



## **CEAC Administrative Committee Meeting**

CEAC Spring Conference

Thursday, May 20, 2021 | 1:00 pm – 2:15 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/84130896546?pwd=cHFrbG9NaTBiOWhtZGgyOVp3ZnY0UT09>

Meeting ID: 841 3089 6546

Passcode: CEAC2021

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### **AGENDA**

Chair, Brian Balbas, Contra Costa County  
Vice Chair, Mark Pestrella, Los Angeles County  
Vice Chair, Phil Doudar, Los Angeles County  
Vice Chair, Tom Mattson, Humboldt County

- |         |      |   |
|---------|------|---|
| 1:00 pm | I.   | <b>Welcome and Opening Remarks</b><br><i>Chair, Brian Balbas, Contra Costa County</i>   |
| 1:10 pm | II.  | <b>Discussion about Project Delivery Methods (CM/GC, DB)</b><br><i>Matt Randall, Placer County</i>  |
| 1:30 pm | III. | <b>COVID - Remote Work/Re-opening/Life after COVID - Roundtable</b><br><i>Chair, Brian Balbas, Contra Costa County</i>  |
| 1:50 pm | IV.  | <b>Administrative Committee - Future Agenda Items - Roundtable</b><br><i>Chair, Brian Balbas, Contra Costa County</i><br><i>Vice Chair, Mark Pestrella, Los Angeles County</i><br><i>Vice Chair, Phil Doudar, Los Angeles County</i><br><i>Vice Chair, Tom Mattson, Humboldt County</i><br><b>Attachment 1 – Future Agenda Topics</b> |
| 2:15 pm | V.   | <b>Closing Comments and Adjournment</b>   |
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### **Zoom call-in instructions:**

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One tap mobile

+16699006833,,84130896546#,,, \*07672981# US (San Jose)

**ATTACHMENTS**

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Attachment One.....Future Agenda Topics

## **Attachment One**

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Future Agenda Topics



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### **FUTURE ADMINISTRATIVE COMMITTEE AGENDA TOPICS**

The CEAC Administrative Committee was formed to help address items of interest for CEAC membership that may not fall within the scope of one of the CEAC Policy Committees. Since the Administrative Committee was formed a variety of topics have been presented or discussed providing valuable information and insight into how various agencies have developed policies, programs and solutions to administrative issues we all face in our mission to provide quality projects, programs and services in public works.

Some examples of topics have included human resource administration, homelessness, liability issues, training, FEMA experiences and administration.

The Administrative Committee is soliciting your feedback and suggestions for pertinent agenda topics that our CEAC membership want to hear about or discuss as part of a roundtable.

#### **Some examples might include:**

- **Climate Action Plans**
  - Funding
  - Legislation
  - Measuring impact and success
  - Metrics
- **Public Outreach**
  - Social Media
  - PIO
  - Press Releases
  - Meeting Translation needs
  - Branding
- **Illegal Dumping**

#### **Please provide the following:**

- Topic – briefly describe relevance to our CEAC members
- Suggested presenter – an agency or person(s) that can lead a presentation or roundtable discussion

**Your input will help to shape future discussions in this committee.**

**Thank you.**