



Rancho Bernardo Community Council Minutes
Thursday, August 27, 2009 RB Library

1. The meeting was called to order at 7:02 PM by President Frank Auwarter
2. Administrative Matters Fifteen members were present. Excused were Kimberly Bianco, Carol McCotter and Stan Robbins. Absent were Beverly Merrill and Beverly Sullivan-Judge.

Corresponding Secretary's Report-See Voting Agenda Items Andrea Thomas sent a thank you note to Carl DeMaio for his speech at our July meeting.

A motion was made seconded and passed to approve the minutes.

Treasurer's Report- Current Balance of CD's from Us Bank of \$8,407.52 A check was written to Glaser-Bailey Awards for Badges and name plates for \$146.81. Ending balance of \$594.22 San Diego Foundation non-endowed account of \$1,082.25 with a total balance of \$10,083.99

3. Frank Auwarter introduced Susan Steffin our Community Officer. She gave us a brief talk as to her role in our community.
4. Robin Kaufman presented Karen Reimus with a Certificate of Appreciation for her work with fire victims in the 2007 fires that swept our community.
5. Presentation: Brent Boyd, Senior Transportation Planner for San Diego MTS His presentation was very detailed. For further information go to his web site brent.boyd@sdmts.com or call 619-595-4983
6. Liaison Reports
Kelly Batten was the only one in attendance. She said the "No Parking Signs", were going up Sunday, for the used cars for

sale problem, on RB Road and an adjoining street. A Ready or Not Survival Workshop is set for 9/30/09

7. No residents remarks

8. Agenda Items (Voting Items) A. Andres Thomas presented a report for a Recycling Event in RB, at the end of January or early February with a co-sponsor, Recycle San Diego. A motion was made, seconded and passed to approve this event.

B. A motion was made, seconded and passed to rescind approval of having guest speakers every other month.

9. Agenda Items (Non-voting Items) A discussion was held about the RBCC Election Procedures. Ideas presented were changing the date along with other voting procedures.

10. Standing Committee Reports

Government Relations Joe Dirks The committee is looking into recycling water in our community.

Maintenance Assessment District Frank Auwarter. This committee is looking into rebuilding the RB Welcome sign that was recently demolished by a car accident

Public Relations/Elections Robin Kaufman The election procedures were discussed earlier in the minutes.

Public Safety George George Robin and Andrea will be at the meeting. Many informational pamphlets will be available.

Traffic and Transportation Dick Katz No meeting was held this month

11. Ad- Hoc Committee Reports

Utility Box Art Project Suzanne Burns No new art submissions at this time. Libby Lolass our 86 year old artist recently passed away. She wanted her art project to be her legacy to the community.

12. Liaison Reports

Planning Board Joe Dirks/Dick Katz No meeting was held in August.

Recreation Council Robin Kaufman They voted for separate elections. A new director was introduced..

RB United Robin Kaufman No meeting was held in August

13. Other Business

Presented by our Community Police Officer Susan Steffin

On September 15 a mock Anthrax Drill involving 700 people is being held in our community. It's from 2-4 PM. Crime Stoppers- An

Asian male took a purse from a car.

At the Shell Gas Station a black teen male took a wallet..

The meeting was adjourned at 8:23 PM.

Submitted by Suzanne Burns