

Rancho Bernardo Community Council
MAD Committee
Minutes

Monday, May 5, 2008, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. Call to order: Meeting was called to order 7:02 pm. Present: Steve DeMatteo, Janet Atkin, Frank Auwarter, Alethea Altenbern, Robin Kaufman, Steve Ewart, David Blitzblau, Joe Henderson, Cory Peterson. Myrna Reese excused.
2. Approval of minutes: Minutes approved with change being made that Joe was excused.
3. Staff report:

Up Light Estimates

Price quote, for up-lighting on Pomerado Road, from Ace Electric, came in at \$55K plus.

- **RB Sign Inspection**

David Meyer of 'Facility Services' Department with the City of San Diego, inspected the sign and determined it to be structurally good for approximately 7-8 years. The assessment was due to water and termites at the bottom of the structure causing plywood deterioration under the stucco. He felt the other structural wood under the stucco was not seriously damaged and the roof timber was in relatively good shape. After some discussion, Janet Atkin made a motion to strip stucco and wood and replace with new material. David Blitzblau seconded. Motion passed. A construction bid package is required for this project. Robin Kaufman was assigned to reach out to four community groups in regard to sign design and report back to MAD Committee.

- **Up Lights**

Up lights have been set to turn on at 7:30 pm due to the recent time change. Off time is still set at 11pm.

- **Rios Landscape**

After an infestation of aphids on the honeysuckle vines in March, we have been successful in getting the vines back in shape by washing with water and a systemic insecticide follow-up.

- **Vehicle Accident**

A vehicle went through the landscape median on Pomerado Road, south of Rios Road. Damage included one single trunk Olive tree and a good number of bushes to be replaced. I am still investigating to see if a police report was made to facilitate a reimbursement for damages.

4. Pomerado Road medians- CIP funding. Frank Auwarter made a motion for the Greens East and Oaks North Drive median be the first median to be landscaped, listing it as a long term plan. Funds available for design only at this time. Janet Atkin seconded the motion. Motion passed five in favor, one opposed. Staff will contact Engineer Capital Projects.

5. Welcome sign: refer to staff report.

6. Issues log: no updates at this time.

7. Other business: no other business.

8. Adjournment: meeting adjourned 8:00 pm.

Respectively submitted by Robin Kaufman