel is needed.
- Consolidation is still a topic of discussion at PRC. Get update from Matthew and Keith prior to Greenbuild.
- PPM needs to be updated.
- Board members needed – fund development, competency, working board, energy and passion to do work.
- Staying focused is key with all of our activities.

(\*6:35 PM) Meeting adjourned at 6:44 PM.

## Closing Round and Adjournment:

(\*6:35 PM) The Board shared their closing comments about the meeting. The meeting was adjourned at 6:44 PM.

**Next Board Meeting:** The next Board Meeting will take place on November 6, 2012 at DPR from 4:00 – 6:00pm. Key topics will include: elections, holiday party, and GreenBuild.

**Year at a glance:** November 6 (Board Meeting), November 14-16 (GreenBuild in SF), December 4 (Board Meeting), December 5 (Holiday Party)

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