

Ms. Vinson drafted a Reimbursement Agreement and sent it over to the City and waiting for comments on the draft. In addition, our electrical consultant prepared designs for a pedestal and transformer, and Ms. Vinson obtained a construction cost estimate from Select Electric for \$6,000. We need City approval before we actually start construction. This item will be on the JPA Board's agenda for the February 17 agenda because we are seeking authorization to take the funds for the construction from our Reserve Fund.

ITEM #8A

COUNTY SUPERVISOR PAM SLATER-PRICE REPORT

Steve Hadley, legislative aide, handed out information to the Board from the Supervisor's office regarding the issue of eye gnats for Board discussion at a later date

ITEM #9

CHANGES TO COUNCIL POLICIES 600-33 (PARKS & REC) & 600-24 (PLANNING GROUPS)

VOTING ITEM

CPC has requested specific changes to Council Policies 600-33 & 600-24 to incorporate language that includes planning groups in the review process for parks and recreation land-use projects.

- Motion to approve by Touchstone; 2nd by Woods.
- Approved 15-1 (Kaufman) -0

ITEM #10

APPOINT 2012 AD HOC NOMINATING COMMITTEE

VOTING ITEM

- Motion by Teri D; 2nd by Dell 'Angela to appoint the following Nominating Committee members: John Woods, Estelle Wolf, Robin Kaufman, Wolfie Pores and Dick Katz.
Approved 16-0-1(Contratto)

ITEM #11

SELECT 2012 HATS OFF PB VOLUNTEER

VOTING ITEM

- Motion by Woods; 2nd by House to nominate Dick Walker as the Board's recommendation for the 2012 Hats Off to Volunteers recipient
- Motion unanimously approved (16-0-0)

ITEM #12

APPOINT AD HOC BOARD CONDUCT COMMITTEE

INFO ITEM

The Chair discussed the possibility of creating an ad hoc committee to address Board conduct issues, including postings and other procedures. The item was tabled to be discussed at a future date

ITEM #13

BOARD RETREAT

VOTING ITEM

Discussion about appointing committee to coordinate details for retreat to establish future goals & objectives.

- Motion by Mr. Dell 'Angela; 2nd by Woods to wait until new Board is seated.
- Approved unanimously (16-0-0).

ITEM #14

APPOINT AD HOC RB ALIVE COMMITTEE

INFO ITEM

- Motion by Chair; 2nd by Woods to appoint Vicki Touchstone & Estelle Wolf to co-chair 2012 RB Alive. Unanimously Approved (16-0-0)

ITEM #15

COMMITTEE REPORTS

ITEM #15 By Law revision *	Teri Denlinger	Will meet in April
Community sign	John Woods	In process
Development Review	John Woods	No meeting
Publicity & Election	Eugenia Contratto	Provided the list of candidates and election material
RB Alive * ad hoc	Touchstoen/Wolf	No meeting
Regional Issues	Peter Tereschuck	Gave report on status of High Speed Rail
Traffic & Transportation	Dick Katz	No meeting

ITEM #16 **LIAISON REPORTS**

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	City Attorney will speak at next meeting
San Dieguito River Valley Park	John Kowalski	No update
CPC	Teri Denlinger	See attachment
San Pasqual/Lake Hodges Planning Group	John Kowalski	Annual meeting
Maintenance Assessment District (MAD)	Estelle Wolf	Looking at use of artificial turf
COMPAC/SANDAG	Richard House:	Provided information on meeting process
Miramar Community Leaders Forum	Jeff Frederick	See web site & attachment

ITEM #17 **NEW BUSINESS**
NONE

ITEM #18 **OLD BUSINESS**
NONE

ADJOURMENT:

The meeting was adjourned at 9:30 p.m.

NEXT BOARD MEETING:

Thursday March 15, 2012 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

Monday March 5, 2012 @ 6:00 PM
Bernardo Heights Community Center

Development Review Committee

Tuesday March 6, 2012 @ 5:30 p.m.
Swim & Tennis Club

Traffic & Transportation Committee

Monday March 26, 2012 @ 7:00 p.m.
Westwood Club – Adult Lounge

Publicity & Election Committee

TBD
Bernardo Heights Community Center

Regional Issues Committee

Tuesday March 6, 2012 @ 7:00 PM
Swim & Tennis Club