

**Rancho Bernardo Community Council
Maintenance Assessment District Committee
Minutes of May 4, 2009 meeting
RB Swim & Tennis Club Conference Room**

The meeting was called to order at 7:05p.m.

Present: Committee members: Suzanne Burns, Myrna Reese, Janet Atkin, Frank Auwarter, David Blitzblau, Alethea Aaltenbern, Steve Ewart. Staff: Joe Storniolo, Joe Henderson, Andy Field.

The minutes of the February 2 and April 6 meetings were reviewed. Certain revisions were suggested to the last paragraph of the April 6 minutes. The chairman was directed to communicate the suggested changes to the secretary.

The staff report was received.

Mr. Henderson reviewed his proposal that the welcome sign be repaired pursuant to a memorandum of understanding with the Facilities Maintenance Department. Work on the sign would include replacement of rotting wood, re-stuccoing, repair of the roof and repair of down-lighting. The committee discussed what might be done to renew the sign board with a new background and new lettering. Mr. Henderson suggested that the design of a signboard might be an appropriate subject for competitive bidding. Changing the sign board design may require consultation with other community organizations. After discussion a motion was adopted requesting My Henderson to obtain an estimate of the cost of repairing the sign in accordance with his suggestion. After a cost estimate is received the committee will further consider what may be done with respect to the sign board.

Further progress on stamped concrete for Pomerado Road (south) medians and irrigation for the Westwood sound wall must await approval of the budget. Mr Field said that in budget hearings before the City Council no question has been raised concerning the proposed MAD budget.

Steve Ewart reviewed the issues log. Mr. Henderson reported that a contract will be let for the slurry seal work on the Pomerado Road (north) medians. That project is fully funded.

There was an informal discussion, in which Mr. Field took part, of various issues including the water shortage and the Community Council's desire to retain the MAD advisory function..

The meeting was adjourned at 8:20p.m.

Respectfully submitted,
Frank Auwarter, secretary pro tem.