



RANCHO BERNARDO COMMUNITY COUNCIL AGENDA

Thursday, February 25, 2010, 7 p.m.
Rancho Bernardo Library, 17110 Bernardo Center Drive, second floor

1. **CALL TO ORDER:** Frank Auwarter
Pledge of Allegiance
2. **ADMINISTRATIVE MATTERS:**
 - Roll Call Robin Kaufman
 - Minutes Suzanne Burns
 - Corresponding Secretary's Report Deborah Goodrich
 - Treasurer's Report Dorothy Risheberger
3. **LIAISON REPORTS** ~ Non-Board Members (3 minutes each):
 - Councilmember Carl DeMaio's Representative Kelly Batten
 - Mayor Sander's Representative Stephen Lew
 - Supervisor Pam Slater-Price's Representative Erica Holloway
 - Assemblyman Nathan Fletcher's Representative Lori Carrillo
 - Senator Dennis Hollingsworth's Representative Ellen Malin
 - Congressman Brian Bilbray's Representative Andrew Lund
 - Community Relations Officer Susan Steffen
4. **PRESENTATION:** Marty Knutson, JD, Corporate Compliance Officer at Palomar Pomerado Health. Presentation will be on MEDICAL IDENTITY THEFT, how to avoid it, how to protect medical ID, what to do if someone steals your medical ID.
- 5.. **PRESIDENT'S REMARKS:** Frank Auwarter

6. **RESIDENT'S REMARKS:** 3 minutes each

7. **AGENDA ITEMS (Voting Items – President abstains from voting unless there is a tie) :**

| | |
|--|----------------|
| A) Approval of Welcome Sign | Frank Auwarter |
| B) Approval of stamped concrete/slurry seal | Frank Auwarter |
| C) Appointment of Vacancy in District E (7 Oaks) | Frank Auwarter |
| D) Hats Off | Frank Auwarter |

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

| | |
|---------------------------------|--------------|
| A) Update on Election Committee | Jay Gedanken |
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10. **STANDING COMMITTEE REPORTS:**

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|----------------------------------|----------------|
| -Government Relations/Utilities | Joe Dirks |
| -Maintenance Assessment District | Frank Auwarter |
| -Public Relations | Robin Kaufman |
| -Public Safety | George George |
| -Traffic and Transportation | Dick Katz |

10. **AD-HOC COMMITTEE REPORTS**

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|--------------|---------------|
| -Utility Box | Suzanne Burns |
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11. **LIAISON REPORTS:**

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|---------------------|---------------------|
| -Planning Board | Joe Dirks/Dick Katz |
| -Recreation Council | Robin Kaufman |

12. **OTHER BUSINESS:**

ADJOURNMENT

Upcoming Committee Meetings:

Election Committee ~ ?? ~ Jay Gedanken chair

Finance ~ as needed ~ Dorothy Rischeberger, Chair

Government Relations/Utilities ~ Second Thursday of the month, Seven Oaks ~ Joe Dirks, Chair

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

Public Relations ~ Second Monday of the month, 7pm, San Diego National Bank ~ Robin Kaufman, Chair

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

Traffic and Transportation ~ Fourth Monday of the month, 7pm, Westwood Club ~ Dick Katz, Chair

Utility Box Beautification ~ as needed, Suzanne Burns chair

Executive Board Meeting ~ Second Tuesday of the month, 6pm, Seven Oaks Club, Robin Kaufman, Chair

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