



Rancho Bernardo Community Council Meeting Minutes
Thursday, July 23, 2009

1. Call to Order-The meeting was called to order at 7:05 by President Frank Auwarter.
2. Roll Call-16 members were present. Those excused were John Amodeo, Deborah Goodrich, Kimberly Bianco

Minutes-a motion was made and seconded to accept the minutes
No Corresponding Secretary's Report

Treasure's Report- \$8,403.21 is the current balance. Two checks were written, one for \$28.26, cards and gifts, and one for \$83.53 for pencils for RB Alive. Both were written to Robin Kaufman. We have an ending balance of \$741.03, a non-endowed account of \$1,082.30 with a total balance of \$10,226.54.

3. President's Remarks-Nathan Fletcher's Representative, Oscar Urteaga, presented a new flag to Frank Auwarter to replace the torn one in the RB Library. Frank Auwarter introduced our guest speaker, Carl DeMaio.
4. Robin Kaufman presented a Certificate of Appreciation to retiring Fire Chief Tracy Jarman. Tracy thanked RB residents for their support. She also said the department has four new search and rescue dogs.
5. Presentation by Carl DeMaio our City Council person. Carl gave a smaller version of his State of District 5 speech given earlier in the month. During the 2007 fires Carl was extremely impressed how well city government worked and would like to see this continued in the future. He also emphasized the need to balance the city budget and to fix the financial problems, along with

reforming San Diego City's management system. Carl is also in favor of canceling building a new downtown library and giving those monies to the branch libraries. The "no selling of cars signs" on certain RB streets are going up soon. Carl DeMaio and his staff are continuing to walk RB neighborhoods. Carl rejects every perk offered to him. He is working toward a city government that really works. A question and answer period followed his talk. His talk was well attended by the public.

Carl then presented Andrea Thomas with a Certificate of Appreciation for her work with the Recycling Project.

6. Liaison Reports

Chris Hansen and Oscar Urteaga were the only ones in attendance. They made their reports earlier.

7. Agenda Items-Voting

A motion was made and seconded to postpone the candidate from District B presentation, until a previous candidate could present herself. The motion was denied.

Rosemarie Straight presented herself from District B. After discussion, a motion was made and seconded and a vote was taken to appoint her to the Council.

Recording of guest Speakers-A discussion was held about the video recording of guest speakers, with their approval. No opposition was made to this motion. It's being looked into.

8. Agenda Items-Non-Voting

Cal-Fire Update-Robin Kaufman-Cal-fire is called out every day and they work with different cities. One-third of the county hasn't burned in thirty years. Their 2007-08 budget is 869 million dollars. They can increase their night flying time by 30 minutes. The planes are stationed in Ramona.

Fire Safety Council-George George
They had an informational meeting in August.

Merging Information Dick Katz
Not much is being said or done about this

Going Green Page-Robin Kaufman
Robin is putting a 'Going Green Page' on the RBCC web site.

9. Standing Committee Reports

Government Relations/Utilities-Joe Dirks

A meeting is being held August 13 at Seven Oaks.

Maintenance Assessment District-Frank Auwarter

The budget was approved by the City Council. Hopefully projects will be started. No meeting in August.

Public Relations/Elections-Robin Kaufman-A report was given earlier.

Public Safety-George George- A Public Safety Officer from the County spoke at the meeting. They are planning to hire a consultant. They have \$300,000 for fire safety.

Traffic and Transportation-Dick Katz-Two more votes are needed for approval of speed bumps in one of the streets in Seven Oaks.

10. Ad-Hoc Committee Report-Beverly Sullivan-Judge/Suzanne Burns-Our 86 year old artist and committee member, Libby Lolass is suffering from a stroke and cannot complete her utility box. Another artist will finish it for her. No new submissions at this time.

11. Liaison Reports

Planning Board-Joe Dirks/Dick Katz

It was short meeting. They are planning on eliminating a seat that is hard to fill.

Recreation council-Robin Kaufman-

A new director has been appointed. Three additional benches are now in the dog park.

RB United-Robin Kaufman-. A \$15,000 grant was given to RB United to help seniors in the event of a disaster. However, the breakdown of use for that grant is as follows: \$8,000 going to Valerie Brown as salary, \$4,000 going towards printing and distribution of flyers to seniors, and the rest going toward miscellaneous and putting together a report.

The meeting was adjourned at 8:48 PM.

Submitted by Suzanne Burns