

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

Monday, February 2, 2009, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. Call to order: Meeting was called to order at 7:05 pm. In attendance: Steve DeMatteo, Steve Ewart, Robin Kaufman, Janet Atkin, David Blitzblau, Alethea Altenbern, Myrna Reese, Frank Auwarter, Joe Henderson, Cory Peterson, resident Hal Altenbern.
2. Approval of minutes: Motion made by Kaufman, seconded by Altenbern to approve minutes with spelling corrections of Altenbern and Peterson's last names. Reese, Atkin, Auwarter, Ewart abstained due to not attending January meeting. All others approved.
3. Staff report :

MONDAY, FEBRUARY 2, 2009

Staff Report

- **Irrigation**

Some irrigation has been turned back to automatic after being off for several months, however , with the impending storm we will shut them down again in a couple days.

- **Uplights**

We have a few uplights out on the Bernardo Center Drive medians ,west of freeway 15 due mostly to vehicle accidents. Goldkamp will continue to follow up on the repairs.

- **Weed Control**

After the December rains, and a warm January, weeds are becoming a nuisance. Goldkamp has been spraying to control the early push of weeds this month.

At the end of the report, Cory was recognized for his outstanding, dedicated years to the community as our Grounds Maintenance Manager. Cory has been promoted to a District Manager's position. A card and snacks were provided.

4. Pomerado Road medians update: Compared our project to Scripps Ranch Blvd. Construction bid per sq ft was comparable to our bid.
5. Sound Wall Irrigation project: Sprinklers and pipes are in the ground. No meter is in. System needs to be revamped to accommodate proper sprinkler heads. Funds have been set aside to upgrade the system.
6. Issues log: A hand out was provided with updated information on projects.
7. Other business:
 - A) Resident Hal Altenbern distributed a project model for estimated material and labor costs. There was a discussion of the recent articles in the local paper concerning the Planning Board's apparent desire to combine with the Community Council and assume the MAD advisory function.

The meeting adjourned at 8:43 pm