

Rancho Bernardo Community Council

MAD Committee Meeting Minutes

Monday, April 7, 2008

1. **Call to order**. Meeting was called to order by Steve DeMatteo, the new Committee Chair, at 7:02 pm. Those present: Steve DeMatteo, Frank Auwarter, Janet Atkin, Alethea Altenbern, Robin Kaufman, David Blitzblau, Myrna Reese, Cory Peterson. Excused: Steve Ewart
2. **Approval of minutes** Alethea Altenbern made the motion to accept minutes with minor change to reflect discussion on upright discussion for Pomerado Rd only. Not Bernardo Center Drive. Robin Kaufman seconded the motion. Approved unanimously.
3. **Staff report** See information below.
4. **Pomerado Road medians, slurry seal** Approval given last month. Estimated to begin sometime after July.
5. **Welcome Sign** Staff reported finances have been set aside for the project. Structural validity of the sign was questioned. Staff will contact structural engineers to review the situation. After some discussion, it was agreed presentation of lettering, etc., will be presented at May meeting.
6. **Uplighting** After some discussion, Steve DeMatteo made the motion to table this project until further details can be gathered. Robin Kaufman seconded the motion. All agreed with the exception of Frank Auwarter who felt the project should be dropped as we have had no forward movement on it.
7. **Issues log** Steve Ewart was not present. However, he was given the updated information on projects last month and will present the information in May.
8. **Other business**
  - a) Staff reported the completion of the median on Camino del Norte, which is approximately 10,000 sq ft of stamped concrete. Motion was made by Frank Auwarter and seconded by David Blitzblau to add the median to the contract, maintaining it by sweeping and pulling any weeds. Passed unanimously.
  - b) Robin Kaufman questioned the condition of some of the vines on Pomerado/Rios Road fence. Staff reported some of them were damaged by aphids, but that they were washed off and then vines were sprayed.
  - c) All agreed to add CIP for Pomerado medians on the May agenda.

9. **Adjourned** Meeting adjourned 8:07 pm.

Respectively submitted by Robin Kaufman

**Staff Report:**

**CITY OF SAN DIEGO – PARK AND RECREATION DEPARTMENT**

**RANCHO BERNARDO MAINTENANCE ASSESSMENT  
DISTRICT COMMITTEE MEETING**

MONDAY, APRIL 7, 2008

**Staff Report**

- **Tree Replacements**

Four (4) Trees at Bernardo Oaks Drive center medians, are in the ground and doing well.

Palm trees at the cobblestone medians are going in the ground Friday the 4<sup>th</sup> and most likely completed on Monday the 7<sup>th</sup>.

- **Uplight Estimates**

To be discussed at the meeting.

- **San Diego County Water Authority**

SDCWA is currently working on RB Road to add “cathodic” protection to their mainline. They intend to cross our medians in several spots, however, there is only one area between Acena and Bernardo Oaks Dr that will impact our landscape. They intend to tunnel under our median so as not to disturb our olive trees and turf with above ground digging.