

Allison Don, Senator Marty Block's representative reported the Senator is advocating higher education, that the Senator was named CA Legislator of the Year by The American Legion, and that there are internships available at his office. A newsletter was distributed to the members.

- ITEM #7** **RESIDENTS WISHING TO PRESENT THEMSELVES** **VOTING ITEM**
FOR BOARD VACANCIES
Glenn Vaughn from Seven Oaks, District E, presented himself to fill the one year vacancy.
Motion made Richard House/Vicki Touchstone to accept Glenn Vaughn. Motion passed unanimously.
Note: number of votes change to 14 to reflect additional voting member.
- ITEM #8** **APPOINT VICE-CHAIR, AS ALTERNATE TO CPC** **VOTING ITEM**
Motion made Lou Dell Anglea/Wolfie Pores to appoint Mike Lutz as the alternate. Motion passed unanimously.
- ITEM #9** **APPOINT STANDING SUB-COMMITTEE CHAIRS/V-CHAIRS** **VOTING ITEMS**
Motion made Fred Gahm/Joe Dirks to accept the following recommendations made by
Richard House: Lou Dell Angela Chair/Richard House Vice Chair of Development Review; Vicki Touchstone Chair/Mike Lutz Vice Chair of Regional Issues; Robin Kaufman Chair/Joe Dirks Vice Chair of Traffic and Transportation; Kim Coutts Chair/Eugenia Contratto Vice Chair of PR; John Cochran Chair/Mike Lutz Vice Chair of Website Adhoc; Richard House Chair/Robin Kaufman Vice Chair of Bylaws Adhoc. Motion passed unanimously.
- ITEM #10** **APPOINT KIM COUTTS CORRESPONDING SECRETARY** **VOTING ITEM**
Motion made Richard House/Roberta Mikles to appoint Kim Coutts as Corresponding Secretary. Motion passed unanimously.
- ITEM #11** **APPOINT ADDITIONAL SIGNER ON CHECKING ACCOUNTS** **VOTING ITEM**
Motion made Robin Kaufman/Joe Dirks to have two officer signatures (Chair, Vice Chair, Treasurer, Secretary) on all checks. Motion passed 13-1-0 (Wolfie Pores opposed). The Treasurer will contact the bank to review procedures on updated signature card and report back next month.
- ITEM #12** **DISCUSS REALLOCATION OF RB FOUNDATION GRANT FUNDS** **VOTING ITEM**
Vicki Touchstone suggested the formulation of an adhoc to prioritize grant information. Motion made Richard House/Matt Stockton to have the adhoc consist of Vicki Touchstone, Fred Gahm, Richard House, Mike Lutz. Motion passed unanimously.
- ITEM #13** **RB ALIVE: DISCUSS THEME, AND COMMIT VOLUNTEERS** **VOTING ITEM**
Robin Kaufman reserved a booth with table, two chairs, and pop up canopy. Vicki Touchstone, Joe Dirks, Richard House, Lou Dell Angela, Mike Lutz, Glenn Vaughn, Wolfie Pores volunteered to help at the booth. Motion made Joe Dirks/Roberta Mikles to allocate up to \$100 for the event. Motion passed unanimously.
- ITEM #14** **VERIZON/OAKS NORTH PROJECT** **INFO UPDATE**
Wolfie Pores and Roberta Mikles met with Orlando Uribe, Oaks North manager for clarification purposes. Richard House spoke with Ron Stevens, Oaks North Board Secretary, and Orlando Uribe, club manager. Due to a number of reasons, this project is on hold.
- ITEM #15 a** **APPOINTMENT OF GEORGE LEITNER TO REGIONAL ISSUES** **VOTING ITEM**
Motion made Lou Dell Angela/Fred Gahm to appoint George Lietner as a resident member of the committee. Motion passed unanimously.
Note: Number of votes change to 13 as Matt Stockton left at 8:35 pm.

ITEM #15 **COMMITTEE REPORTS** **POSSIBLE VOTING ITEM(S)**
Bylaws Ad-Hoc: Richard House – plans on having it completed within two meetings.
Development Review Committee: Lou Dell Angela – no report
Regional Issues Committee: Peter Tereschuck – reported on CIP process with Oscar Valdez (from the City) and PFP. See April committee minutes for details.
Traffic & Transportation Committee: Robin Kaufman – none.
Publicity/Elections/Nominating Committee: Kim Coutts – none.
Web-Site Committee: Mike Lutz – next meeting is this Monday. Mike Lutz sent bios to George Cooke (webmaster). He requested people to stay to take individual and group photos for website.

ITEM #16 **LIAISON REPORTS** – skipped all reports due to time.
Community Council/MAD Robin Kaufman
Community Planners Committee (CPC) Richard House
SANDAG Richard House

ITEM #17 **OLD BUSINESS**: EIR for bike lane plan was time sensitive. Kathy Keehan, past Planning Board Chair and immediate passed Executive Director of the San Diego Bicycle Coalition was asked for input by Richard House. The information was then forwarded to the City.

ITEM #18 **NEW BUSINESS**: Richard House informed the members that Terri Denlinger, immediate past Planning Board Chair, has not been forthcoming with Board documents or key to the mailbox. Peter Tereschuck suggested sending a formal request for the documents via email, mail and certified mail. If there is no response, sanction Teri Denlinger and or take legal action as all Board documents are considered public record. Richard House will formulate the letter.
Robin Kaufman asked about comments made by Matt Stockton and John Kowalski at last Regional Issues meeting. The two of them communicated and met with a Fire Marshall on matters that were never discussed or approved. One comment the two made was that there is no Fire Safe Council in RB. There is indeed a Fire Safe Council. Robin Kaufman sits on it.

ADJOURNMENT: Motion made Wolfie Pores/Richard House to adjourn at 9:14 pm. Motion carried unanimously.
Respectfully submitted by Robin Kaufman.

NEXT BOARD MEETING:

Thursday June 20, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

ADMINISTRATIVE COMMITTEE
6:00 PM - Monday, 10 days prior to Board meeting
Swim & Tennis Club

PUBLICITY/ELECTIONS/NOM
... location & time TBA

Development Review Committee
5:30 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee
7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee
6:00 PM - Fourth Monday of month
... location TBA

