

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

Monday, August 6, 2007, 7:00 P.M.

1. **Call to order:** 7pm. Those present ~ Frank Auwarter, Janet Atkin, Joe Dirks, Brooke Lambert, Robin Kaufman, Alethea Altenbern, Steve Dematteo, Steve Ewart, Cory Peterson, Joe Henderson, Myrna Reese.
2. **Approval of minutes:** Approved with two abstentions due to absence at last meeting. New addition to minutes will be posted.
3. **Staff report.** Cory Peterson:

- **Oaks North Meter**

Payment for the water meter installation is in process. The total payment will be \$7945.

- **I15 Freeway & RB Road**

Earlier in July, CalTrans, allowed portions of existing grass west of I15, that had been seeded, to grow out of control, despite my constant warnings. There were also areas not seeded at all. After these warnings, the grass was allowed to reach 18 inches tall, then they wanted us to mow it at our expense. I appealed to the Construction Information Officer (Ann Korstad) and within a week or so things were resolved with the turf. We are now mowing the turf and unseeded portions are green again. There are a few more issues with wires and boxes to resolve this month and we should be finished.

- **Solar Timer Retrofit**

Goldkamp has been working on the solar retrofit on Bernardo Center Dr. median near express tire. There have been a few unexpected problems getting through concrete walls etc., causing a slow down in completion.

- **Brick Planters- Pomerado Rd**

Initial “ball park” estimates were really high, there were a lot of problems to address. I will need to spend more time and get more contractors to look at it before I get a realistic and competitive pricing for this project.

4. **Welcome signs.** Frank updated group on progress. Presentation to RB Recreation Council and RB Community Council took place, with approval from both. Support is also being given by San Diego North Chamber of Commerce. Presentation to RB Planning Board’s Development Review Committee is

- scheduled. It will then go to their full board in September. Field trip took place this past Sunday to see exact locations of the signs. Due to lack of structural integrity of the existing sign, much repair would be needed. Inside pillars may be in good shape, but that has yet to be determined. Cory will research extent of work that would be needed on existing sign.
5. **Conserve a tree.** (Report on status, Robin Kaufman). Official notice has been received in regard to having them all listed as historical in nature. They cannot be destroyed/removed unless they are diseased at which point they will have to be replaced with a healthy tree.
 6. **Pomerado Road south of Rios.** (Consideration of replacing only the fence, Robin Kaufman, Cory Peterson). Replacement of old, rusty fence which is falling apart will cost approximately \$4,000.00. Includes fence and necessary pole replacements. Robin made the motion. Seconded by David. Unanimously approved. Topic will be placed on Community Council agenda. If approved, it will move forward.
 7. **Pomerado Road medians.** (Report on finding inquiry, Frank Auwarter). Some research and discussion with Rancho Penasquitos MAD revealed they replaced asphalt median with concrete and money came from both developers and their Town Council (a non-profit organization who donates funds for community projects from time to time).
 8. **Issues log.** Steve Ewart. Steve updated us on existing and outdated projects.
 9. **Other business.** Due to various problems in the Bernardo Center Drive median leading up to High Country West, several trees that were replaced are either dying or are dead. After some discussion, Steve E. proposed we replace as many as 10 podocarpus trees as well as upgrade the soil, not to exceed \$3,000.00. Unanimously approved.

Meeting adjourned: 7:54pm.

Respectively submitted by Robin Kaufman