

**State Bar of California  
Real Property Law Section  
Executive Committee Meeting  
October 22 - 24, 2010**

**Terranea Resort  
Rancho Palos Verdes, California**

*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*

**SCHEDULE**

**Friday:**

|                             |                              |
|-----------------------------|------------------------------|
| <b>Business Meeting</b>     | <b>1:00 p.m. – 5:30 p.m.</b> |
| <b>Reception and Dinner</b> | <b>6:30 p.m./7:00 p.m.</b>   |

**Saturday:**

|                             |                              |
|-----------------------------|------------------------------|
| <b>Breakfast</b>            | <b>8:00 a.m. – 9:00 a.m.</b> |
| <b>Business Meeting</b>     | <b>9:00 a.m. – 1:00 p.m.</b> |
| <b>Lunch</b>                | <b>1:00 p.m. – 2:00 p.m.</b> |
| <b>Reception and dinner</b> | <b>6:30 p.m./7:00 p.m.</b>   |

**Sunday**

|                         |                               |
|-------------------------|-------------------------------|
| <b>Breakfast</b>        | <b>8:00 a.m. – 9:00 a.m.</b>  |
| <b>Business Meeting</b> | <b>9:00 a.m. – 10:00 a.m.</b> |

## **AGENDA**

**Friday, October 22, 2010**

**1:00 p.m. – 5:30 p.m.**

**Meeting (afternoon snacks provided)**

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

|                        |  |
|------------------------|--|
| January 22 or 23, 2011 | San Francisco -- State Bar Offices                             |
| March 4 - 6, 2011      | Spring LR Planning Meeting -- La Costa Resort & Spa, Carlsbad. |
| April 29, 2011         | Annual Retreat Meeting -- Torrey Pines, La Jolla.              |
| June/July, 2011        | Local Bar Outreach Meeting -- Date and location TBD.           |
| Sept. 15-18, 2011      | Annual Meeting – Long Beach                                    |
| Fall 2011              | Fall Long Range Planning Meeting -- TBD                        |

### **5. Consent Agenda**

- a. Minutes of September 24, 2010 Meeting (see Workroom) - approval
- b. Financial Report (see Workroom) - approval
- c. Retreat Committee Report (see Workroom) - acceptance
- d. Education Committee Report – acceptance
- e. Journal Committee Report (see Workroom) - acceptance
- f. Membership & Outreach Committee Report (see Workroom) - acceptance
- g. Subsection Relations Committee Report (see Workroom) - acceptance

### **6. Other Committee Reports**

- a. Reserved for Reports Not Posted in Workroom and approved by Consent
- b. Collaboration with Fisher Center Real Estate & Economics Symposium (November 22, 2010, San Francisco) - Update
- c. SPIRE (Stanford Professionals in Real Estate) Collaboration (Ad Hoc Committee – Don Nanney, Helen Kang, Ken Whiting, Jim Richman, Elaine Anderson, John Mackel) - Update

### **7. General Business**

- a. Recognition and Thank You to Julie Baird
- b. Solicitation of New Ex Com Members
- c. Expense reimbursement form (in workroom)
- d. Membership Update
- e. CYLA Integration Update

### **8. Purpose of Long-Range Planning Meeting – Goal Setting**

**9. Break-Out Sessions**

- a. Retreat Committee – Peter Aitelli
- b. Education Committee – Bill Bernfeld
- c. Journal – Randall Block  
---BREAK---
- d. Membership/Outreach – Susan Taylor
- e. Subsections Relations Committee – George Hurley

**Saturday, October 23, 2010, 9:00 a.m. - 1:00 p.m.**

**10. Long Range Planning Discussion**

- a. Retreat Committee (facilitated by Peter Aitelli)
- b. Journal Committee (facilitated by Randall Block)
- c. Membership & Outreach Committee (facilitated by Susan Taylor)
- d. Education Committee (facilitated by Bill Bernfeld)
- e. Subsection Relations (facilitated by George Hurley)

**Sunday, October 25, 2009, 9:00 a.m. – 10:00 a.m.**

**11. Follow Up Discussion/ New Business**

**12. Adjournment**