

RB COMMUNITY COUNCIL MEETING MINUTES

RB Branch Library

April 26, 2007

1. **Call to Order:** 7:04 p.m., followed by Pledge of Allegiance led by Joe Dirks.
2. **Administrative Matters:**
 - **Roll Call:** 16 members present (Jeffrey Gamble – absent, Tim Harrington - arrived later).
 - **Minutes:** Motion made, seconded and unanimously passed to accept the minutes as presented.
 - **Corresponding Secretary's Report.** Andrea sent a thank-you letters to Patti Cline and Dean Salter for their presentation on the Prudential Building construction.
 - **Treasurer's Report:** Dorothy reported our CD balance of \$8,851.57 and other Downey Saving balance of \$939.78 (w/SD Foundation Balance of \$1,205.78) for a total of \$10,997.13. Motion made, seconded and unanimously passed (w/17 – as Tim had arrived) to accept the report as presented.
3. **President's Remarks:** Following introductory comments to the guests in attendance, Robin Kaufman talked about the following:
 - RB Alive (6/3) will have a donated (& shared w/Planning Bd. & Recreation Council) booth from our Chamber of Commerce and a sign-up sheet was passed for volunteer staffing. The Fire Station renovation project will also have a booth for which volunteers may also sign-up.
 - We assisted with traffic issues around the Oak Valley middle school even though it is not within the boundaries of Rancho Bernardo.
 - Susan Santilena has resigned her Oaks North position to our Council due to a new job location, and Dave Hall has resigned as well, due to a job opportunity out of the country. Keith Worthington, who moved from District G, will be filling Dave Hall's position in District D with the acclamation of the board. Keith also is appointed as Chair of the Public Safety Committee.
 - A roster will be going out in about a weeks' time. The Committee chairs should be referred to when inquiries are made in their respective areas of responsibility. Members who are not on a particular committee should not be giving information on that particular committee as they do not have full knowledge of the events taking place in the committee Members should always refer people to the Committee Chairs.
4. **Resident's Remarks:** None made.
5. **Liaison Reports:**

Courtney Smith for **City Councilman Brian Maienschein** told us that the second V-calming sign will soon be placed on Avenida De Los Lobos. She told us of the progress and status of the San Pasqual Vision Plan with 9 of the 10 Directives completely finished. Only the Watershed Management Plan, now in process, needs to be completed to get the entire Vision Plan adopted. There will be a traffic forum on May 21 at the Westwood Club at 7PM. The Mayor's budget came out last week and the City Council has approved a 9% raise for the salaries of our Police Officers. Ken Michael asked Courtney for input as to what the Council member would suggest for Government Relations committee.

Stephen Lew for **Mayor Jerry Sander's office** – Our Community Outreach Representative has three Districts to serve. He touched upon the Mayor's budget (w/ 5 year outlook) and noted that it was balanced because of cost cutting and streamlining. And hopefully it will be passed by June to be effective July 1st. It contains no reductions in service for FY08. There will be a "Budget Town Hall" on Monday, May 7th at Scripps Miramar Ranch Library from 6 to 7 PM and the budget is available on line.

Jim Gonsalves for **County Supervisor Pam Slater-Price** recapped the featured news items of her newsletter, District 3 Slate, which were distributed to the Council and audience and available from her website pamslater.com.

Ellen Malin reported for **CA State Senator Dennis Hollingsworth** on the successful passage of SB148 (classification of frost damaged trees) and the three Public Safety bills held in committee (as described in the handout provided) and the Fragile X syndrome.

Dan Dufresne reported for **Congressman Brian Billbray** on the progress of the Wounded Warriors' Act, the Immigration Reform Caucus and his open disclosure on all appropriations.

Keith Turner reported for **San Diego North Chamber of Commerce and** told us of the Salute to the Military Golf Tournament, RB Alive, and the contingent to travel to Sacramento.
6. **Presentations:**

A) Stephen Lew for Mayor Jerry Sander's office gave us the background and an update on the citywide problem of public streets being used as a used car sales area. He described the current 72 hours and moved 1/10 Of a mile ordinance enforcement efforts and the managers' report of 2004. Stephen explained the things that needed to be done to move the issue forward with the new administration (and new City Attorney) – especially with the increases in cost and additional streets that may need to be added. Robin Kaufman reminded all that this was to be a pilot program and would include RB Road with only four other streets. Courtney Smith informed us that there are mid-year budget adjustments that would be needed to be looked at and she did not know if we actually would have to return all the way back to the committee level. Ken Michael said that the item has been pigeon holed and needed someone to move this item (from 2004) forward.

B) Gustavo Dallarda, representative from Caltrans, gave us a Power Point presentation with an update on the progress of the I-15 Corridor. The work is being done in three sections: North will be completed in 2011, middle in 2007/8 (where we are located) and South in 2012. Ted Williams will be completed in July and Carmel Mountain widening will be completed next month.

7. Agenda Items (Voting): None

8. Agenda Items (Informational):

A. Jiffy Lube Update – Robin Kaufman provided us with an update indicating the opening in the wall appears to be a dead issue, but the delayed opening of Jiffy Lube on Sundays and letting the Presbyterian Church use their parking lot for their services is going forward.

9. Standing Committee Reports:

- Government Relations/Utilities: Ken Michael told us of the efforts to organize the committee and gather members. He mentioned his desire to obtain input on the memo he had provided – especially as to topics and speakers. He also indicated the desirability of coordinating their efforts with our Program Committee. Ken also indicated the need to gather input as to how the residents of Rancho Bernardo are, or will be, affected. He told us the next meeting date and time - are not yet set.

- Maintenance Assessment District: Frank Auwarter told us the City has finished the landscaping on Pomerado Road south of the Shell station and it is looking very nice.

- Programs: Joe Dirks told us there is no speaker yet for May and of the need for volunteers. He also asked all to provide him with suggestions as to future programs.

- Public Relations/Community Elections: Maria Keith explained their goals and methods by which it is hoped they will be achieved: better PR in the papers, a newsletter for the fire station renovation project (which has already occurred), and to update our web site so it is the place for residents to go for information.

- Public Safety: Keith Worthington explained the new meeting schedule/location and the synergy they hope to develop between the organizations in the RB community (CERT, Neighborhood Watch, RSVP, Red Cross, etc.)

- Traffic and Transportation: Robin Kaufman told us there was no meeting due to a lack of agenda, but there will be a traffic calming pilot project implemented by Rios Road in Bernardo Hills (meeting to be held 5/21, 7pm, at Westwood Club).

10. ADHOC Committee Reports:

- Fire Station Renovation Project: Maria Keith reported on the well attended event and told us they are finalizing a Power Point presentation for use before various organizations, and reminded us of their newsletter. Robin described the event and told us of the contributions that were gathered as a result of the educational project.

11. Liaison Reports:

- Planning Board: Joe Dirks told us of the Agenda Items covered in the Planning Board meeting a week ago.

- Recreation Council: Robin Kaufman let us know that she has been termed out and Ken Michael has picked up the responsibility to provide future updates.

Meeting adjourned at 8:37pm.

Minutes prepared by Joe Dirks.