

Rancho Bernardo Community Council
MAD Committee Minutes

Monday, February 4, 2008, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. **Call to order**: Meeting called to order at 7:04 pm by Robin Kaufman. Present: Janet Atkin, Alethea Altenbern, Robin Kaufman, David Blitzblau, Steve Ewart, Myrna Reese. Staff Present: Joe Henderson, Cory Peterson. Excused: Steve DeMatteo. Note: Committee Chair, Frank Auwarter, was present for a short time, but due to tri-council election committee meeting, did not stay long.
2. **Approval of minutes**: Minutes approved unanimously
3. **Staff report** (Cory Peterson): See report listed below minutes
4. **Pomerado Road medians, slurry seal** (Cory Peterson): More information is needed prior to quotes. Information will be presented at the March meeting.
5. **Uplighting, Bernardo Center Drive and Pomerado Road**: This item will be continued at the March meeting so staff can present further information, including solar lights, etc. See Staff report for some details.
6. **Issues log** (Steve Ewart): No update at this time.
7. **Other Items**:

A) Canary Pines on West Bernardo Drive: After some discussion, David Blitzblau made the motion to have Robin contact Drew Potocki and have him contact the Westwood Club regarding the issue. Steve Ewart seconded the motion. Passed unanimously.

B) RB Sign Update: after some discussion, it was suggested that staff have a contractor determine the condition of the present material.

Adjournment: Meeting adjourned 8:25 pm.

Respectively submitted by Robin Kaufman

Staff Report: Submitted by Cory Peterson:

CITY OF SAN DIEGO – PARK AND RECREATION DEPARTMENT

RANCHO BERNARDO MAINTENANCE ASSESSMENT

DISTRICT COMMITTEE MEETING

MONDAY, FEBRUARY 4, 2008

Staff Report

- **Lights Estimates**

Estimate for the standard lighting system for Pomerado Rd trees(2-medians) includes: meter pedestal , clock timer, street digging and median digging (approx 1000 ft), conduits, wire, junction boxes, posts, etc. Estimate: \$51,439

*Does not include some items. See handout for details.

- **Light Repair on RB Road**

Uplight repaired. Fixture needed a new ballast east of Acena -2nd tree .

- **New Meters**

Water Meters for the medians with palm trees is now paid for, and in the hands of Water Utilities install crew.

- **Complaint on Tree**

We received a complaint regarding a small tree leaning on a private property fence (Pomerado Rd) from the City right of way. Our maintenance does not normally include this kind of removal or trimming. We keep plant material off the sidewalk and refer right of way tree problems to Streets Department. In this case this tree may not qualify as a City street tree issue. I referred it anyway. FYI

- **Mulch for Bike Path**

The City landfill mulch staff, of the Environmental Services Department , delivered 100 + yards of free mulch to us. This was to assist in replacing the mulch that was burned in the October fires, adjacent to the bike path we maintain. Goldkamp is using a tractor and crew to spread it.

- **Rios Rd Landscape**

We are encountering some problems with the men standing on our plants near the north area of the fence, closer to the gas station. We have had to replace some and probably will in the future. We have spoken to them to keep their bikes and feet off the plants with only limited success. We may need to have PD step up to enforce the “no loitering” sign if the damage gets any worse.

- **Meter at Oaks North Dr**

Total usage to date is 27 cubic feet in 4 months (6.75 cu ft / mo)- No bill received yet.