

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

Monday, June 4, 2007, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. Call to order. Meeting called to order at 7pm. In attendance: Frank Auwarter, Janet Atkin, Brooke Lambert, Alethea Altenbern, Robin Kaufman, Steve Ewart, David Blitzblau. Staff: Joe Henderson and Cory Peterson. Guest: Steve Dematteo.
2. Approval of minutes: Motion to pass minutes made by David, seconded by Alethea. Motion passed unanimously
3. Staff report. Cory Peterson:
Pomerado Rd and Rios Rd-Tree Project

Plants are complete. Solar timer installed. Work on the irrigation tubing and mulch should be complete by June 4.

Olive Tree Replacements

Original estimates were around \$19,000.00 for 8 trees per tree. Olive tree replacement costs for all 11 trees actual total was \$ **22,021.88**. Using the formula for the first estimate the total for 11 trees should have been \$26,125.00. We saved approximately 4K overall.
FYI... trees pruned to shape and remove crossing branches.

I-15 Freeway & RB Road

Cal trans sub contractor Diversified Landscape is scheduled to continue on 6/4/07.

Bernardo Center Dr- Median (Front of Express Tire)

Solar timer installed. New backflow and pressure regulator previously installed. Valves and piping rearrangement needs to be done to complete retrofit project.

4. Meter at Oaks North approved by RBCC: Frank informed staff and committee members the meter had been approved and staff can proceed with installation.
5. Welcome signs. Robin Kaufman (pictures) : renderings of a possible design (by Wolfpack) which will give our welcome sign an updated look, but still fit the motif of the community was sent to members prior to the meeting. Joe will check with Wolfpack to see what exactly they do (design or design and contract) which will help in the process. Steve offered to bring in other possible designs. Janet proposed having a community slogan which will go on the welcome signs, similar to many other communities. Slogan issue to be followed up at PR Committee meeting.

6. **Holiday lights.** Steve spoke to a holiday light company who supplies, installs, maintains and stores lights. They will be taking a look at the area and give us an estimate in time for our next meeting. David will follow up a lead with electrical contractors for the city. If all approved, MAD will seek sponsors to pay the cost of the lights.
7. **Issue log.** Steve Ewart. Steve gave an update on the issues that are on the log and how any of them are progressing.
8. **Other business.** Suggested agenda items for next meeting:
 - welcome signs, sound wall in Westwood, new meters, Pomerado Rd median designs, Caltrans median on RB Road by overpass, Pomerado Rd. Oak tree root problems.

Adjourned: Meeting adjourned at 8:35 pm.

Respectively submitted by Robin Kaufman