

RANCHO BERNARDO COMMUNITY COUNCIL

AGENDA

Thursday, October 25, 2007

7 p.m.

Rancho Bernardo Library

17110 Bernardo Center Drive, second floor

www.RBCommunityCouncil.com

1. **CALL TO ORDER:**

Robin Kaufman

Pledge of Allegiance

2. **ADMINISTRATIVE MATTERS:**

-Roll Call

Brooke Lambert

-Minutes

Robin Kaufman

-Corresponding Secretary's Report

Andrea Thomas

-Treasurer's Report

Dorothy Rischeberger

3. **PRESIDENT'S REMARKS:**

Robin Kaufman

4. **RESIDENT'S REMARKS:** 3 minutes each

5. **LIAISON REPORTS** ~ Non Board Members (3 minutes each):

-Mayor Jerry Sander's Representative

Stephen Lew

-Councilmember Brian Maienschien's Representative

Courtney Smith

-Supervisor Pam Slater-Price's Representative

Erica Hollaway

-Assemblyman George Plescia's Representative

Sarah Sites

-Senator Dennis Hollingsworth's Representative

Ellen Malin

-Congressman Brian Billbray's Representative

Andrew Lund

-San Diego North Chamber of Commerce

Jim Adelman

6. **PRESENTATION:**

J.C. Thomas, Regional Public Affairs Manager, SDG&E as well as Brian Freye, Governmental Affairs Specialist, SDG&E will present valuable information on Sunrise Powerlink, Smart Meters and Clean Transportation.

7. **AGENDA ITEMS (Voting Items) :**

- | | |
|---------------------------------------|---------------|
| A) Appointment for District A Vacancy | Robin Kaufman |
| B) Appointment for District C Vacancy | Robin Kaufman |

8. **AGENDA ITEMS (Non-Voting Items):**

- | | |
|--|----------------|
| A) Overview of District D, area it encompasses, it's CC&Rs, etc. | Brooke Lambert |
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9. **STANDING COMMITTEE REPORTS:**

- | | |
|----------------------------------|-------------------------|
| -Government Relations/Utilities | Ken Michael |
| -Maintenance Assessment District | Frank Auwarter |
| -Programs | Joe Dirks |
| -Public Relations | Maria Keith/Jim Adelman |
| -Public Safety | Keith Worthington |
| -Traffic and Transportation | Robin Kaufman |

10. **ADHOC COMMITTEE REPORTS:**

- | | |
|----------------------------------|-----------------|
| -Fire Station Renovation Project | Diane Peters |
| -Tri-Council Community Elections | Frank A./Ken M. |

11. **LIAISON REPORTS:**

- | | |
|---------------------|-------------|
| -Planning Board | Joe Dirks |
| -Recreation Council | Ken Michael |

12. **OTHER BUSINESS:**

ADJOURNMENT

Upcoming Committee Meetings:

Community Elections ~ as needed, Frank Auwarter/Ken Michael Tri-Council Co-Chairs

Finance ~ as needed ~ Dorothy Rischeberger, Chair

Government Relations/Utilities ~ Third Wednesday of the month, 7pm, Swim and Tennis Club ~ Ken Michael, Chair

Maintenance Assessment District ~ First Monday of the month, 7pm, Swim and Tennis Club ~ Frank Auwarter, Chair

Programs ~ As needed, Joe Dirks, Chair

Public Relations ~ First Thursday of the month, 7pm, Swim and Tennis Club ~ Maria Keith/Jim Adelman, Chairs

Public Safety ~ Third Tuesday of the month, 7pm, High Country West Center ~ Keith Worthington, Chair

Traffic and Transportation ~ Fourth Monday of the month, 7pm, San Diego National Bank ~ Robin Kaufman, Co-Chair

Executive Board Meeting ~ Second Thursday of the month, Community Council meeting, 6pm, Bernardo Heights Community Club ~ Brooke Lambert, Chair

For more information on the Community Council, including minutes from meetings, please visit our website at: www.RBCommunityCouncil.com