

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

Monday, December 1st, 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, David Blitzblau, Janet Atkin, Suzanne Burns, Frank Auwarter, and Joe Henderson. Mryna Reese, Robin Kaufman and Cory Peterson were excused. Steve Ewart was unexcused.
2. Approval of minutes: Changes to the minutes were made by David and Alethea and then unanimously approved.
3. Staff report:
 1. Medians were fertilized and overseeded on November 13th, 2008.
 2. Three vehicle accidents have occurred on RB medians in the past month. The city is making progress in repairing the medians.
 3. The city provided resources to repair the recent vandalism behind the Mercado.
4. Pomerado Road Medians- Estimates were expected from Engineering Capital Projects by this meeting but have not been presented. A verbal estimate of \$14/ft² for stamped concrete was given to the committee by Joe Henderson. Joe hopes to bring estimates to our next meeting in January.
5. Budget Discussion: The committee discussed where to allocate unallocated funds. Several viewpoints were presented. There are projects on Pomerado Road north and south of RB Road that the funds could go to.
6. Issues log: Nothing presented.
7. Other Business: Nothing presented.
8. Adjournment: The meeting adjourned at 7:59 pm.

Respectively submitted by Steven DeMatteo