

RANCHO BERNARDO COMMUNITY COUNCIL

AGENDA

Thursday, April 24, 2008

7 p.m.

Rancho Bernardo Library

17110 Bernardo Center Drive, second floor

www.RBCommunityCouncil.com

1. **CALL TO ORDER:**

Jay Riordan

Pledge of Allegiance

2. **ADMINISTRATIVE MATTERS:**

-Roll Call

Brandy Steman

-Minutes

Jay Riordan

-Corresponding Secretary's Report

Andrea Thomas

-Treasurer's Report

Dorothy Risheberger

3. **PRESIDENT'S REMARKS:**

Jay Riordan

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

Eric Dietz

-Senator Dennis Hollingsworth's Representative

Ellen Malin

-Congressman Brian Billbray's Representative

Andrew Lund

-Local Fire Fighters

Captain on Duty

6. **PRESENTATION:**

Jo Ellen Jacoby, Supervising Landscape Designer from the Water Resources Management Program of the City of San Diego Water Department, will give an update on water issues and helpful hints on how we can all conserve water.

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

- | | |
|---|--|
| A) Removal of Fire Station as Ad-Hoc Committee | Jay Riordan, Diane Peters, Robin Kaufman |
| B) Keep RB Beautiful Utility Box Improvements-Possible Ad-Hoc Committee | Janet Atkin |
| C) Appointment of Liaison to RB United | Jay Riordan |
| D) Appointment of Public Safety Chair | Jay Riordan |
| E) Re-Arrangement of Agenda Order | Jay Riordan |
| F) Appointment of District D Vacancy | Jay Riordan |

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

None

9. **STANDING COMMITTEE REPORTS:**

- | | |
|----------------------------------|----------------|
| -Government Relations/Utilities | Ken Michael |
| -Maintenance Assessment District | Steve DeMatteo |
| -Programs | Joe Dirks |
| -Public Relations | Brandy Steman |
| -Public Safety | Jay Riordan |
| -Traffic and Transportation | Dick Katz |

10. **LIAISON REPORTS:**

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

11. **OTHER BUSINESS:**

ADJOURNMENT

Upcoming Committee Meetings:

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 ~ Steve DeMatteo, Chair

Programs ~ As needed, Joe Dirks, Chair

Public Relations ~ First Thursday of the month, 7pm, Swim and Tennis Club ~ Brandy Luscalzo-Steman, Chair

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

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

Executive Board Meeting ~ Second Thursday of the month, 6pm, Bernardo Heights Community Club ~ Brandy Luscalzo-Steman, Chair

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