



Rancho Bernardo Community Council Meeting Minutes
Thursday, June 25, 2009
Rancho Bernardo Library

1. Call to Order: The meeting was called to order at 7 PM by President Frank Auwarter
2. Administrative Matters

Roll Call: Present were Frank Auwarter, Dick Katz, Joe Dirks, Dorothy Rischeberger, Jay Gedanken, Beverly Merrill, John Amodeo, George George, Deborah Goodrich, Suzanne Burns, , Beverly Sullivan-Judge,, Kelly Batten, Andrea Thomas Gina DeLeo, Myrna Reese, Carol McCotter
Excused: Kimberly Bianco, Robin Kaufman
3. Minutes: Motion made, seconded and passed to accept the minutes.
4. Corresponding Secretary's Report: Andrea Thomas sent a letter of thanks to our May speaker, Luis s. Generoso, Water Resource Manager for San Diego
5. Treasurer's Report: Dorothy Rischeberger reported the Council has 7 CD's totaling \$8,392.99, Downey savings of \$852.82, with one check written for \$29.93 to the RB Planning Board Election Expenses and a SD Foundation account of \$1,082.47. The total amounts to \$10,328.28. A motion was made and seconded to accept the report as presented.
6. President's Remarks Frank Auwarter welcomed everyone and introduced the speaker, Oscar Urteaga.
7. Presentation: Nathan Fletcher was unable to attend this meeting due to the CA budget crisis. Oscar Urteaga was the speaker on behalf of Nathan Fletcher. He explained that Nathan's focus in on the budget and wants to address it without raising taxes. California has a 24 billion dollar deficit. Oscar also mentioned Senate Bill 64. A water storage problem was also explained. Nathan Fletcher also serves on various committees. A new flag was presented to the council to replace the worn out one in the library. On behalf of the State Assembly and Nathan Fletcher a Certificate of Recognition was presented to he RB Community Council in recognition of their excellent work over many years. A question and answer period followed the presentation.

8. Liaison Reports: Andrew Lund, Congressman Brian Bilbray's Representative. He gave us an over view of the President's health care and climate change bill. This is a three trillion dollar bill over ten years which will be a public-private sponsorship. The President wants it signed by October.
9. Kelly Batten, gave Chris Hansen's report. They are representatives from Councilmember's Carl DeMaio office. Carl is sponsoring a Water Conservation Workshop, August 5 at the RB Library. Carl is also sponsoring a State of the District and Vision Speech on Reforming City Government at Marshall Middle School, July 21. The gray water usage and the purple pipe issue was also discussed.
10. Agenda Items-Voting Items-The President abstains from voting unless their is a tie.
District F Candidate Stan Robbins gave a brief statement of his qualifications. A motion was made and seconded to accept him into the RBCC..
11. Agenda Items-Non-voting Items
Battery Recycling-Andea Thomas. Andrea stated that this program had reached its goal and this committee is closed. Home Depot is now accepting batteries.

Beverly Sullivan-Judge, Suzanne Burns-Utility Boxes One of the artist has been ill, but her box will be completed. Jinx Lennon has finished the sea-scape and the birds of paradise. Candace Hershberger is working on the fish and the golfer. There are no new submissions at this time.
12. Standing Committee Reports
Joe Dirks-Planning Board A discussion was held about how to bring purple pipe into RB. It's about a million dollars a mile to install it. Some purple pipe is in the Poway area.

Frank Auwarter-Maintenance Assessment District The committee is waiting for the city's budget approval to implement projects..

Dick Katz-Traffic and Transportation The city approved speed bumps along Callido Road, but it will take awhile to get them installed.
13. Liaison Reports
Joe Dirks-Planning Board The Maintenance Assessment District was discussed.

Adjournment-The meeting was adjourned at 7:55 PM.

Submitted by Suzanne Burns