

RB COMMUNITY COUNCIL MEETING MINUTES
RB Branch Library
May 24, 2007

1. **Call to order:** 7:02 p.m., followed by the Pledge of Allegiance.

2. **Administrative Matters:**

Roll Call: 15 members present; Patti Perna and Joe Dirks excused; Tim Harrington absent.

Minutes: After one correction made by Alethea Alternbern, motion to accept the minutes was passed and seconded with the correction to be added.

Corresponding Secretary's report: Andrea Thomas sent a thank you letter to Gustavo Dallarda and Thomas Bouquin for their presentation on the I-15 Corridor construction progress.

Treasurer's Report: Dorothy Risheberger reported our CD balance of \$8,887.03; Downey Savings balance of \$939.78; Donations of \$500.00 for Fire Station 33 fund raising expenses from Brooke Lambert and Shea Realty; Checks totaling \$293.98 were issued for council expenses; Ending checking Account balance of \$1,146.60 and San Diego Foundation balance of \$1211.73. Final balance of \$11,245.36.

3. **General Council Remarks:**

Jeffrey Gamble is running for Honorary Mayor of Rancho Bernardo. There will be 3 events to raise money in June: June 11 at McKees Tavern, June 14 at Hooter's and June 19 is a house party. He also listed some of the door prizes.

4. **President's Remarks:**

Following the introductory comments to the guests in attendance, Robin Kaufman told us: Oak Valley Middle School sent the RBCC a thank you letter for our help in effecting traffic safety changes for drop off and pick up and student crossing.

For the first time in over 10 years there will not be a joint Tri-Council booth at RB Alive. The Planning Board will have its own booth. We will give out Community Council information at the Fire Station 33 booth.

5. **Resident's Remarks:** None made.

6. **Liaison Reports:**

Courtney Smith for City Councilman Brian Maienschein announced that the path at Miramar Dam will be opened again on July 1st. It will be closed again if we have a red alert and will have security patrols.

We will have the ability to use cell phones to make a free 511 call to check on traffic information. There will also be internet access for this information. She also mentioned \$500,000 has been designated for handicapped ADA infrastructure changes.

Jim Gonsalves for Supervisor Pam Slater-Price announced that 2006 Public Safety statistics for San Diego and surrounding areas had lowest violent crime rates in 25 years. Also down was property crime. The Board of Supervisors agreed to assist San Diego in a region-wide emergency communications system.

Andrew Lund for Assemblyman George Plescia announced the Governor released the May budget revision that fully funds Proposition 98 which guarantees education funding. \$53,000 was spent on beds for prisons. Economy is not as bad as predicted. Structural

deficit will continue to be paid down. We still have a spending problem not a revenue problem.

7. **Presentation:**

Gary Powers, President and CEO of the San Diego North Chamber of Commerce gave an overview of SDNCC's new web-site with all the bells and whistles and recent changes. He shared how SDNCC has impacted our community. The many links included on his web-site will provide resources and community information. He also explained the many advantages for members of SDNCC. They also have a live receptionist to answer the phones.

8. **Agenda Items (Voting Items)**

Frank Auwarter explained the MAD voting item to install a water meter on Rancho Bernardo Road and Pomerado. It will take 8 years to pay for itself. Motion was made to install and seconded. Discussion followed. It was unanimously approved.

Robin Kaufman informed us that RBCC received a generous donation \$500 from Shirley Napierala, allocating funds to be used for the Fire Station 33 booth at RB Alive. A motion was made and seconded to amend the Agenda and include this as a Voting Item.

A motion was made to use these funds received from Rob Weinberg for the Fire Station tile painting in June. It was seconded. It was unanimously approved.

9. **Standing Committee Reports:**

Programs, Ken Michael is still recruiting members. He has speakers scheduled for the next 3 months.

June will be Rancho Bernardo News; July will be Vector with bird flu and West Nile virus; and August will be I.D. fraud.

Public Relations, Maria Keith is also recruiting; their next meeting is June 7th. It is always a high energy meeting with lots of ideas flowing. She shared some of the upcoming Fire Station 33 fundraising events.

Public Safety, Keith Worthington also recruiting members. Meets the 3rd Tuesday of each month. Their next speaker will be a ham radio operator's demo.

Traffic & Transportation, Robin Kaufman explained a new Pilot program which includes Bernardo Hills. There will be a meeting and a task force selected. How and what they choose to do will affect adjoining streets so their options need to be what is best for the area not just a single street.

10. **ADHOC Committee Reports, Robin Kaufman** stated the fire station project is moving along. We are expecting some huge donations for Fire Station 33 next month.

11. **Meeting adjourned** at 8:52 p.m.

Respectfully submitted by Andrea Thomas.