



Rancho Bernardo Community Council Minutes
January 28, 2010, 7 PM Rancho Bernardo Library

1. Call to Order by President Frank Auwarter at 7 PM
2. Administrative Matters
Roll Call-Robin Kaufman
Present-Dick Katz, Robin Kaufman, Dorothy Risherberger, Jay Gedanken, Kelly Batten, Rosemarie Straight, Frank Auwarter, George George, Deborah Goodrich, Suzanne Burns, Joe Dirks, Beverly Judge, Carol McCotter
Excused-John Amodeo, Kimberly Bianco, Gina DeLeo, Stan Robbins, Myrna Reese

The minutes were approved. Suzanne Burns

Corresponding Secretary's Report-Deborah Goodrich-A note was sent to Nathan Fletcher thanking him for speaking at our December meeting.

Treasurer's Report-Dorothy Risherberger
November 2009
7 CD's from US Bank of \$8,418.15
Checking Account US Bank \$401.88
Check written to Jo Dirk for 9 posters \$9.79
Check Images \$3.00
Ending Balance of \$389.09
non-endowed balance of \$1,081.52
Total-\$9,888.76

December 2009
7 CD's totaling \$8,419.90 from US Bank
Checking account \$389.09 from US Bank
Check written to Robin Kaufman for \$32.52
Check for images \$3.00
Ending balance of \$353.52
Non-endowed account balance of \$1,081.52
Total \$9,854.94

3. Liaison Reports
Eric Holloway-Pam Slater-Price's Representative
Pam is now Chair of the Board of Supervisors . She helped to extend Restaurant Week. The board has reduced staff but hopes to provide the same level of services . A task force is looking into the prescription drug use problem in the area. Poway and RB High Schools have a drug problem. An arrest

was made recently at Poway High due to drugs. . The county had a successful day where people could bring their prescription drugs and dispose of them properly. The county is starting a support group for parents pertaining to the drug problem.

Kelly Batten-Carl DeMaio's Representative

Carl's Resolution-"I Love a Clean San Diego." A pedestrian bridge is being looked into in RB.

Ellen Malian-Dennis Hollingsworth's Representative

The budget deficit is the senator's number one priority. The state needs more jobs to expand business.

Susan Stiffen-Community Relations Officer

There has been an increase in crime in this area due to unlocked doors and side doors. Thieves go straight to medicine cabinets to look for drugs. She also warned residents about leaving valuables in cars. In a ten minute period in December two windows were blown out in different sections of the community due to homemade explosives. A drivers eye was hit and a school janitor was hit. No leads were available.

4. Presentation-Fire Chief Javier Mainer- He was introduced by George George who gave a history of the Chief's background which includes a thirty year fire experience history. The chief talked about the 270 million dollar budget, 60 paramedics, and 270 fire fighters on duty every day. Fourteen million is to be cut from the budget, which is to include "rolling brownouts" and will increase response time to a fire or to a medical emergency. Javiar explained the changing role of fire fighters which now 85% of calls, are now medical emergencies. Only 3% of calls now are due to fire related emergencies. Fire Station 33 in RB is having an Open House February 6 for the public to view this remodeled facility. A question and answer period followed the presentation.

5. Presentation of Certificate of Recognition-Robin Kaufman

Renee Garza is being honored for her free landscape design for the fire survivors of 2007. She also did free landscape design for our fire station 33 in RB. She also donated 33 trees to the community.

6. President's Remarks-Frank Auwarter

Frank recognized Beverly Merrill, a Community Council member and community activist who passed away January 1, 3009. Beverly was active in the community for many years.

7. Agenda Items

MAD Budget-Frank Auwarter--The budget was approved.

Appointment of Vacancy in District C. A motion was made and approved to appoint John Ellis to this position.

Appointment of vacancy in District E. The candidate wasn't available.

Appointment to Election Committee- Gina DeLeo was approved.

Appointment of new MAD Chair-John Amodeo was approved with two people abstained .

8. Agenda Items

Update on Election Committee-Jay Gedanken said a meeting is to be held before the next council meeting.

9. Standing Committee Reports

Government Relations/Utilities-Joe Dirks

The sound wall along I 15 was discussed.

MAD-Already discussed earlier in the meeting.

Public Relations-No meeting

Public Safety-No meeting

Traffic and Transportation-Dick Katz

Many residents feel their street is being used as a by-pass and want speed bumps, or humps. These bumps must meet city criteria. Jerry Sack spoke about speed humps. The Fire Service is against them because they damage fire trucks due to trucks racing to an emergency. Meeting location changed to Westwood Club.

10. Ad-Hoc Committee

Utility Box -No report

11. Liaison Reports

Planning Board-Joe Dirks/Dick Katz

Five construction projects in the RB area are being honored at the Planning Board's February 18, 7 PM meeting, at the Oaks North Community Center.

Recreation Council-No meeting

12. Other Business-Robin Kaufman

A formal invitation is to be sent to council members for the official opening of the remodeled fire station #33 in RB.

Adjournment at 8:45 PM

Submitted by Suzanne Burns