



Agenda
Thursday, January 26, 2012
7:00 p.m.
Oaks North Community Center, 12578 Oak North Drive

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| 1. CALL TO ORDER:
Pledge of Allegiance | Robin Kaufman |
| 2. PRESIDENTS REMARKS | Robin Kaufman |
| 3. MODIFICATION/APPROVAL OF AGENDA | |
| 4. ADMINISTRATIVE MATTERS: | |
| -Roll Call | Estelle Wolf |
| -Minutes | Steve Nartker |
| -Corresponding Secretary's Report | Melissa Shoop |
| -Treasurer's Report | Joe Dirks |
| 5. LIAISON REPORTS ~ Non Board Members (3 minutes each): | |
| -Mayor Jerry's Sander Representative | Nancy Gudino |
| -Congressman Brian Bilbray's Representative | Will Zasadny |
| -Congressman Duncan Hunter's Representative | Andrea Jones |
| -Senator Joel Anderson | Ed Smith |
| -Assemblyman Nathan Fletcher's Representative | Shea Benton |
| -Supervisor Pam Slater-Price's Representative | Steve Hadley |
| -Councilmember Carl DeMaio's Representative | Tiffany Leal |
| -Community Relations | Officer Susan Steffen |
| -Local Fire Fighters | Captain on Duty |
| 6. RESIDENTS REMARKS (3 minutes each) | |
| 7. PRESENTATION: | |
| Our speaker: Mr. James Floros, Executive Director/Chief Executive Officer from the Burn Institute. | |

One thing the Public is "not" aware of, the Burn Institute does not treat burn patients... Instead, they attempt to Educate and Prevent burns "and" support Burn Victims and their Families, through financial and support Groups and Programs.

8. AGENDA ITEMS (Voting Items)

- A) MAD Budget: The MAD committee approved the annual budget. Review and vote by full board this evening. Presented by Ed Muna
- B) Choosing new web site: Approval of one of the designs we have been presented with in the past. Presented by Robin Kaufman
- C) Hat's Off To Volunteers Participation: RBCC to decide what level of participation at the event on April 21. Presented by Robin Kaufman
- D) Selection of Election Committee: members are selected every year to deal with the RBCC elections. Board is being asked to approve recommendations made by the President. Presented by Robin Kaufman
- E) Suspension of High Speed Rail Coalition: In light of the recent problems in the state with HSP, members will decide whether or not to suspend the previously approved coalition. Presented by Robin Kaufman
- G) Vacancy in District F, Bernardo Heights: Any resident who lives in that area can present themselves to fill the position.

9. AGENDA ITEMS (Non-Voting Items):

- A) Update on Spirit of the Fourth: Spirit of the Fourth approached the RBCC to participate in the event this year. The PR Committee is in charge of deciding what the RBCC will do at the event. Presented by Marla Cruz.

10. STANDING COMMITTEE REPORTS:

- Government Relations/Utilities Guy Cargulia
 - Update on organization of Mayoral Debate
- Maintenance Assessment District Ed Muna
 - Sign Update
- Public Relations Robin Kaufman
 - Council members to attend community meetings
- Public Safety Jerry Sack
- Traffic and Transportation Dick Katz
- Water Adhoc Estelle Wolf
- PS & NS Jerry Sack

11. LIAISON REPORTS:

- Planning Board Robin Kaufman
- Recreation Council Robin Kaufman

12. OTHER BUSINESS

13. ADJOURNMENT

UPCOMING COMMITTEE MEETINGS:

- Government Relations/Utilities ~ Second Thursday of the month, 7pm, Remington 1 Multipurpose meeting room
- 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 ~ Last Monday of the month, 7pm, Westwood Club
- Water Adhoc – on hold
- 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