

Rancho Bernardo Community Council  
MAD Committee Meeting Agenda

Monday, November 3, 2008, 7:00 P.M.  
RB Swim & Tennis Club, Conference Room

1. Meeting was called to order at 7:01 pm. In attendance: Steve DeMatteo, Janet Atkin, David Blitzblau, Alethea Alterbern, Suzanne Burns, Joe Henderson, Cory Peterson. Frank Auwarter and Robin Kaufman were excused. Steve Ewart and Carol McCotter were unexcused
2. Approval of minutes- The minutes were approved with changes.
3. Staff report- lights were adjusted for Daylight Savings Time
  - Bike Path-West Bernardo Drive

We removed illegally dumped concrete from the right of way near the bike path and mulched the area.
  - Overseed Turf

Goldkamp is set to aerate the turf and overseed for the winter when our first winter storm is eminent (probably November). As discussed at our last meeting, we will not use extra water to establish the seed. The reason is, to do our part, to reduce water and comply with regional cutbacks.
4. Pomerado Road medians- Budget estimates will be presented at the Dec meeting.
5. Welcome Sign Update- Kimberly Bianco volunteered to serve as the MAD liaison to the welcome sign committee.
6. Budget Discussion- MAD must allocate all funds over the 6-month reserve and needs to decide where they want it to go. The committee discussed different ideas and agreed to bring the ideas to vote at the Dec meeting and then to the Dec RBCC meeting.
7. Issues log- nothing new to report.
8. Other business- the meeting adjourned at 8:15.