



Rancho Bernardo Community Council

MAD Committee Minutes

Monday, July 6, 2009, 7:00 P.M.

1. Call to order: Meeting was called to order at 7pm. In attendance: Frank Auwarter, Robin Kaufman, Steve Ewart, Deborah Goodrich, Janet Atkin, Alethea Altenbern, Myrna Reese, David Blitzblau. Staff: Joe Henderson. Absent: John Amodeo.
2. Approval of minutes of June, Feb. 2, Mar. 6 and May 4 meetings. Minutes were approved.
3. Staff report: lights fixed on Pomerado Rd. Two were out on RB Rd. We're presently watering according to commercial use – Monday, Wednesday, Friday.
4. Welcome sign: no update at this time.
5. Budget update: MAD budget unanimously approved.
6. Pomerado Road medians
 - Stamped concrete—south. No update at this time.
 - Slurry seal—north. Will be managed by staff.
7. Westwood sound wall: Motion made and approved to move forward on investigation of what is there, an estimate to put it in place in phases.
8. Issues log: Steve sent us a link of where the issues are posted.

9. New Business: Due to lack of Agenda items and staff issues, it was agreed to not have a meeting in August.

Due to Labor Day weekend, it was agreed to reschedule September meeting for September 14, second Monday in the month. Notice will be posted on web site and library.

10. Other Items: Update will be given to us at September meeting regarding issue of sidewalk pm West Bernardo Drive from entrance of Community Park to pedestrian walking bridge. Comments were made on news article relating to a company who sprays dead grass green.

11. Adjournment: meeting adjourned at 8:02 pm.

Respectively submitted by Robin Kaufman