EDMUND G. BROWN Jr., Governor

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FORUM COMMITTEE MEETING Minutes Chairperson Paul Von Berg

Via Conference Call February 21, 2017 10:00 A.M.

I. Call to Order/Roll Call

Chairperson Paul Von Berg calls the meeting to order at 10:02 a.m.

a. Members present: Paul Von Berg, Pat McGinn, Susan Anderson, Jack Buckhorn, Chip Martin and DAS Chief Diane Ravnik.

b. Members Absent: Jim Hussy, Van Ton-Quinlivan, Christopher Christophersen.

II. Review/approve previous Minutes

A motion and a second were made to approve the previous meeting minutes. All were in favor. The motion carried.

III. Discussions and suggestions on future 2017 Forum Topics.

Commissioner Von Berg reviewed Forum topic suggestions from the last meeting:

- Possible presenter John Chang
- Training Coordinators on Best Practices
- Southern California Partnership for jobs
- PHCC Ride along with 2 contractors
- Cal Poly
- Safety Barriers
- IV. Other Items of Interest

Discussed next CAC meeting will be held at Hilton in Glendale, California on April 27, 2017.

V. Adjournment

A motion to adjourn was made and seconded. All were in favor. The motion was carried. The meeting adjourned at 10:28 a.m.