1. CALL TO ORDER (Cooper)

2. DETERMINATION OF MEMBERS PRESENT – Consideration Will be Given to Members Who Have Missed Consistently. They Will Be Removed And Will Need to Reapply for Membership.

   Current RCPG approved members:
   
   - Jim Cooper (Chair)
   - Torry Brean (RCPG)
   - Arvie Degenfelder - RICC
   - John Degenfelder - RICC
   - Dawn Perfect - School Board/RICC
   - Jeff Moody - Ramona Girls Softball League

3. Corrections/Approval to the Minutes 3-5-2013 - previously distributed

4. ANNOUNCEMENTS:

   Chairperson attended the San Diego County Parks Advisory Committee meeting of March 8, 2013. The current PLDO funds chart reflects two projects for Ramona:

   - JEPA Ramona Community School improvement for $97,000.00 and Parks Development support staff for $19,542.00
   
   Fund Description PLD Area 28 Ramona shows a Balance ending Jan 31, 2013 of $631,060.00
   
   The chairperson presented his approach with project identification to include the need for identification of a project ‘CHAMPION’; they endorsed this approach.
   
   Further discussion to continue under item 6.A.

5. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

6. Action Items:

   A. Discussion of the 'DRAFT' PLDO PROCESS GUIDELINE
   
   B. Discussion of the current Park Land dedication Ordinance (PLDO) priority listing and identification of CHAMPIONS for each
C. Community Outreach Efforts

    New member -

    Possible new PLDO projects -

D. Other Board discussions

7. Adjournment