

RANCHO BERNARDO COMMUNITY COUNCIL

AGENDA

Thursday, March 27, 2008
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 (President only votes to break a tie):**
 - Roll Call Brooke Lambert
 - Minutes Robin Kaufman
 - Corresponding Secretary's Report Andrea Thomas
 - Treasurer's Report Dorothy Risheberger

3. **PRESIDENT'S REMARKS:** Robin Kaufman

4. **LIAISON REPORTS** ~ Non Board Members (3 minutes each):
 - Mayor Jerry Sander's Representative Stephen Lew
 - Councilmember Brian Maienschein's Representative Courtney Smith
 - Supervisor Pam Slater-Price's Representative Erica Hollaway
 - Assemblyman George Plescia's Representative Eric Dietz
 - Senator Dennis Hollingsworth's Representative Ellen Malin
 - Congressman Brian Billbray's Representative Andrew Lund
 - San Diego North Chamber of Commerce Jim Adelman

5. **PRESENTATION:**
 - A) Jeff Bowman, former San Diego Fire-Rescue Chief and present Chair of San Diego Regional Fire Safety forum, will give a comprehensive presentation on issue pertaining to planning for the next wildfire and what improvements are needed to protect us.
 - B) Robin Kaufman will briefly highlight information from the annual President's Report. Full report will be posted on the RB Community Council's web site.

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

7. **AGENDA ITEMS (Voting Items- President only votes to break a tie):**

A) Recommendation to Table By-law Changes Frank Auwarter

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

None

9. **STANDING COMMITTEE REPORTS:**

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

10. **LIAISON REPORTS:**

-Planning Board	Joe Dirks
-Recreation Council	Ken Michael

11. **OTHER BUSINESS:**

-Saying goodbye to members stepping down Robin Kaufman

ADJOURNMENT of 2007/2008 Year

CALL TO ORDER of 2008/2009 Year

1) Election Results/Welcoming Newly Elected Members	Ken Michael and Frank Auwarter
2) Filling Vacancy in District G (High Country West)	Frank and Ken
3) Nomination and Elections of Officers	Frank Auwarter
4) Filling Vacancies in District D (Swim and Tennis Club)	Elected President
5) Appointment of Committee Chairs	Elected President
6) Comments from President	Elected President

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 ~ Chair to be announced

Maintenance Assessment District ~ First Monday of the month, 7pm, Swim and Tennis Club ~ Chair to be announced

Programs ~ As needed, Chair to be announced

Public Relations ~ First Thursday of the month, 7pm, Swim and Tennis Club ~ Chair to be announced

Public Safety ~ Third Tuesday of the month, 7pm, High Country West Center ~ Chair to be announced

Traffic and Transportation ~ Fourth Monday of the month, 7pm, San Diego National Bank ~ Chair to be announced

Executive Board Meeting ~ Second Thursday of the month, 6pm, Bernardo Heights Community Club ~ Chair to be announced

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