



**Rancho Bernardo Community Council Minutes  
Thursday, February 25, 2010 7 PM  
Rancho Bernardo Library**

1. The meeting was called to order at 7 PM by president Frank Auwarter

2. Administrative Matters

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

Minutes-The minutes were approved.

The Corresponding Secretary sent a thank you note to last month's speaker.

Treasure's Report-Dorothy Rischeberger

7 CD's from US Bank \$7,216.90

Checking Account from US Bank-\$353.52-Cashed CD \$1,204.48

Rental Box \$176.50, Check Images of \$3.00 with an ending balance of \$1,379.00

SD Foundation Balance of \$1,081.07 Total \$9,676.97

3. Liaison Reports

Kelly Batten for Carl DeMaio-A Senior Services Summit with best practices for seniors will be held March 27, at the Scripps Ranch Library. A community clean up, will be held Saturday,February 20.

Susan Steffen-Community Relations Officer. There were four commercial burglaries last month, Taco Bell was burglarized. There were 126 DUI's in the North Eastern Division last year.

Fire Station Report- Fire fighter Jason started to give his report about Scalding Injuries when the crew had to leave for an emergency.

No other representatives were present.

4. Presentation by Marty Knutson, JD Corporate Compliance Officer at Palomar Pomerado Health. She spoke on how to avoid Medical Identity Theft, and what to do if it happens to an individual.

5. President's Remarks-Frank Auwarter

Speaker in March will be from PPH and what it does for the community. The Planning Board is going to give an award to the MAD Committee for the fencing and landscape work along Pomerado by Rios Road.

6. No Resident's Remarks

7. Agenda Items

Approval of Welcome Sign, which was approved by the council with 1 abstaining vote.

Approval of stamped concrete/slurry seal. This was approved with one council member abstaining.

Appointment of vacancy in District E. No one presented themselves.

Hats Off-Carol McCotter was nominated and approved to accept this award.

8. Agenda Items-No update from Election Committee

9. Standing Committee Reports

No reports. except for the MAD Committee which will meet in March.

10. AD-Hoc No Utility Box Report

11. Liaison Reports

Planning Board-Award was given to Frank Auwarter on behalf of the MAD Committee.

Recreation Council-Wednesday, March 3 several items are on the agenda.

12. Other Business- Robin reported Graffiti was removed from the freeway entrance in RB – south bound freeway entrance off of RB Road. Robin also reported most of RB is in a quarantine area. Consume food in your home, don't put food in the green container. Robin Kaufman was appointed by Mayor Sanders to be on the Citizens Review Board.

The meeting was adjourned at 8:24 PM.

Submitted by Suzanne Burns