

1. **Welcome and Introductions**
2. **Review and approve June 3, 2015 draft meeting report / minutes**
 - Discussion and public input
3. **Planning and development of the 2015 Seminar, *Building Relationships for a Successful Project*.** Each of the newly established Seminar subcommittees provides an update on its respective Session assignments and makes recommendations to the Committee for consideration.
 - A. Session 1: “Poll Group Outcomes” subcommittee**
 - Report on the final Poll Group, including the total number of participants polled and their demographics
 - Report on the final Survey content, including the questions and format that was used
 - Identify potential Presenter(s) for Committee consideration
 - Review and approval of subcommittee recommendations
 - Discussion and Public input
 - B. Session 2: “What the Code Requires” subcommittee**
 - Report on the subcommittee’s progress in developing program content related to its seminar topic
 - Identify potential Presenter(s) for Committee consideration
 - Review and approval of subcommittee recommendations
 - Discussion and Public input
 - C. Session 3: “Case Studies” subcommittee**
 - Identify projects being considered for the seminar
 - Identify potential Presenter(s) for Committee consideration
 - Report on the progress of the subcommittee’s plan to work with the Presenter(s) to coordinate the completion of its presentation
 - Review and approval of subcommittee recommendations
 - Discussion and Public Input
 - D. Session 4: “Panel Discussion” subcommittee**
 - Identify potential Panel Members for Committee consideration
 - Report on the progress of the subcommittee’s plan to coordinate panel member discussion content, comparing and contrasting the results from Sessions 1 to 3
 - Review and approval of subcommittee recommendations
 - Discussion and Public Input

4. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

5. Adjournment

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 5 business days prior to the meeting.

Parking:

Sacramento—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking stations and meters around the perimeter of the building.

Los Angeles—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at the above phone number.