

Rancho Bernardo Community Council  
MAD Committee Meeting  
Minutes, May 7, 2007

1. Call to order ~ meeting was called to order at 7:00 pm. In attendance: Frank Auwarter, Janet Atkin, David Blitzblau, Myrna Reese, Alethea Altenbern, Robin Kaufman, Steve Ewart, Cory Peterson (staff).
2. Approval of minutes ~ unanimously approved
- Staff report. ~ Cory Peterson related the following information:
- **Pomerado Rd and Rios Rd-Tree Project**

Honeysuckle vines, emitters and tubes have been installed. Some fine tuning of tube placement is still needed. Excess soil has been removed to accommodate mulch when we are finished planting the (306) Raphiolepis “Ballerina” plants. The solar timer will probably be next to be installed along with attaching the vines to the fence.

- **Olive Tree Replacements**

Trees seem to be doing fine. Stumps have been removed from the median and donated to a wood turners group in south bay area. Goldkamp said they may make us something out of the wood.

- **I15 Freeway & RB Road**

Cal trans sub contractor Diversified Landscape, started again on completion of center median work on Rancho Bernardo Rd. We’ll see if they stick with it to the end. They really do not have much to do to finish so we’re watching closely.

3. Pomerado Rd. south of Rios. Frank Auwarter ~ Frank contacted HOA # regarding this issue. However, they declined to cooperate with any upgrades affecting the front of their property at this time.
4. Pomerado Road medians. Joe Henderson ~ Joe was not present. Discussion continued on options such as stamped concrete, artificial turf, various landscaping, etc.
5. Welcome signs. Robin Kaufman and Joe Henderson. Joe was not present. Depending on the cost of the project, the city requires anywhere from one to up to five bids for the project. It was suggested and agreed to initially upgrade/enhance the existing welcome sign on RB Road and then go from there in terms of the two other welcome signs ~ one on Pomerado Road as you come off the freeway and the other on Pomerado Road as you come from Poway.

6. Holiday lights ~ David Blitzblau presented some information. It was decided that he would continue to gather information on this project. Once approved, we will seek sponsorship from local businesses, etc., to pay for the lights, instead of coming directly from MAD funds. MAD would oversee the project, making sure MAD property is not damaged, etc.
7. Water meters ~ Cory Peterson related information on meters which are needed in the community. They are  $\frac{3}{4}$  inch meters at Paseo del Verano Norte, Oaks North Drive and Paseo del Verano (two medians). The cost is approximately \$8,000 for each meter. At the present time, we are paying approximately \$108 per month, per location for water. With the new meters, it would go down to approximately \$30-50 per month. Steve Ewart made the motion to change the stiff in the Oaks North Drive location with a  $\frac{3}{4}$  inch meter. It was seconded by Alethea Altenbern. Unanimously passed. The information will be presented to the Community Council for full vote.
8. Issue log ~ Steve Ewart had no update at this time
9. Other business:
  - A) Cory updated us on the cost of the Rios/Pomerado project. Once completed, it will have cost us approximately \$40,000
  - B) Staff was able to obtain mulch on RB Road for all the olive trees.
  - C) The second median north at RB Road and Pomerado had an asphalt problem. Cory Peterson will contact the supervisor about the issue.
  - D) Alethea Altenbern brought up the subject of the plants by the Westwood Soundwall and if there is still an account with the water trucks or is it all used up. The question was if the plants are able to be on their own. Cory will look into the matter.

Meeting adjourned at 8:20 pm.

Respectively submitted by Robin Kaufman