

RB COMMUNITY COUNCIL MEETING MINUTES
RB Branch Library
Aug. 23, 2007

1. **Call to Order:** 7:01p.m. , followed by Pledge of Allegiance (led by Jim Adelman).
2. **Administrative Matters:** (President votes only when there is a tie vote.)
 - Roll Call: Of 19 members, 14 (Jeffrey Gamble walked in after attendance was taken) were present. Excused: Andrea Thomas, Patti Perna, Steve DeMatteo, Brandy Luscalzo-Stemen, Tim Harrington.
 - Minutes: Motion made, seconded and passed to accept minutes of previous meeting as presented (10-0-3) with three abstentions due to non-receipt of minutes and one by the President who only votes when there is a tie.
 - Corresponding Secretary: Robin noted Andrea had sent thank you notes to our guest speaker as well as the two gentlemen (Robert Dunlap & Frank Bugiel) who did our annual audit.
 - Treasurer's Report: Dorothy reported our balance to be \$7,877.17 in CDs, \$1,511.62 in Checking Account and \$1,226.87 with San Diego Foundation for a balance of \$10,615.66. Motion made seconded and passed to accept report as presented. (13-0-1).
3. **President's Remarks:** Following introductory comments to the guests in attendance, Robin Kaufman talked about the following:
 - RBCommunityCouncil.com is our web site address where there will be a coupon for use with the fire station renovation project. On 9/11 15% of all couponed proceeds from Soup Plantation will be donated.
 - The functions of our Community Council and its adherence to the guidelines.
 - Robin also told us of our Council sponsored community wide cleanup on 9/29. Information posted on our Community News page.
 - Robin gave recognition to two non-council individuals who have helped with the Fire Station Renovation Project– Erica Woo and Kimberly Bianca.
 - Frank Auwarter was also recognized as having done an exceptional job as MAD chair.
4. **Resident's Remarks:** Irv Sherman (Vice Chair. RBCPB) addressed us on their recent motion to have the Traffic & Transportation Committee chaired by only a PB member. He also distributed a letter (and Q&As) from their Chair – Ellen Willis.
5. **Liaison Reports:** (Non Board Members)

Council Member Brian Maienschein's Representative – Courtney Smith told us of the legislative leave now in progress, but she told us about their progress on two main priorities for RB: the upgrade of Fire Station 33 & parking on RB Road of vehicles for sale.

Mayor Jerry Sander's Representative – Stephen Lew was not present to provide a report.

Supervisor Pam Slater-Price's Representative – Erica Hollaway told us their economical purchase of an Emergency Alert System that automatically notifies residents via phone calls, e-mail and text messaging. She also told us of the effort to continue the littering hot line (a/k/a cigarette hot line) especially as a fire prevention measure. And Erica also told us of the effort to minimize the TB risk associated with an inmates' recent double incarceration.

Assemblyman George Plescia's Representative - Sara Sites was not present to provide a report.

Senator Dennis Hollingsworth's Representative – Ellen Malin spoke about aspects of the recently passed budget and bills that are in progress.

Congressman Brian Billbray's Representative – Andrew Lund was not present to provide a report.

San Diego North Chamber of Commerce – Jim Adelman told us about the Member Appreciation Day on Sept. 17th and other upcoming events.

6. **Presentation:** LeAnh Nguyen, from County Vector Control, presented pertinent information pertaining to the Bird Flu and West Nile virus and how it can impact our community.
7. **Agenda Items (Voting Items)** The President abstains from voting, except to break a tie.
 - A) MAD – Approval of additional fence on the south side of Rios Road at approximately \$4,000.00: After a short description by Frank Auwarter – a motion was made, seconded and unanimously passed to have MAD make the expenditure. (13-0-1).
 - B) MAD – Replacement of approximately five trees on Bernardo Center Drive, west of I-15. Not to exceed \$3,000.00: After a short description by Frank Auwarter – a motion was made, seconded and unanimously passed to have MAD make the expenditure. (13-0-1)
 - C) Fire Station – Allocation of approximately \$1,000.00 for updated marketing material: After a short description by Robin Kaufman – a motion was made, seconded and unanimously passed to have the expenditure made from the Fire Station account. (13-0-1)
8. **Agenda Items (Informational Items):**
 - A) Annual Audit Report – Dorothy Reischeberger already presented her report with the Treasurer’s Report.
9. **Standing Committee Reports:**

Government Relations/Utilities – Ken Michael told us of their next meeting and items they were working on.

Maintenance Assessment District – Frank Auwater told us he had nothing else to offer than they will not be meeting this month due to Labor Day.

Programs – Joe Dirks said that Ken Michael has already provided the needed information.

Public Relations/Community Elections – Jim Adelman told us how they continue to explore ways to give out their information.

Public Safety – Keith Worthington said their regular meeting had a presentation by fire personnel and the web site will provide information on upcoming CERT training beginning on September 17th.

Traffic & Transportation – Robin Kaufman described the efforts being made at traffic calming and mentioned how the Planning Board had made its decision, concerning a single chair, without first going to the joint committee. As suggested by a city representative, members should contact three suggested city employees for the precise information on the Planning Board’s decision. Contact information will be sent to all Community Council members.
10. **Adhoc Committee Reports:** Fire Station Renovation Project – Robin described the efforts, progress and plans for this very valuable project.
11. **Liaison Reports:** Planning Board – Joe Dirks provided a summary of what took place at the meeting a week ago (details will be posted on RBCPB web site after minutes are approved). Recreation Council – Ken Michael described the progress being made.

Meeting adjourned at 8:40 P.M.

Minutes prepared by Joe Dirks from back-up tape recording (primary tape was practically inaudible).