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| ITEM #14 | <u>VERIZON/OAKS NORTH PROJECT</u> | INFO UPDATE |
| ITEM #15 | <u>COMMITTEE REPORTS</u> | POSSIBLE VOTING ITEM(S) |
| | Bylaws Ad-Hoc..... | Vacant |
| | Development Review | Richard House |
| | Regional Issues | Peter Tereschuck |
| | Traffic & Transportation..... | Vacant |
| | Publicity/Elections/Nominating..... | |
| | Web-Site | Mike Lutz |
| ITEM #16 | <u>LIAISON REPORTS</u> | |
| | Industrial Representative..... | Vacant |
| | Commercial Representative..... | Vacant |
| | Community Council/MAD | Robin Kaufman |
| | Community Planners Committee (CPC) | Richard House |
| | SANDAG | Richard House |
| ITEM #17 | <u>OLD BUSINESS</u> | |
| ITEM #18 | <u>NEW BUSINESS</u> | |

ADJOURNMENT:

NEXT BOARD MEETING:

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

STANDING SUB-COMMITTEE MEETINGS

AMINSTRATIVE 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

7:00 PM - Last Monday of month
... location TBA