

**Rancho Bernardo Community Council**  
**MAD Committee Meeting Minutes**

Monday, June 2, 2008, 7:00 P.M.  
RB Swim & Tennis Club, Conference Room

1. Call to order: Meeting was called to order at 7:02 pm. In attendance: Steve DeMatteo, Janet Atkin, Robin Kaufman, Alethea Altenbern, Frank Auwarter, David Blitzblau, Myrna Reese, Joe Henderson, Cory Peterson.
2. Approval of minutes: Althea Altenbern made the motion to accept as is/seconded by Frank Auwarter. Unanimously approved.

3. Staff report:

**RB Sign**

City Facility Maintenance Supervisor (David Meyer) said, in an email, that we needed to get an outside contractor to rebuild the sign. David was the one who gave us an assessment of the condition of the sign as in "fair" condition and 5-7 years left on its integrity. An initial estimate price from Architectural Sign Company came in at \$4500 +/-, to re-stucco the pillars and replace wood as needed. The lettering and wording portion would be a separate project.

**Irrigation Repair**

Median in front of Denny's Restaurant had a leak in the main line feeding the median and was repaired. The battery operated timer at the same location, was also replaced due to water damage and old age.

**RB Alive**

Bernardo Center Drive was pruned, weeded and swept in preparation for RB Alive event this weekend. Also irrigation systems were turned off to the affected medians.

**County Water Authority Project**

Work is continuing by contractors working on the cathodic protection for county water lines along RB Road. There was minor damage to the turf, east of Acena, however, the contractor will pay our contractor directly to level or grade the portion of turf that was removed to accommodate their project. No irrigation, wires or trees were damaged.

4. Chairperson Remarks: Steve DeMatteo wants to establish at least two goals this year. Since we are already working on two projects, the main goals this year to be focused on will be the Welcome Sign and Pomerado medians.

5. Pomerado Road medians- CIP funding: After some discussion, David Blitzblau made the motion to recommend \$30,000 to be placed in a CIP for Pomerado Road median improvement. Alethea Altenbern seconded the motion. Unanimously agreed upon. Recommendation will be taken to the full RBCC Board for approval.
6. Welcome sign update: Due to scheduling conflicts, the adhoc committee meeting has been rescheduled for mid-June. After some discussion, David Blitzblau made the motion to give staff permission to contact Engineering Capital Projects staff to establish a project, with an initial allocation of \$15,000. Frank Auwater seconded the motion. Unanimously agreed upon.
7. Issues log: status quo.
8. New Business: Due to scheduling conflicts, the July 7 meeting has been rescheduled for June 30<sup>th</sup>, which is the fifth Monday of the month. Steve DeMatteo will cancel the July 7 date at the club and reschedule it for June 30<sup>th</sup>. The primary discussion will involve a re-review of the MAD budget to determine if additional funds can be appropriated for the Pomerado Road and/or Welcome to RB Sign projects.
9. Meeting Adjourned: Meeting adjourned at 7:58 pm.

Respectively submitted by Robin Kaufman