



RANCHO BERNARDO COMMUNITY COUNCIL AGENDA

Thursday, March 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:** Ted Kleiter, Palomar Pomerado Health Board Vice Chair and Chair of Human Resources Committee will present information on Pomerado hospital improvements, Palomar medical center, project progress schedules and how it all affects Rancho Bernardo.

5. **CERTIFICATE OF APPRECIATION:** Presented to Flo Logsdon

6.. **PRESIDENT'S REMARKS:**

Frank Auwarter

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

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

None

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

A) Update on Election Committee

Jay Gedanken

B) Update on Hats Off Booth

Frank Auwarter

10. **STANDING COMMITTEE REPORTS:**

- Government Relations/Utilities
- Maintenance Assessment District
- Public Relations
- Public Safety
- Traffic and Transportation

Joe Dirks
Frank Auwarter
Robin Kaufman
George George
Dick Katz

10. **AD-HOC COMMITTEE REPORTS**

- Utility Box

Suzanne Burns

11. **LIAISON REPORTS:**

- Planning Board
- Recreation Council

Joe Dirks/Dick Katz
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