



- ITEM #8**            **VERIZON APPLICATION TO INSTALL 12 PANEL ANTENNAS AND A 4 FOOT MICROWAVE DISH (10 MIN)**            **VOTING ITEM**  
Located within an architectural tower element on the roof of a Commercial building in the Bernardo Plaza Shopping Center, 16771 Bernardo Center Drive. Application also includes construction of a 416 SF enclosure containing a generator and associated equipment.
- ITEM #9**            **SAN DIEGUITO RIVER PARK JPA AGREEMENT RENEWAL (10 MIN)**            **VOTING ITEM**  
The San Diego City Council is likely to consider this Amended Joint Exercise of Powers Agreement late Febuary. This new document amends and replaces, in its entirety, the Joint Exercise of Powers Agreement between the County of San Diego and the cities of Del Mar, Escondido, Poway, San Diego and Solana Beach. Vicki Touchstone to discuss in more detail.
- ITEM #10**            **HATS OFF TO VOLUNTEER EVENT (5 min)**            **VOTING ITEM**  
Designate an honoree for this year's Hats off to Volunteer Event.
- ITEM #11**            **SPEED LIMIT CHANGES ON POMERADO RD (10 min)**            **POSSIBLE VOTING ITEM**  
Discuss any updates or further action.
- ITEM #12**            **MARCH BOARD MEETING PROCEDURE (10 min)**            **VOTING ITEMS**  
Agree on the meeting format of when the regular meeting stops and start board member transition and officer elections.
- ITEM #13**            **MARCH BOARD OFFICER PROCEDURE (10 min)**            **VOTING ITEMS**  
Agree on the officer nominating and selection procedure.
- ITEM #14**            **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc.....Richard House  
Development Review.....Lou Dell Angela  
Regional Issues.....Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman  
Publicity/Elections/Nominating.....Lou Dell Angela
- ITEM #15**            **LIAISON REPORTS (see attached meeting report(s))**  
Industrial Representative.....Not filled  
Commercial Representative..... Not filled  
Community Council.....Robin Kaufman  
Community Planners Committee (CPC).....Richard House  
SANDAG.....Richard House
- ITEM #16**            **OLD BUSINESS**
- ITEM #17**            **NEW BUSINESS**

**ADJOURNMENT:**

**NEXT BOARD MEETING:**

Thursday March 20, 2014 @ 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

**Development Review Committee**

6:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Club 21

**Traffic & Transportation Committee**

5:30 PM – 4th Monday of month  
RB Swim & Tennis Club – Club 21

**Publicity/Elections/Nom**

... location & time TBA

**Regional Issues Committee**

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

**By laws (Ad Hoc) Update Committee**

...location & time TBD