



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

- I. The meeting was called to order at 7:03 by President Frank Auwarter
2. Robin Kaufman called the roll. Present were Dick Katz, Robin Kaufman, Dorothy Rischeberger, Jay Gedanken, Kelly Batten, Rosemarie Straight, Frank Auwarter, John Amodeo, Suzanne Burns, Joe Dirks, Beverly Judge, Gina DeLeo, Excused are, Deborah Goodrich, Kimberly Bianco, Stan Robbins, Myrna Reese, Carol McCotter. Absent, George George.

The minutes were approved. No Corresponding Secretary's Report was given.

Treasurer's Report-Dorothy Rischeberger
6 CD's \$7,218.19
Checking Account Ending Balance \$1,374.00
Balance \$1,081.81
Total; \$9,673.00

3. Liaison Reports Assemblyman Nathan Fletcher's Rep. Lori Carillo
Nathan is working on reforming sex offender law. People can sign up on Nathan's e-mail list for reform and support. This reform includes a one strike provision and GPS tracking. Nathan and the family of Chelsea King are pursuing Chelsea's Law for passage in 2010 Legislative Session. Chelsea's Light foundation and Assemblyman Fletcher will host the Chelsea's Law Forum on March 30 at the Maranatha Chapel in RB.

Congressman's Brian Bilbray's Rep. Andrew Lund. The congressman is saying no on the new Health Care Bill. He is working on a New Health Care Bill. The congressman is also working on a jobs bill and immigration reform. He also wants to know about any citizens concerns.

Councilmember Carl DeMaio's Rep. Kelly Batten A Senior Services Summit will be held March 27 at the Scripps Ranch Library. A community clean-up in RB and Scripps Ranch will be held in the near future. An E-Waste event will be held in the fall.

No other Liaison Reports were given.

4. Presentation-Ted Kleiter Palomar Pomerado Health Board Vice Chair of Human Resources spoke on Pomerado Hospital improvements.He gave a history of the hospital and its mission and vision. He talked about the service area, operating revenue and the future of the hospital system. Palomar West is being built as the "Hospital of the Future." A question and answer period followed this presentation.
5. Certificate of Appreciation presented to Flo Logsdon for her work in the community.
6. President's Remarks Frank Auwarter The Executive Board will appoint the Nominating Committee next month.
7. Agenda Items-Election Committee Jay Gedanken The committee needs three new members.

The Hats off Booth on April 24 will have a table for RBCC. Frank Auwarter

8. Standing Committee Reports

Government Relations/Utilities- Joe Dirks They have projects lined up to make RB a better place.

MAD Committee- Frank Auwarter No meeting last month due to a lack of a quorum.

Public Relations- Robin Kaufman
They did PR for the upcoming elections. They also put up posters at the various community centers, library, senior centers.

Traffic and Transportation- Dick Katz No quorum and the meeting was canceled.

9. No new information on the Utility Box Project-Suzanne Burns

10. Liaison reports

Recreation Council-Robin Kaufman They will meet the first week in April at which point they will appoint a MAD welcome sign liaison.

11. Other Business Beverly Judge announced Robin Kaufman is running for Honorary Mayor of RB. Patti Hall is also running. They are selling votes for \$5 each or 6 for \$25 as a fund raiser for SD North Chamber of Commerce.

The meeting was adjourned at 8:26 PM

Submitted by Suzanne Burns