

Rancho Bernardo Community Council

MAD Committee Minutes

August 9, 2006

Meeting was called to order at 7:02 pm. Committee members in attendance: Robin Kaufman, David Blitzblau, Lew Gary, Kim Johnson, Frank Auwarter, Steve Ewart. Staff present: Cory Peterson. Residents attending: Maria Keith, Cindy Heumann. Media present: Donna Hartings.

Approval of Minutes: Frank Auwarter made the motion, seconded by Steve Ewart. Approved unanimously.

Staff Report:

- Pomerado Rd and Rios Rd Tree Project: Cory Peterson presented information requested from last month's meeting regarding cost of installing a water meter near the Rios Rd. intersection for new plants/trees. Total cost, including all services/charges would be \$11,765. This was much less than the committee thought it would be and considered very reasonable for the project.
- Discussion regarding type of plants/trees took place. Cory Peterson will send Robin Kaufman a list of plants/trees available which will be distributed to the committee
- Robin Kaufman will set up a 'field trip' for the committee so all can walk the area, discuss in detail, etc., prior to the September meeting.
- Lew Gary mentioned a past landscape architect who assisted MAD many years ago. The architect is no longer available, but Cory Peterson will see who has taken her place and report back next month.
- Lew Gary also mentioned Tom Peirgross's Landscape and Design Open House August 18-19. Tom Peirgross has his own landscaping show on the City channel. Lew Gary will discuss plants/trees with Tom and perhaps some future assistance from him.
- Water Meter ~ Paseo Del Verano Norte: This was approved at the last Community Council meeting. Parts and labor will be approximately \$296 and can be installed in the next two weeks.
- Tree Trimming: Date for trimming the olive trees has been postponed due to Purchase Order for Western Tree Service. Contact person and arborist for their company is presently on vacation. Cory Peterson will contact him upon his return.

Agenda Items:

- Water meter proposal presented to Rancho Bernardo Community Council July 27 approved: See notes in Staff Report.
- Discussion of tree planting and shrubs on Pomerado/Rios Rd.: See notes in Staff Report.
- Response to letter sent regarding Westwood Sound Wall Native Plants: ~ no response from Westwood Club or Councilmember's office.
- Money from Neighborhood Partnership Grant: proof of a project along with solicitation of money for the project is requested. No such project is presently in the works.
- Sample of log for MAD: deferred to September meeting.
- Suggestions/ideas on Median Improvement: brief discussion on the matter, including updating new member on the issue.

- Other Items: none.

Meeting adjourned at 8:33 pm.

Respectively submitted by Robin Kaufman