

Rancho Bernardo Community Council
MAD Committee Meeting
Minutes
Monday, March 3, 2008, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. Call to order: Meeting called to order at 7:00pm. In attendance: Frank Auwarter, Steve DeMatteo, Steve Ewart, Janet Atkin, Robin Kaufman, Alethea Altenbern, Myrna Reese, Cory Peterson (staff), Joe Henderson (staff)
2. Approval of minutes: Robin made the motion, seconded by Steve Ewart. All approved with the exception of Steve DeMatteo who abstained (absent last month)
3. Staff report: (Cory Peterson). See information at end of minutes
4. Pomerado Road medians, slurry seal (Staff update). After some discussion and review of hand out, Janet Atkin made the motion to slurry seal along all of Pomerado and other areas mentioned along Bernardo Center Drive, West Bernardo Drive and parts of Camino Del Norte/Bernardo Center Dr. Steve DeMatteo seconded the motion, with cost being approximately \$53,189. Cost does not include traffic control, miscellaneous fees, etc. Project won't be completed until the end of the year. Passed unanimously.
5. Uplighting - Pomerado Road (Staff update): After some discussion it was decided staff will obtain more details on solar lighting system prior to a final decision.
6. Canary Pines (Robin's report on contact with Westwood): Drew Potoki was to get in contact with Steve Fluss, Westwood Club manager to work out details. Planting will begin on Arbor Day. See Staff Report below for further details.
7. Welcome sign (staff report on contractor to check condition. Should we begin design work?): Staff discovered existing pillars have water and termite damage. Wood has termite damage. Final decision will take place at next meeting.
8. Issues log (Steve Ewart): update on issue log was given. Changes were provided to include FEMA reimbursement is complete. We are waiting for the reimbursement funds. Pomerado medians update will reflect that slurry seal will be taken place this year. Palm tree medians at RB Road and Pomerado medians is complete.

9. Other business: Discussion on CIP funds ~ we will place this issue on next month's agenda.

Respectively submitted by Robin Kaufman

Staff Report:

CITY OF SAN DIEGO – PARK AND RECREATION DEPARTMENT

RANCHO BERNARDO MAINTENANCE ASSESSMENT
DISTRICT COMMITTEE MEETING

MONDAY, MARCH 3, 2008

Staff Report

- **New Meters**

Water Meter installation for the medians with palm trees is now complete. Our contractor will install the rest of the plumbing to allow for hose watering of palm trees.

- **Mulch for Bike Path**

Finished.

- **Weed Control**

Weed control is underway in all areas including paved medians and right of ways. The consistent rains have created a lot more work for Goldkamp this season, as well as, the extra growth on right of way trees and shrubs this year. FYI...Our contractor uses a herbicide and weed eating to control right of ways and hardscape weeds. They continue to pull weeds in the landscaped medians and selected right of way landscapes (Rios Rd, RB Park Entrance).

- **Asphalt Slurry**

Input from both the City Streets Dept (Gene Matter) and Texeira Company has been very helpful. We will discuss estimates for slurry/overlay of paved medians at the meeting.

- **Tree Replacements**

Holes for (4) tree replacements at Bernardo Oaks Drive medians will begin next week. We can discuss tree variety options at the meeting. Trees for West Bernardo Drive are scheduled for planting on San Diego Arbor Day event (Saturday, April 26th @ RB Community Park). Drew Potocki is the contact for that event.

