

RANCHO BERNARDO COMMUNITY COUNCIL

AGENDA

Thursday, June 26, 2008

7 p.m.

Rancho Bernardo Library

17110 Bernardo Center Drive, second floor

www.RBCommunityCouncil.com

1. **CALL TO ORDER:** Jay Riordan
Pledge of Allegiance
2. **ADMINISTRATIVE MATTERS:**
 - Roll Call Brandy Steman
 - Minutes Jay Riordan
 - Corresponding Secretary's Report Andrea Thomas
 - Treasurer's Report Dorothy Risheberger
3. **PRESIDENT'S REMARKS:** Jay Riordan
4. **RESIDENT'S REMARKS:** 3 minutes each
5. **LIAISON REPORTS** ~ Non Board Members (3 minutes each):
 - Mayor Jerry Sander's Representative Stephen Lew
 - Councilmember Brian Maienschien's Representative Courtney Smith
 - Supervisor Pam Slater-Price's Representative Erica Hollaway
 - Assemblyman George Plescia's Representative Eric Dietz
 - Senator Dennis Hollingsworth's Representative Ellen Malin
 - Congressman Brian Billbray's Representative Andrew Lund
 - Local Fire Fighters Captain on Duty
6. **PRESENTATION:**
No presentation/guest speaker this month.
7. **AGENDA ITEMS (Voting Items) :**
 - A) Pomerado Road CIP Funding Steve DeMatteo

- B) Utility Box Painting Approval Janet Atkin
C) Appointment District D Vacancy Jay Riordan

8. **AGENDA ITEMS (Non-Voting Items):**

- A) Discussion on Voting Procedures for Filling Vacancies. Discussion limited to 2 minutes per Council Member. Jay Riordan
B) Commitment of New Board Members to Committees. Jay Riordan
C) Resignation of Michelle Stitzel Jay Riordan

9. **STANDING COMMITTEE REPORTS:**

- Government Relations/Utilities Ken Michael
-Maintenance Assessment District Steve DeMatteo
-Programs Joe Dirks
-Public Relations Brandy Steman
-Public Safety Frank Auwarter
-Traffic and Transportation Dick Katz

10. **LIAISON REPORTS:**

- Planning Board Joe Dirks
-Recreation Council Ken Michael
-RB United Robin Kaufman

11. **OTHER BUSINESS:**

ADJOURNMENT

Upcoming Committee Meetings:

Finance ~ as needed ~ Dorothy Risheberger, Chair

Government Relations/Utilities ~ Third Wednesday of the month, 7pm, Swim and Tennis Club ~ Ken Michael, Chair

Maintenance Assessment District ~ First Monday of the month, 7pm, Swim and Tennis Club ~ Steve DeMatteo, Chair

Programs ~ As needed, Joe Dirks, Chair

Public Relations ~ First Tuesday of the month, 7pm, San Diego National Bank ~ Brandy Luscalzo-Steman, Chair

Public Safety ~ Third Tuesday of the month, 7pm, High Country West Center ~ Jay Riordan Chair

Traffic and Transportation ~ Fourth Monday of the month, 7pm, San Diego National Bank ~ Dick Katz, Co-Chair

Executive Board Meeting ~ Second Tuesday of the month, 6pm, Seven Oaks Club ~ Brandy Luscalzo-Steman, Chair

For more information on the Community Council, including minutes from meetings, please visit our website at: www.RBCommunityCouncil.com