

- ITEM #10** **APPOINTMENT OF BOARD VACANCIES (5 Min)** **VOTING ITEM**
 Vote on individuals presenting themselves for board 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 #11** **RESULTS OF RB ALIVE BOOTH (5 min)** **DISCUSSION ITEM**
 Residents were encouraged to present us with issues of concern at the booth. These items will be presented for a brief discussion.
- ITEM #12** **SPIRIT OF THE 4TH INVOLVEMENT: (10 min)** **DISCUSSION ITEM**
 Who will participate in the parade, representing the group? We can have as many as three members.
- 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..... Roberta Mikles
- 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**

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday, July 23, 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