



Rancho Bernardo Community Council November/December Meeting
held Thursday, December 3, 2009, 7 PM, at the Rancho Bernardo Library.

1. The meeting was called to order at 7 PM by Vice President Robin Kaufman.
Pledge of Allegiance

2. Administrative Matters

Roll Call-Present were Robin Kaufman ,Dorothy Rischeberger, Jay Gedanken,
Kelly Batten, Rosemarie Straight, John Amodeo, George George, Deborah Goodrich
Suzanne Burns, Joe Dirks, Beverly Judge, Gina DeLeo, Stan Robbins, Myrna Reese
Exxcused- Dick Katz, Frank Auwarter, Beverly Merrill, Kimberly Bianco, Carol
McCotter

Minutes-The minutes were accepted with corrections.

Corresponding Secretary's Report-Andrea Thomas She sent a thank you note to our
guest speaker in September. Andrea is moving out of the area.

Treasurer's Report-Dorothy Rischeberger We have a current balance of \$8,416.43
from

seven CD's from US Bank. A check was written to Robin Kaufman for \$29.36, and a
check images

for \$3.00 which leaves our checking account balance of \$401.88. We have a non-
endowed account of \$1,081.70, which leaves us with a balance of \$9,900.01. The
report was approved by the council.

3. Our guest speaker, Assemblyman from the Seventy-Fifth District. Nathan Fletcher
was introduced by Robin Kaufman

He has been in office one year and he talked about the problems California has and
ways to solve some of them.

He states that we need to improve upon: 1. the budget, 2. tax over-haul 3. the way the state spends it's money,4. job creation,

5. regulation reform,6. tort reform, and 7.government reform, among other areas. Mr. Fletcher advocates putting a bill on-line

72 hours before it is voted on. Mr. Fletcher also spoke about changes needed: 1. way we redistrict, 2. open primaries,

and 3. term limits need modification. He was also responsible for getting the library a new American flag to replace the

torn one. A question and answer period followed this talk. Oscar Urteaga was also introduced.

4. Liaison Reports

Brian Bilbray's Representative-Andrew Lund

He talked about the health debate, change to our state tax, which passed. The congressman voted against the Health Care

Bill, because he doesn't believe in the public option.He also stated there was going to be a pancake breakfast for

Marines in December.

Councilmember Carl DeMaio's Representative-Kelly Batten

She talked about the proposed budget cuts which might include cutting the libraries hours.No libraries are expected to close. A small Business

Summit was held in December to try and help small business. She said that more Rte 1 streets will be paved next year.

Community Relations Officer-Susan Steffen

Some of the items she talked about are the following: 1. watch for packages being dropped off at your house, because

at this time of the year thieves are known to follow delivery trucks and steal packages

2. two officers and one sergeant

are on bicycle duty during December, 2 patrol officers also are on duty, and 3. 50% of crime, is crime of opportunity, so

don't leave things of value in your vehicle.

5. President's Remarks-Vice President Robin Kaufman

Andrea Thomas is moving out of the area. Andrea has been a council member since 2006 and was involved in many

council activities, including being our corresponding secretary, involved in several of our committees, helped develop the battery recycling committee. When the fire station committee was part of the Community Council, Andrea played an

important role by being corresponding secretary as well as helping to keep records of all donations in Excell format. She felt this such an important project that she stayed on with the project after the committee became independent.

6. No Resident's Remarks

7. Agenda Items (Voting Items)

A. Debotah Goodrich was appointed Corresponding Secretary to take the place of Andrea Thomas.

B. Approval of changes in bylaws relating to election procedures-Jay Gedanken

The Council approved the recommendation from the Election Committee to move future RB Community Council Elections

from the first Saturday in March, to a two week period before and after RB Alive, which is usually held on the first Sunday in June.

This extends the terms of 10 members by three months. The council also agreed to utilize a random method to break election ties.

Two recommendations failed; 1. a recommendation to fill vacant seats, not for the full unexpired two year term, but

until the next scheduled election, 2. a requirement that candidates, without prior council service, attend one meeting or a workshop to become eligible to run for the council.

After the election procedures discussion and voting, the meeting was adjourned by Robin Kaufman at 9:25 PM. The rest of the items were tabled until the January meeting.

Submitted by Suzanne Burns