

**State Bar of California
Real Property Law Section
Executive Committee Meeting
September 24, 2010**

**Monterey Marriott
Monterey, California**

(In conjunction with the State Bar Annual Meeting)

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, September 24, 2010

11:00 a.m. - 3 p.m. Meeting (including lunch at 12 p.m.)

- 1. Call to Order**
- 2. Appointment of Recording Secretary**
- 3. Self-Introductions**
- 4. Confirmation of Future Meeting Dates**

October 22 -24, 2010 Fall Long Range Planning Meeting. Terranea Resort in Rancho Palos Verdes.

January 22 or 23, 2011 Tentative (To be discussed. See discussion item 6(a) below.)

March 4 - 6, 2011 Spring Long Range Planning Meeting. Location TBD.

April 29, 2011 Annual Retreat Meeting. Torrey Pines, La Jolla.

June/July, 2011 Local Bar Outreach Meeting. Date and location TBD.

Resolution Approving Offsite Locations for 2010 - 2011 Meetings

- 5. General Business**

(a) Thank you to outgoing members: Phil Wang, Jim Richman, Tim Sullivan, John Chapin and Mia Weber Tindle, and outgoing Advisors. Welcome to incoming members: Jose Mendoza, Susan Saylor, John Mackel, Mary Work, Julie Baird and David Lanferman.

(b) Minutes from July 21, 2010 meeting (in workroom)

- (c) Staff/Financial report (in workroom)
- (d) Section Membership Campaign (in workroom)
- (e) Expense reimbursement form (in workroom)

6. New Business and Follow-Up Reports

- (a) Potential ExCom meeting and Section-wide mixer, January 22 or 23rd, 2011
- (b) State Bar Social Media Policy - Designation of Facebook Rep
- (c) Integration of the CYLA
- (d) Collaboration with Fisher Center Real Estate & Economics Symposium (November 22, 2010, San Francisco)
- (e) Possible collaboration with SPIRE (Stanford Professionals in Real Estate) (Summary by Don Nanney in workroom)

7. Brief Committee Reports/ Updates

- (a) Appointment of Members/Advisors to Committees
- (b) Retreat Committee - John Chapin (in workroom)
- (c) Education Committee - Gillian van Muyden.
- (d) Journal - Julie Baird (in workroom)
- (e) Membership/Outreach - Bill Bernfeld (in workroom)
- (f) Subsections Relations Committee - David Fu and Greg Markow
- (g) Boot Camp - Phil Wang
- (h) Council of State Bar Sections - Susan Taylor (in workroom)

9. Adjournment

**Monterey Bay Aquarium
Cocktails at 7 p.m.
Dinner at 7:30 p.m.**