

**State Bar of California
Real Property Law Section
Executive Committee Meeting
April 30, 2010
Silverado Resort, Napa, California**

(In conjunction with the 29th annual California Real Property Law Section Retreat)

The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.

Primary Goals of the Executive Committee:

- 1. To provide legal education to Section members;*
- 2. To facilitate networking and participation among Real Estate Lawyers;*
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their activities*

AGENDA

Friday, April 30, 2010

8:30 a.m. - 9:00 a.m. Breakfast

9:00 a.m. - 12:00 p.m. Meeting

1. Call to Order
2. Appointment of Recording Secretary
3. Self-Introductions
4. Confirmation of Future Meeting Dates
 - June 25, 2010 Subsection Leadership Conference. State Bar Offices, SF.
 - July 21, 2010 Outreach to San Diego Bar Association. Luncheon followed by ExCom half-day meeting.
 - September 24, 2010 ExCom half-day meeting and dinner at State Bar Annual Meeting, Monterey.
 - October 22 -24, 2010 Fall Long Range Planning Meeting - Location TBD.
5. General Business
 - (a) Minutes from March, 2010 meeting
 - (b) Staff/Financial report
 - (c) Expense reimbursement forms (in workroom)
 - (d) Resignation of Sarah Owsowitz and appointment of replacement
 - (e) Section member demographics and decision as to future Retreat locations

6. Brief Committee Reports/ Updates

(a) Retreat Committee - John Chapin.

● *Will include any logistical information for the Retreat, including assignment of panel introductions by ExCom members and Advisors.*

(b) Education Committee - Gillian van Muyden.

(c) Journal - Julie Baird.

(d) Membership/Outreach - Bill Bernfeld.

(e) Boot Camp - Phil Wang.

(f) Council on Section Relations - Bill Bernfeld.

● *Report of Council of State Bar Sections April 28th meeting.*

7. Subsections Relations Committee

Update on Subsection Leadership Conference planning, and follow-up discussion from Spring Long Range Planning meeting.

8. Succession Planning Committee - John Chapin.

9. Adjournment

12:00 p.m. Lunch