

1. **Welcome and Introductions**
2. **Review and approve August 25th, 2015 draft meeting report / minutes**
 - Discussion and public input
3. **Practice-run for the proposed 2015 Seminar, *Building Relationships for a Successful Project*.** Each Seminar Session subcommittee will submit and go through their proposed PowerPoint presentations in preparation for the Seminars.
 - a. *Session 1: Poll Group Outcomes*
 - i. Review of proposed PowerPoint slides and presentations
 - ii. Discussion and Public Input
 - iii. Committee recommends approval of proposed seminar content
 - b. *Session 2: What the Code Requires*
 - i. Review of proposed PowerPoint slides and presentations
 - ii. Discussion and Public Input
 - iii. Committee recommends approval of proposed seminar content
 - c. *Session 3: Case Studies*
 - i. Review of proposed PowerPoint slides and presentations
 - ii. Discussion and Public Input
 - iii. Committee recommends approval of proposed seminar content
 - d. *Session 4: Panel Discussion*
 - i. Review of proposed PowerPoint slides and presentations
 - ii. Discussion and Public Input
 - iii. Committee recommends approval of proposed seminar content
4. **Committee will review and finalize details pertaining to the Seminar venues and logistics.**
 - Discussion and public input
5. **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.
6. **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) 440-8446. 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.