

**DATE:** October 11, 2016

**TIME:** 12:00pm

**MEETING LOCATION:** 11355 North Torrey Pines Rd., La Jolla, CA, 92037

**CALL-IN PHONE NUMBER:** (702) 589-8240 **Access Code:** TBD

**PLEASE NOTE, IF YOU COME TO TORREY PINES FOR THE MEETING, YOU WILL NEED A TEMPORARY PARKING PERMIT OR YOUR CAR MAY BE TOWED.**

#### NOTICES / INFORMATION

Copies of the agenda materials are available in the Interim Executive Director's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Interim Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Interim Executive Director's office at (760) 631 – 5846. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

#### PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Interim Executive Director for a response or by asking the Interim Executive Director to report back to the Board concerning the matter.

- I. Call to Order**
  
- II. Roll Call of Board**
  - a. Mr. Aaron Ideker
  - b. Mr. Michael Slatoff
  - c. Dr. Donna Elder
  - d. Ms. Emi Hara
  - e. Mr. Jose Seda
  - f. Dr. Natalie Winspear
  - g. Pre-College Programs
  
- III. Routine Business**
  - a. Approval of the agenda
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  - b. Approval of the minutes from September 13, 2016
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  - c. Public Comment
    - i. For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.
  
- V. Information / Presentation**
  - a. Updates—Presented by Kimberleigh Kopp
  - b. Financial Reports—Presented by Medhat Said
  
- VI. Action Items:**
  - a. Approval of the EPA Resolution and Expenditure Plan for NUAOC.

**ACTION ITEMS**

1. Item: The EPA Resolution and Expenditure Plan for NUAOC

Presenter: Medhat Said

Recommended Action: Approval

Background: The NUA Board was sent the EPA Resolution and Expenditure Plan for review in regards to NUAOC.

Motion:

Second:

Vote:

- V. Closed Session
- VI Executive Director's Report
- VIII Adjournment