



Rancho Bernardo Community Council  
MAD Committee Meeting Minutes

Monday, December 7, 2009, 7:00 P.M.  
RB Swim & Tennis Club

1. **Call to order.** Meeting called to order at 7:05 pm. Present: Frank Auwarter, Robin Kaufman, Suzanne Burns, John Amodeo, Janet Atkin, Alethea Altenbern, Joe Henderson, Joe Storniolo.
2. **Approval of minutes of previous meeting.** Minutes from November, taken by John Amodeo, were approved with correction on spelling of several member's names as well as correction under maintenance matters.
3. **West Bernardo Drive maintenance.** According to staff report, this has been completed as scheduled for the first week of every month. Street sweeping in the medians and the right of way has been completed. The storm drain on West Bernardo and Nevoso continues to function and will be monitored by staff.
4. **Stamped concrete medians.** City engineer will be asked to attend January meeting regarding stamped concrete on S. Pomerado Rd. project.
5. **Slurry seal.** Staff reported cost will be \$106,000 for all raised, asphalt median in the community which will be added to the new budget. See new budget for further details.
6. **Westwood Sound Wall.** This project might be able to be accomplished for approximately \$70,000. \$50,000 can be placed aside for watering system. If implemented this way, total for whole project is estimated at approximately \$150,000, with a significant savings. Abi Palaseyed would be the engineer for this project.
7. **Welcome sign.** After some discussion, it was agreed to approach Ron Bamberger to see if his group is interested in taking the lead on this project. They would have to go through

the same regulations in terms of public notice and approval by community groups such as the Community Council, Recreation Council, Planning Board, etc. Janet and John will approach Mr. Bamberger on this issue and report back at the January meeting.

8. **FY 2009-2010 budget review and FY 2011 budget preparation.** Staff presented annual budget for review. Motion was made and unanimously approved to place \$106,000 in the budget for the slurry seal of all raised, asphalt medians in the community. Line item #4222. Budget will be discussed with possible approval at January MAD meeting and sent to the full RB Community Council for approval at their January meeting.

9. **Issues log.** No report as Steve was out of the country on business.

10. **Staff Report.**

- Olive Tree Replacement: The cost for the removal and replacement of nine (9) olive trees that were brought up at the last committee meeting was initially estimated at \$47,667.24 through West Coast Arborists, Inc. The price includes tree removal, stump removal, soil removal, replacement of soil, crane, labor, replacement of trees, traffic control. Upon a staff inquiry, West Coast Arborists acknowledged a mistake in their bid quotation related to the purchase of the trees, and reduced the cost of the project to \$32,367.24. Staff informed committee of the potential to reduce the cost of the project further, by purchasing the trees through a vendor in Fillmore, CA – at roughly one half the cost of comparable nursery vendors in San Diego. Robin made the motion to have staff pursue the cost of the less expensive trees and have West Coast Arborists install them. The motion was seconded by Janet and unanimously agreed upon.
- Turf Maintenance: All turf areas have been renovated, fertilized and re-seeded. Rye seed has been put down for the upcoming winter season. Also all turf areas have been retrofitted with gear driven heads to conserve water and are exempt from current water restrictions.
- Fertilization of Trees, Plants, Shrubs: All medians containing trees, plants and shrubs have been fertilized.
- Rios Road: The honeysuckles have been fertilized, sprayed for mold and treated with Merit to combat insects. Goldkamp is in the process of replacing two honeysuckles which were lost.

11. **Other business.** None. Meeting adjourned 8:15 pm.

Respectively submitted by Robin Kaufman