



RANCHO BERNARDO COMMUNITY COUNCIL AGENDA

Thursday, August 26, 2010, 7:00 p.m.
Rancho Bernardo Library, 17110 Bernardo Center Drive, second floor

www.RBCommunityCouncil.com

1. **CALL TO ORDER:**

Robin Kaufman

Pledge of Allegiance

2. **ADMINISTRATIVE MATTERS:**

-Roll Call

Carol McCotter

-Minutes

Kelly Batten

-Corresponding Secretary's Report

-Treasurer's Report

Joe Dirks

3. **LIAISON REPORTS** ~ Non Board Members (3 minutes each):

-Councilmember Carl Demaio's Representative

Jack Straw

-Supervisor Pam Slater-Price's Representative

Erica Hollaway

-Assemblyman Nathan Fletcher's Representative

-Senator Dennis Hollingsworth's Representative

Ellen Malin

-Congressman Brian Bilbray's Representative

Andrew Lund

-Community Relations Officer

Susan Steffen

-Local Fire Fighters

Captain on Duty

4. **PRESIDENTS REMARKS**

Robin Kaufman

5. **PRESENTATION:** Guest Speaker: Pamela Thorsch, Executive Director, Rebuilding Together San Diego (RTSD).

RTSD renovates and preserves affordable housing for low-income homeowners and sustains neighborhoods throughout San Diego through home repair and neighborhood revitalization programs. RTSD helps the elderly, disabled, veterans, and low-income families who own their home but are physically and/or financially unable to make the needed home repairs themselves.

6. **AGENDA ITEMS (Voting Items) – the President only votes to break a tie :**

- | | |
|---|----------------|
| 1. Public Forum on the half sales tax initiative | Guy Cargulia |
| 2. Formulation of ad hoc committee to focus on water issues | Guy Cargulia |
| 3. Approval to change RBCC logo | Carol McCotter |
| 4. Approve Tri-Fold Brochure | Robin Kaufman |
| 5. Appointment of Corresponding Secretary | Robin Kaufman |
| 6. Appointment to vacancies in districts D and G | Robin Kaufman |

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

- | | |
|-------------------------|---------------|
| Update on E-Waste event | Robin Kaufman |
|-------------------------|---------------|

8. **STANDING COMMITTEE REPORTS:**

- | | |
|----------------------------------|----------------|
| -Government Relations/Utilities | Guy Cargulia |
| -Maintenance Assessment District | Frank Auwarter |
| -Public Relations | Robin Kaufman |
| -Public Safety | Carol McCotter |
| -Traffic and Transportation | Dick Katz |

9. **LIAISON REPORTS:**

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

10. **OTHER BUSINESS**

11. ADJOURNMENT

Upcoming Committee Meetings:

Government Relations/Utilities ~ Second Thursday of the month, 7pm, Seven Oaks Community Center

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

Public Relations ~ Second Wednesday of the month, 7pm, Seven Oaks Community Center

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

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

Executive Board Meeting ~ Second Monday of the month, 7pm, Swim and Tennis Club

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