



Rancho Bernardo Community Council
MAD Committee Minutes

Monday, February 1, 2010, 7:00 P.M.
RB Swim & Tennis Club

1. **Call to order:** Meeting called to order 7:03 pm. In attendance: Robin Kaufman, Suzanne Burns, Myrna Reese, Frank Auwarter, Stan Robbins, Janet Atkin, David Blitzblau, Alethea Altenbern, Joe Henderson, Joe Storniolo. Not present: Deborah Goodrich, John Amodeo, Steve Ewart.
2. **Approval of minutes of previous meeting:** minutes approved
3. **Welcome sign:** Janet reported a meeting was held with Ron Bamburger. Janet distributed modern signs which were developed approximately four years ago. Janet relayed Ron would be willing to design and build if we approve the signs. Insurance money would pay for it and Ron *might* pay for rest, but he was not committing to anything. A motion was made by Janet, seconded by David to have RBCC approve MAD committee to move forward in dealing with the sign by having insurance money go into a CIP. MAD would then have city council approve it. Motion passed.
4. **Stamped concrete medians:** Joe Henderson reminded everyone that land development code regulates the coloring. Stan made a motion, seconded by Janet, to match new stamped concrete to existing color and style of existing stamped concrete in the community. Motion passed.
5. **Slurry seal:** Update – streets division will still provide work under given estimate. This is for three (3) medians on Pomerado Road, between RB Road and Nacido Dr.
6. **Westwood sound wall:** no update.
7. **Issues log:** no update
8. **Other business:** Robin asked for an update on San Dieguito River park pathway project between entrance to community park and walking bridge. Joe Henderson informed us

they are a bit behind with the project and that they will connect to our water meters for two (2) years to water new plants.

Olive Tree Update: \$30,467 for 11 trees, which will be purchased from the company in Fillmore, CA. A motion was made by David, seconded by Myrna for final approval. Motion passed.

9: Staff Report:

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- **Rancho Bernardo Welcome Sign**

The cost recovery process has been completed for the Welcome to Rancho Bernardo Sign and 1 Swan Hill Olive Tree. The recovery amount for the sign is \$35,954.50 with the addition of (1) Swan Hill Olive Tree at \$2,053.00 for a total of \$38,007.50

- **New Quote from Valley Crest Tree Company**

Staff has received a quote from Valley Crest Tree Company for (11) Swan Hill Olive Trees. The total amount is \$11,783.06 which includes tax and shipping.

- **New Quote from West Coast Arborist**

Staff has received a quote from West Coast Arborist for the removal of (9) Swan Hill Olive Trees and replanting of 11 replacement trees. The total for the complete job including traffic control is \$18,683.66

- **Storm Damage Report**

One Swan Hill Olive Tree was lost on Bernardo Center Drive in the recent storms. The tree will be included in the planting of trees on Rancho Bernardo Rd.

Respectively submitted by Robin Kaufman