



Minutes RBCC July 22, 2010

Meeting called to order at 7:02 PM

Excused: Jay Gedanken , Dave Hall, Betty Fish

Present: Dick Katz, Peter Horgan, Robin Kaufman, Kelly Batten, Frank Auwarter, Estelle Wolf, Ed Muna, Steve Nartker, Todd Fortney, Joe Dirks, Gina De Leo, Melissa Shoop, Guy Cargulia, Stan Robbins, Carol McCotter

Approval of Minutes

Corresponding Secretary's Report-Thank you sent

Treasurer's Report-Joe Dirks-Signatures needed for bank account, bank needs letter and it must be approved by full council.

Motion made by Dick Katz to approve the letter to the bank.

Carol McCotter seconded the motion

Motion was approved-unanimous

Liaison Reports

Jack from Carl DeMaio's office reported that Bernardo Heights Parkway is still scheduled to be repaved, but a portion of the road was added, which has delayed the resurfacing.

He also reported that Palomar College has purchased a building in Westwood and residents are concerned about potential parking in their neighborhood. They are going to meet with the residents and Palomar.

There will be a meeting on 7/24 to discuss the RB Welcome sign at 9 AM in the Vons Shopping center.

Susan Steffan-SDPDr reported that a woman caught a suspect stealing from her car and called PD. PD caught the suspect and found her property and other stolen property in his car. Since he was caught car burglaries have decreased.

There was a residential “hot prowler” and the victim gave a good description. Suspect has not been caught.

Motor officers-special detail-RB to enforce the median panhandlers. They are also working on new language which would make it illegal to stand in the median-changing the wording in the current code. They will also be working in CMR and Mira Mesa.

She suggested engraving your items such as computers, ipods etc to help identify them in case they are ever stolen.

President’s Report: Robin Kaufman mentioned National Night out on August 3rd and that more information was available on the RB Neighborhood Watch website. Robin reported the RBCC code compliance representatives dealt with several graffiti issues on Escala Drive.

Please report code compliance issues such as graffiti issues.

Jennifer Cassimisima gave a presentation on reclaimed water.

Voting Items

A) Appointment of Committee Chairs

- Government Relations-Guy Cargulia
- MAD-Frank Auwarter
- PR-Carol McCotter and Robin Kaufman
- Public Safety-Carol McCotter and Robin Kaufman
- Traffic and Transportation-Dick Katz

Motion to approve Chairs made by Joe Dirks, Second-Estelle Wolf – Unanimously passed

B) Vacancy in District D-no one present to fill vacancy

- C) Vacancy in District G-HCW-Carolyn Primo-decided to wait until next meeting to decide if she wanted to take the position.
- D) EWaste Battery Recycling-free battery recycling event on 8/21 at RB Community Park 9:00 AM-2:00 PM
Motion made by Frank Auwarter, Second-Carol McCotter-unanimous vote
- E) Corresponding Secretary- no one interested in the position at this time.

Non Agenda items

-Someone is needed to help set up microphone before meetings

Committee Reports

Gov't Relations- 2nd Thursday 7 PM @ Seven Oaks-discuss new City Hall, Recycled water and water conservation. Also to discuss the possibility of candidate forums.

MAD-RB Welcome Sign meeting

Transportation-The traffic engineering report for the last 6 months.
Mentioned illegal red curb removals, speed limit sign replacements etc.

Planning Board-discussed issues outside the district.

Rec Council-sent a letter to our Councilmember regarding the Ed Brown Senior Center needing to come to Rec Council on issues pertaining to the building, use permits, etc.

New Business

Need ideas for guest speakers-possibly someone from Palomar College
Frank mentioned he wants to put moving council elections on the agenda for the next meeting.

Meeting adjourned 8:40 pm.
Respectfully submitted by Kelly Batten