



Rancho Bernardo Community Council
MAD Committee Meeting Minutes
Monday, November 2, 2009, 7:00 pm
Rancho Bernardo Swim and Tennis Club

1. Call to Order: The meeting was called to order by Chair Auwater at 7:00 pm. Present were: Suzanne Burns, Janet Atkins, Althea Altenbern, Joe Henderson, Frank Auwarter, Myrna Reese, Stan Robbins, David Blitzblau, Joe Storniolo, John Amodeo and Hal Altenbern (public).
2. Approval of Minutes: The chairman suggested that paragraph 6 of the minutes of the October 5 meeting should be deleted because the committee did not decide and should not go on record as saying that the welcome sign is not in MAD's purview. David Blitzblau moved that the minutes be approved as presented. The motion did not receive a second. Janet Atkins moved that the minutes be approved with paragraph 6 deleted. The motion was seconded and passed with Mr. Blitzblau's dissenting vote.
3. Maintenance Matter: This item was added to the agenda as an information only item by Joe Henderson. The committee agreed to add the item. Mr. Henderson informed the committee of a problem with a running spring on Nevoso and West Bernardo Drive. The spring flow had been diverted into a drain by the property owners, through a neighbor's property. The water flowed onto public ROW and has caused algae problems in the gutters and cross gutters. Mr. Henderson just wanted the Committee to be aware of the issue in case we receive notice of the problem. It was brought out that, as the spring is on private property, it is the home owner's responsibility to contain the spring flow to their property and not have it interfere with a neighbor's property or the public ROW. The city is trying to work out a solution with the property owners and the storm water department of the City, albeit it is geologic and not storm water runoff.
4. Stamped Concrete Medians: Mr. Henderson reported that a Civil Engineer has been assigned to work on this project. It will likely be assigned to a consultant engineer. Bidding for the project will commence soon. One problem is that the project is not

fully funded by either the RB MAD or other MADs in the City and it is decided to be made into a larger project to try to obtain a cost break due to the economy of scale. Attached and made a part of these minutes are two reports. Exhibit A is Joe Storniolo's Manager's Report which indicates that an Engineering and Capital Improvements Project representative will be attending the committee's December 7, 2009 meeting to discuss the project. Exhibit B is correspondence delivered to the MAD Committee by Hal Altenbern at this meeting. *Mr. Altenbern addressed the Committee at the end of the meeting.*

5. Slurry Seal: Mr. Henderson reported that this project has become messy. After much elapsed time, and with all approvals going forward as a maintenance project, the City's Purchasing and Contracting Department has determined that the project does not qualify as maintenance, to be performed by City Forces. Instead they have classified the slurry seal work as needing to be a CIP requiring a public bid with contact documents in place. Mr. Henderson reported that the reason for this decision is that there are some areas that cannot be merely slurry sealed. There are some places that must be excavated due to a higher level of damage. These areas must be repaved with 5" of asphalt. Therefore not under a force account/maintenance purview. The committee expressed deep dissatisfaction to this 11th hour decision. The project is now a Patch and Overlay classification and not just oil overlay as originally contemplated. Cost will increase as well. See Exhibit A.

6. Westwood Sound Wall: Mr. Auwarter noted that this project has been on the books for quite some time and the RB MAD simply does not have the funds to complete the \$300,000 project. Andy Field has determined that this is a CIP. It was decided that we would continue with the design only and the installation of a water meter. Mr. Henderson said that some engineering calculations were needed to ensure that the correct sized piping is installed due to pressure issues including elevation changes and friction pressure losses through long reaches of pipe.

7. Welcome Sign: The question was discussed of whether MAD wants to not assume responsibility for reconstructing the sign. Options were discussed such as would the Townsite commercial community be interested in taking over, contributing to the cost, etc? We need clarification of who "wants" input? Who "should have" input, etc? Ms. Atkins believed that we initiate an informal caucus of possible interested parties and see what kind of meeting of the minds is possible. Discussion turned to the amount of insurance monies might be attained due to a truck wiping out the original sign. Joe Storniolo said that it won't be depreciated cost, but might be as much as full replacement value. The City's Claims Department is working on it and we should know soon as to how much we could be receiving. It was decided that this item will be removed from future MAD agendas until the insurance claim is paid

and we know how much money we will have for this project. It may then be appropriate to contact other entities who may have an interest in this project.

8. Issues Log: A woman emailed Mr. Auwarter about a tree, leaves, and clogged drains on Camino Del Norte, west of the I-15. Mr. Henderson said that it is not under Park and Rec's purview, but he would look into it to at least see what and where the problem is. Mr. Auwarter will forward the email to Mr. Henderson. Although not on the agenda, Joe Storniolo brought to the Committee's attention of the Olive trees to be replaced on RB Road. See Exhibit A. Mr. Storniolo asked the Committee if the plan as reported in his Manager's report was agreeable to the Committee. The Committee told Mr. Storniolo to go forward as per his November 2, 2009 Manager's Report.
9. Other Business: Mr. Hal Altenbern addressed the Committee. Mr. Altenbern explained his disapproval of Stamped Concrete and other alternatives to median maintenance. See Exhibit B. The Committee agreed to take his concerns and suggestions into consideration when deciding median repair.
10. Adjournment: The meeting was adjourned at 7:55 pm. Next meeting is December 7, 2009 at the Swim and Tennis Club.