

RB COMMUNITY COUNCIL MEETING MINUTES

RB Library
February 23, 2006

1. **Call to order:** 7:04 p.m.
Pledge of Allegiance led by Alethea Altenbern

2. **Administration Matters:**

Roll Call: All members present except: Excused absences: Steve Ewart, Rob Knudsen, Nancy Linton, Stan Robbins, Janet Hoy and Ralph Stewart. Unexcused: Richard Aufderheide, Diane Peters

Minutes: Chris Miller approved the January minutes and Alethea seconded. All approved.

Corresponding Secretary report: Alethea sent a thank you letter to each of our speakers from the previous month: Mr. David Harrison Homeland Security Coordinator and Ms. Barbara Ayers, from CERT. A note of thanks was also sent to George Cooke who has been a tremendous help with our RB Community Council website.

Treasurer Report: No report. Rob Knudsen was absent.

3. **President Remarks**

Robin asked attendees to sign in and not to go downstairs to the main library as an alarm would be set off. She was sorry to find the bathroom was locked as it is normally open for our convenience and to please turn off all cell phones. Robin talked about how pleased she is with our website and thanked Teri Denlinger for all her work involved. People running in the March 4th election have their bios on the website. Helpers are still needed to work the polls on Election Day. You need not belong to any board.

4. **Resident Remarks:**

Jim Denton, President of the RB Planning Board came to hear our sound system as the Planning Board is interested as to how the system is working. As Rob was not present, we did not have the sound system available. Jim had three items he wished to discuss.

1. He passed out the Annual Report from the Planning Board, which is a detailed report of each month's accomplishments.
2. RB Inn presentation at the City Council on Tuesday, February 23 went well. Brian Maienschein did an outstanding job speaking in behalf of the Inn. All council members approved the expansion and the appeal was denied.
3. Sometime ago, vandals were cutting across the Bernardo Heights golf course in cars. A fence was erected, but last Monday the problem happened again.

5. **Government Liaisons Reports:**

Courtney Smith for **Councilman Brian Maienschein** talked about the two V-Com (auto speed display) signs will take somewhat longer to be installed as a procedure must be followed. A letter must be sent to the residents where these V-Coms will be

placed. People will be given a month to respond. When asked where they will be placed, Courtney reported in High Country West Maturin Drive (eastbound) at Redbud Court and Montero Road (westbound) across from Gibraltar Court. RB Inn expansion was okayed at City Council. Robin questioned the patching of the black top on Pomerado Road. Courtney said it is a very costly procedure and the area between RB road and 15 are being worked on.

Jim Gonsalves for **County Supervisor Pam Slater-Price** talked about Pam and Ron Roberts Childhood Obesity Action Plan as outlined in her report. Jim said \$11,000 has been given for the RB 4th of July parade and related events. \$3,000 has been set aside for RB Veterans Memorial, plus other monies written in her report. Jim also distributed a booklet "Performance with Distinction: County of San Diego Annual Report." Discussion was raised regarding the use of marijuana as was talked about the previous month (1/2 million cost to fight use). This is aimed at "smoking" marijuana.

Erica Holloway for **Senator Dennis Hollingsworth** was not in attendance.

Aaron Pottichen for **Assemblyman George Plescia** talked about the Governor 222 billion dollar infrastructure package, which would allow California to build now, build more and spend less. The package includes: ACA 27 by Assemblyman McCarthy, which is designed to implement a "pay as you go" plan instead of massive borrowing. ACA 4 by Assemblyman Plescia: this bill would guarantee future transportation funding creating a guaranteed source of revenue for future transportation projects. "Jessica Law" received many more signatures than needed to be on the November ballot. The "Anti-Wal-Mart" Bill is in Legislature, which requires employers with more than 10,000 employees to spend a minimum of 8% of their payroll on health care. In California, it would give employers more reason not to add more employees.

Gary Powers of the **San Diego North Chamber**: Gary complimented the Council website that is working very well. Gary reported on some events in the future: March 3 & 4 Westwood Elementary grand opening. March 5, Ms. RB scholarship pageant at the Radisson Hotel. L. A. Fitness in 4S Ranch planning a Grand Opening. McKee Tavern is having a fund-raiser by having a chili cookout. On March 10, Mayor Sanders will be speaking at the San Diego North Chamber of Commerce annual State of the Community luncheon at the Doubletree Golf Resort in Rancho Penasquitos. Patricia Hsieh, president of Miramar College, will cover the current state of education. March 15 is the next Business After 5 Mixer at the Villa Capri. All Council members are invited. June 4 will be "RB Alive" in which the Council participates.

6. **Presentation:**

Our speaker, Tina Pope, Director of Community Development from Palomar/Pomerado Health was not in attendance.

7. **Agenda Items:**

A) Bylaw Update: Robin reported the Executive Board worked for 2 hours on the updating of the Bylaws. Robin provided sandwiches and Alethea brought dessert. There is still more time needed to work on the Bylaws.

- B) Officer Nominating Committee Update: Denny Roe is chair of our Nominating Committee which includes Richard Aufderheide, Nancy Linton, Del Ritchhart and Stan Robbins. Denny passed out a RBCC Officers Interest Form asking people to fill in if they are interested in a position.
- C) Staffing of Polls On Election Day: We are still in need of a few helpers. A sheet was passed around for sign-ups. You still have time to get an absentee ballot from our website or go to the polling place and vote ahead if you will be gone.

8. **Standing Committee Reports:**

Elections: See above. A few more candidates are needed in District High Country West and Eastview.

Ted Gaasch congratulated us on how the election was handled. Robin thanked Donna Hartings and the Chamber for their help.

Government Relations - Tony mentioned a debate of the 12 or 13 candidates running for the 50th District U.S. Representatives. The debate will be on April 6 at the Doubletree in Rancho Penasquitos and the voting will be April 11. A motion was made and unanimously passed to place this item on the agenda as a voting item. Once placed on the agenda, a motion was made and unanimously passed to co-sponsor the debate of Meet the Candidates along with the Rancho Penasquitos Town Council.

Maintenance Assessment District – Discussion has been going on regarding the median on Pomerado Road. Talked about different ways to approve appearance. Contract bids are being reviewed—a decision will be made soon.

Programs – Guy Cargulia reported on upcoming programs. March will be the new officers April 27, Mayor Jerry Sanders will speak. Denny Roe is working on a program for May, possibly Captain Jim Collins.

Public Relations – Teri Denlinger said all was going well with the website for the Council. All Chairmen must have their reports in by the end of February.

Public Safety – Denny thanked people from his committee and mentioned Diane Peters working on Defibrillator List, Ralph Stewart worked to relieve the workers standing on street corners and Karen Rott who worked with Fire District #33 for improvements in their fire station, for their extra help. March 18, Saturday, there will be a police seminar. Denny will find out location.

Traffic and Transportation – Parking issues are being discussed in Woodcrest and Vista de Bernardo. Crosswalk on Bernardo Center Drive and Bernardo Plaza Drive are being timed for safety concerns.

9. **Liaison Reports:**

Planning Board – Myrna Reese reported discussion has been going on regarding water and reservoirs and Airport site.

Recreation Council – Robin reported the Dog Park will have a program on March 18 with vendors present. Rain had canceled the previous event.

10. **Other Business:**

Robin thanked all for their help throughout the year,

Adjourned at 8:05 p.m.

Respectively submitted by Alethea Altenbern