

RB COMMUNITY COUNCIL MEETING MINUTES

RB Branch Library

June 28, 2007

1. **Call to Order:** 7:03 p.m., followed by Pledge of Allegiance.
2. **Administrative Matters:** (President votes only when there is a tie vote.)
 - **Roll Call:** 17 members present (A. Thomas - excused).
 - **Minutes:** Motion made, seconded and passed to accept May minutes as presented with correction to date of meeting to be May 24th. (14-0-2)
 - **Corresponding Secretary's Report** – Robin reported for Andrea that letters were sent out to our guests from last month and for the Fire Station Committee.
 - **Treasurer's Report:** Dorothy reported our 8 CDs balance of \$8,924.53, Downey Saving balance of \$512.20, SD Foundation Balance of \$1,216. - for a total of \$10,652.73. Motion made, seconded and unanimously passed (16-0-0) to accept the report as presented.
3. **President's Remarks:** Following introductory comments to the guests in attendance, Robin Kaufman talked about the following:
 - She thanked the Chamber of Commerce for donating an RB Alive booth for the fire station project. The location was very good and over \$530 was collected.
 - We will be sponsoring a community wide clean up day on September 29th and recycling of computers and other electronic equipment is encouraged. More information to follow.
 - Work has begun with the Realtors in town on paper recycling in coordination with our local Boy Scouts.
 - We assisted High Country West by securing of the necessary papers to resolve a water meter problem.
 - Jeffrey Gamble was congratulated on becoming our Deputy Honorary Mayor for Rancho Bernardo.
 - The Fire Station Renovation Project is having tile-painting fundraisers in our community. Check web site for dates and locations
4. **Resident's Remarks:** None made.
5. **Liaison Reports:**

Robin told us that **Courtney Smith** was at a family affair out of state and she wanted us to know **City Councilman Brian Maienschein** is working towards applying some recently obtained ADA funds to our district for curb cuts, audible crossing signals and towards our fire station renovation project.

Stephen Lew for **Mayor Jerry Sander's office** – Is scheduled to be with us every other month and consequently and thus is not with us tonight.

County Supervisor Pam Slater-Price's new representative, **Mark Olsen**, will be with us next month.

Assemblyman George Plescia's representative, **Andrew Lund**, will be taking a new position as **Congressman Brian Billbray's** representative and we'll have his successor's name for our next meeting.

Dan Dufresne is moving on to a defense contractor as Director of Government Relations. Dan reported that Congressman Billbray co-sponsored a bill on traumatic brain injury for our returning troops.

Senator Dennis Hollingsworth's representative, **Ellen Malin**, told us about SB 148, AB 1634 and the budget's conference committees now in progress.

Diane Peters, Fire Station Fundraising Chair, announced that the RB Rotary has joined in our effort to renovate the fire station and that will be a huge boost towards the project. **Shirley Napierela**, the outgoing Rotary president, had made it her goal and it has come to be in that they will not only join in the fund raising and marketing efforts, but they also pledged \$25,000 toward the project over the next 3 years. The total contributions towards the firehouse project now exceed \$126,000 in funds and services. Diane explained how even our minor fund raising efforts serve to keep the project before the minds of our residents.

Gary Powers reported for **San Diego North Chamber of Commerce** and told us of success of RB Alive, which had over 60,000 attendees. Besides moving the election of Honorary Mayor and Deputy Mayor to their Installation Awards dinner – this is the 1st time an incumbent Honorary Mayor – Nancy Canfield -was re-elected and Jeffrey Gamble was elected as Honorary Deputy Mayor. They also installed a new Board of Directors. Gary told us that the pot holes on Bernardo Center Drive were being patched today but it has not

been re-paved since 1992 and it is slated for an eight month closure this weekend when the bridge is torn down. Gary also told us Jim Adelman was re-elected to their Board of Directors.

6. Presentations:

A) George Freiha, Project Manager, for the City of San Diego Water Departments' Rancho Bernardo Reservoir provided handouts and gave an update on its rehabilitation begun this summer.

B) Donald Berron, Project Manager, for the San Diego County Water Authority Ramona Pipeline Cathodic Protection Project provided handouts, gave us a brief update on its progress and said he'd return next month to provide us with a schedule of the work to be done.

C) Ken Michael introduced Anna Win, North County District Attorney –who specializes in Identity Fraud – and she provided handouts after giving us pertinent information on how to avoid identity theft.

7. Agenda Items (Voting): B.

A. District C (Oaks North) and G (High Country West) Representative appointments – No one stepped forward for either of these positions and the call was put out for candidates.

B. Proposed Donation to RB Library – Robin put forth the request of the library for a donation and threw it to the Council for a decision. A motion to donate \$250 was made, seconded and, after discussion, passed (15-0-1) with the proviso that we cash in one of our CD's in July to make sure we will be able to meet our financial obligations.

8. Standing Committee Reports:

- Government Relations/Utilities: Ken Michael told us their 1st meeting on the 20th and requested each council member to provide an idea or topic that the committee can consider for action. Ken talked of possible weekend daytime meetings as a way to reach more of our community. He told us of the large number of issues and speakers that are available to us. Ken went over the known schedule of speakers and told us of the next scheduled committee meeting and the white paper, which will be worked on then to provide an aggressive approach for the information we want and need from our representatives.

- Maintenance Assessment District: Frank Auwarter asked us to see the agenda and, if possible, attend their next meeting at the Swim & Tennis Club in the Administrative Office.

- Programs: Joe Dirks told us he had no additional information to provide after hearing Ken's report. He also repeated the call for all to provide him with suggestions as to future programs.

- Public Relations/Community Elections: Maria Keith said she redid the web site, noted their upcoming meeting and informed us of their scheduled meeting with the Rotary to work on marketing and fundraising for the fire station.

- Public Safety: Keith Worthington described their last meeting and explained that the scheduled fire department members had to fight a fire and thus could not be there to speak. Keith also said he is speaking with Jim Harmon to see if there may be some funds available for local CERT training from the very generous donation provided by Ralph Stewart's family.

- Traffic and Transportation: Robin Kaufman told us there was no meeting due to a lack of agenda, (a precedent setting – 2nd month in a row) but there will be a traffic calming pilot project implemented by Rios Road in Bernardo Hills (meeting held on 5/21, 7:00 pm at the Westwood Club. Further meetings will be held at a resident's home).

10. ADHOC Committee Reports:

- Fire Station Renovation Project: Maria Keith had no additional information for us (Diane Peter's gave a full report under Liaison's portion) and Robin told us that the fund raising thermometer will be up soon at the fire station.

11. Liaison Reports:

- Planning Board: Joe Dirks told us of the Agenda Items covered in the Planning Board meeting a week ago.
- Recreation Council: Ken Michael explained how they got a \$5000 reduction in the cost of the lighting bid. He also explained that there will be no July meeting unless something comes up requiring it.

12. OTHER BUSINESS

– None.

Meeting adjourned at 8:35 PM.

Minutes prepared by Joe Dirks.