

## GENERAL MEETING – September 13, 2001

*Reported by Daniel Hall*

***The September meeting was a rousing success. It started with a comfortable Amtrak trip to Capistrano. Upon arrival, after networking with our CLSA members from other chapters, great food and drinks were consumed. And for a business card Mike Hart from Allen Instruments comped drinks. Amazingly, a certain someone from the City of San Diego, had their business cards show up in many other's hands for extra drinks (who could that be?) An interesting talk on the lot line adjustments was given by Dennis Stryker attorney for Rick Engineering. It started with an overview of the San Diego/SanDieguito case, which concerned very imaginative ways of moving lot lines to gain access, which didn't follow City of San Diego policy at the time. The City of San Diego had to adjust its policy after it saw the error of its way. Since then, this interpretation has been followed statewide with some exceptions. The State Legislature, because of some more imaginative interpretation on the Hearst property north of Morro Bay, has introduced legislation to modify the map act to an interpretation similar to the original City of San Diego policy. Mr. Stryker from Rick Engineering stated this would not be good for the industry and encouraged a letter writing campaign to your representatives to oppose the change.***

***The train ride back was spent creating legends, such as one certain legendary hard nose map checker by the name of "Dusty Rhodes". All and all a lot of fun.***

## EXECUTIVE BOARD MEETING – October 3, 2001

*Attending: Scott, Allan, Steve, Dave A., Jas,*

*Armand, Dave V., & Jim Nowlan*

### **Vice President's Report**

Allan reported that the November meeting will feature Jon Blake on his landmark L shaped section survey. This meeting is tentatively scheduled as a joint meeting with the North County Surveyors and Engineers group. The time and place will be announced.

### **Treasurer's Report (Steve Martin)**

Members; 184 paid + 5 lifetime = 189

General fund \$2654.41; Education fund \$2466.21; Education CD \$3326.61

We came out \$31.77 ahead on the September joint meeting with Orange County Chapter and we plan to split this windfall with the O.C. Chapter.

Next months statement will reflect significant income to the Education fund from the Fall-Seminar series.

### **Education Committee** (Chair: Paul Nasland)

The Chapter will be donating a \$750 scholarship to a Survey Engineering student at the Cal Poly Pomona conference November 2nd.

The Mini-Seminar Series starts up on October 4<sup>th</sup>.

### **Nominating Committee** (*Allan Wake, Jas Arnold, Jim Nowlan*)

Please see Pages 3 & 4 of this newsletter for information about the October 18 election of the year 2002 Chapter Officers.

### **Chapter Representatives**

October 20, 2001 is the next State Board of Directors meeting. Dave and Jas will be attending.

### **New Business**

A motion carried to allow those who are unable to attend the general meeting in October to vote for next year's chapter officers as follows:

"A ballot and proxy will be published in the newsletter (*Pages 3 & 4 herein*) for members to cast their vote or designate by proxy. Ballots need to be placed in a signed envelope and delivered prior to the October 18<sup>th</sup> general meeting or mailed and received prior to said meeting. For proxies to be valid they need to be signed and submitted prior to the October 18<sup>th</sup> general meeting."

A motion failed that would provide candidates mailing labels for the purpose of campaign literature.

A motion carried to present a motion at the general meeting that match the San Mateo's chapter \$250 donation and challenge and add another \$250 donation and challenge to other chapters for a donation to the American Red Cross New York fund.

Michael Anderson submitted a paper seeking the chapter's input regarding the County of San

Diego's policy on remainder parcels.

Letters to the governor regarding SB497 need to be sent prior to October 15. It was recommended that Scott send one behalf of the chapter.

Scott will be attending the 150-year anniversary of the Initial Point (San Bernardino Base and Meridian)



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