

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

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

1. Call to order: The meeting was called to order at 7:01 pm. In attendance: Steve DeMatteo, Janet Atkin, Robin Kaufman, Alethea Altenbern, Suzanne Burns, Steve Ewart, David Blitzblau, Myrna Reese, Joe Henderson, Cory Peters. Excused: Frank Auwarter.
2. Approval of minutes: Minutes approved with notation to fix spelling of Alethea's name.
3. Staff report: posted at end of minutes.
4. Pomerado Road medians- CIP funding update. Project work sheets are being completed by staff for various projects already approved in the budget.
5. Welcome sign committee update: Robin reported that the formulation of a focus group was suggested in order to obtain standard input from residents and businesses in the community in regard to the design of the signage portion of it. A person outside of the community will be solicited to head the focus group. All community based groups have been contacted to participate in the progress of this project: RB Recreation Council, RB Community Council, RB Town Association, RB Business Association, RB Art Association, San Diego North Chamber of Commerce, RB Planning Group. All have been participating with the exception of the RB Planning Group which declined several email communications to participate in the project.
6. Rios Road Upgrade Project discussion: Robin and Steve E. brought up the subject of revisiting the possibility of bringing water to the south side of Rios Road via under the culvert in order to have plants placed by the fencing. Cory said he would look contact streets division and bring an updated report to the September meeting.
7. Artificial turf discussion. After some discussion it was agreed to place this on the October agenda.
8. Issues log. Steve Ewart is presently keeping this updated until another member volunteers to take it over.

9. Other business: Due to Labor Day, the regularly scheduled meeting on September 1 has been changed to September 8. Notation will be made on the web site. Meeting adjourned at 8:25 pm.

Respectively submitted by Robin Kaufman

Staff Report:

CITY OF SAN DIEGO – PARK AND RECREATION DEPARTMENT

RANCHO BERNARDO MAINTENANCE ASSESSMENT
DISTRICT COMMITTEE MEETING

MONDAY, AUGUST 5, 2008

Staff Report

- **Irrigation**

Goldkamp is focusing on irrigation repairs to help in eliminating costly runoff. Areas of note; Pomerado landscaped medians, median in front of Dennys on Bernardo Center, and the small median in front of Elephant Bar restaurant on RB Road where mice or rats are chewing through drip tubes to access water.

- **Rancho Bernardo Road Median (at Matinal Rd)**

Joe, myself, and a City engineer, met with managers of the turf medians at Matinal Rd, to resolve irrigation repair issues. These medians are not under our contract but turf and trees were dead and dying. Apparently, last fall, a water line was hit in the street by contractors from a new development, near the Matinal intersection. The water line was deemed illegally installed. This resulted in confusion over who would pay for the costly repair. As a result, managers for the median are looking at possibly putting a new water meter in (for the lower turf median) and leaving the old mainline capped, as it is now. Water trucks were being used to water the center median turf until recently.