



**Thursday
December 1, 2022**

Executive Session: **8:00 am**

Regular Meeting: **10:00 am**

Rancho Santa Fe Golf Club
5827 Via de la Cumbre

*The Board reserves the right
to modify the agenda
as appropriate.*

Meeting Materials will be
Available Prior to the Meeting
at www.rsfaassociation.org

RSFA Board of Directors
2022-2023
Dan Comstock, President
Courtney LeBeau, Vice President
Rick Sapp, Treasurer
Greg Gruzdownich, Director
Lorraine Kent, Director
Scott Thurman, Director
Phil Trubey, Director

AGENDA

Board of Directors Meeting

RSF Association Board Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of November 3, 2022
3. Disciplinary Matters and Decisions Regarding Suspension of Membership Privileges
 - a. Violations of Rules & Regulations
4. Personnel Matters
5. Legal & Regulatory Matters
6. Contractual Matters

Adjourn to Regular Board Meeting

RSF Association Board Meeting

1. Call to Order & Pledge of Allegiance
2. Member Input
Comments may be emailed in advance of the meeting to memberinput@rsfaassociation.org
3. Actions Taken in Executive Session on December 1, 2022
4. Consent Agenda Items
Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.
 - a. Minutes of November 3, 2022
 - b. Board Meeting Calendar - Second Half FY 2022-2023
 - c. Temporary Construction Site Sign
 - i. 6821 La Valle Plateada, "Spaces Renewed"
 - d. Davis – Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Manager's Report
6. Ewing Preserve Land Acceptance
7. Committee Items
 - a. Announcement
 - i. Art Jury
 - b. Appointment
 - i. Trails & Recreation
 - c. Openings
 - i. Forest Health & Preservation
 - ii. Infrastructure
 - iii. Osuna
8. Campus Amenity Enhancement – Phase 1 Site Plan
9. Expenditure Request – Infrastructure
 - a. Updated Costs of Sidewalk Project



10. Expenditure Request – Golf Club
 - a. Valet Service Pilot Program
11. Resolution 2022-XXX, Section 5502 - Transfers
12. Regulatory Code Chapter 14 Exterior Lighting Regulation
 - a. Watts to Lumens Amendment (for adoption)
 - b. Policy Topic #1 Up Lighting (for posting)
13. Regulatory Code Chapter 41 Grading and Slope Regulation (for adoption)

Adjourn