



**ITEM #7****CHAIRS REMARKS**

- New agenda format
- Parliamentary Rules (copy distributed) to be followed at Board meetings
- Consideration of drafting redistricting letter
- Parliamentarian position is not in bylaws; will address in July
- Planning Department will now be a part of Development Services
- Identify bylaws committee in July
- Appoint fundraising liaison
- Fred Gahm volunteered to be web liaison
- Committee chairs to submit annual reports by July

**ITEM #8****COMMITTEE REPORTS****Committee**

(Joint) Traffic & Transportation	Dick Katz	No report
Regional Issues	PeterTereschuck	High speed rail letter
Development Review	John Woods	No report
Publicity & Election	Eugenia Contratto	No report

**ITEM #9**

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	Recommend letter to high speed rail authority from Community Council & Planning Board stating opposition, as plan now stands
San Dieguito River Valley Park	Dick Katz	No report
CPC	Teri Denlinger	No report
CPC Alternate	John Kowalski	
San Pasqual/Lake Hodges Planning Group	John Kowalski	No report
COMPAC/SANDAG	Richard House:	No report
Maintenance Assessment District (MAD)	Katz/Kaufman	No meeting

**ITEM #10****UNFINISHED BUSINESS**

Motion by Dirks to move sign approval from Voting Item to Information Item; 2<sup>nd</sup> by Kaufman Vote 2-13-0

**ITEM 10-A****RB WELCOME SIGN DESIGN REVISIONS****VOTING ITEM**

John Woods presented modifications to design requested by Board at April 2011 meeting that were re-submitted to DRC for review and recommended action

Motion to accept design as presented by Woods  
 Motion by Woods 2nd by Denlinger vote 13-1-1 (Dirks - states does not believe item properly noted on agenda)

**Item 10-B**

**HIGH SPEED RAIL**

**VOTING ITEM**

Peter Tereschuck presented project re-cap & recommended action from the Board

Motion to send letter to CA High Speed Rail Authority, in conjunction with Community Council, to oppose the current plan for the rail system through San Diego County

Motion by Tereschuck 2<sup>nd</sup> by Katz Vote 15-0-0

**ITEM #11**

**NEW BUSINESS**

▪ **SUSTAINABLE WATER SUPPLY**

**INFORMATION**

Peter Tereschuck presented review & discussion of proposed policy from City of San Diego

• **PURCHASE MEETING TIMER**

**VOTING ITEM**

Teri Denlinger presenting – authorize purchase of meeting timer not to exceed \$150.00

Motion Authorize purchase of timer, cost not to exceed \$150

Motion by Woods 2<sup>nd</sup> by Hall vote 11-4-0

**ITEM #12**

**OLD BUSINESS**

No old business

**ADJOURMENT:**

Meeting adjourned @ 8:55 pm

**NEXT BOARD MEETING:**

Thursday July 21, 2011 @ 7:00 PM  
Oaks North Community Center

**COMMITTEE MEETINGS:**

**Administrative Committee**

July 11, 2011 @ 6:00 PM  
Bernardo Heights Community Center

**Publicity & Election Committee**

TBD  
Bernardo Heights Community Center

**Development Review Committee**

July 5, 2011 @ 5:30 PM  
Swim & Tennis Club

**Regional Issues Committee**

July 5, 2011 @ 7:00 PM  
Swim & Tennis Club

**Traffic & Transportation Committee**

June 27, 2011 @ 7 PM  
Westwood Club – Adult Lounge