



Vote on individuals presenting themselves for Board district vacancies who have already attended one required meeting this year. There are presently vacancies in the following districts: B (Eastview), C (Oaks North), D (Swim and Tennis), F (Bernardo Heights).

**ITEM # 13      COMMITTEE REPORTS (see attached draft of minutes)**

Bylaws Ad-Hoc..... Don Gragg  
Development Review..... Vicki Touchstone  
Publicity/Elections/Nominating..... John Cochran  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation.....

**ITEM #14      LIAISON REPORTS**

Community Council..... Robin Kaufman  
Community Planners Committee (CPC)... Mike Lutz  
SANDAG..... Robin Kaufman  
SAN DIEGUITO RIVER PARK..... Don Gragg/Robin Kaufman

**ITEM #15      OLD BUSINESS**

**ITEM #16      NEW BUSINESS**

**ADJOURMENT:**

**NEXT REGULAR BOARD MEETING:**

Thursday, September 17, 2015 @ 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  
RB Swim & Tennis Club - Ceramics Room

**Publicity/Election Committee**

TBA

**Development Review Committee**

6:00 PM – Tuesday prior to Admin. meeting  
RB Swim & Tennis Club – Ceramics Room

**Regional Issues Committee**

7:00 PM – Tuesday prior to Admin. meeting  
RB Swim & Tennis Club – Ceramics Room

**Traffic & Transportation Committee**

6:00 PM – 4th Monday of month  
RB Swim & Tennis Club – Ceramics Room