



The voice of our community

**Board Meeting  
Tuesday, May 15, 2012  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2012 Officers:**

Richard Nordlund  
President  
Robertson Short  
1<sup>st</sup> Vice President  
Dave Kent  
2<sup>nd</sup> Vice President  
Monica Brock Petersen  
Secretary  
Tom Kern  
Treasurer

**Directors:**

Evan Aptaker  
Tom Bollay  
J.W. Colin  
Michael Cook  
Mindy Denson  
Cindy Feinberg  
Dorinne Lee Johnson  
David Kent  
Tom Kern  
Richard Nordlund  
Monica Brock Petersen  
Tom Schleck  
Robertson Short  
Gene Sinser  
Ted Urschel  
Peter van Duinwyk  
Jean von Wittenburg

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Naomi Schwartz  
Richard Thielscher  
Joan Wells

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Carol Celic

**Office:**

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ April 10, 2012**
- IV. Community Reports**
- V. President’s Docket**
  - A. Status of Myrick Bequest
- VI. Conference Agenda**
  - A. Receive a Briefing Regarding the Proposed Highway 101 HOV Project and Draft Comments on the Environmental Document
- VII. Committee Reports**
  - Land Use.....Dave Kent
  - Beautification ..... Mindy Denson
  - Community Services ..... Michael Cook
  - History ..... Tom Bollay
  - Membership.....Gene Sinser
  - Publicity & Communications ..... Tom Schleck
- VIII. Treasurer’s Report..... Tom Kern**
- IX. Executive Director’s Report ..... Victoria Greene**
- X. New Business**
- XI. Adjournment**

Next Meeting: Tuesday, June 12, 2012, 4 PM

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