

**Rancho Bernardo Community Council**  
**MAD Committee Minutes**  
**October 11, 2006**

1) Call to Order: In the absence of Alethea Altenbern (on vacation), Robin Kaufman called the meeting to order at 7:08 pm. In attendance: Robin Kaufman, Diane Peters, Frank Auwarter, Steve Ewart, David Blitzblau and Joe Henderson. Excused: Kim Johnson. Unexcused: Myrna Reese.

2) Approval of Minutes: Motion by David Blitzblau. Seconded by Steve Ewart. Approved unanimously.

3) Staff Report:

A) Conserve a Tree Nomination for all the olive trees on RB Road, Pomerado Rd and Bernardo Center Drive has been approved by Streets Tree Urban Forester, Drew Potoki. It now has to go through Community Forest Advisory Board (C-FAB) at their November meeting. This should not be a problem.

B) CalTrans work on the median portion of RB Road immediately east and west of the I-15 overpass will begin on October 12. CalTrans is responsible for fixing that portion of the median which they damaged during the overpass project. Sprinklers, watering and reseeding will be done under Cory Peterson's supervision. Update, work did begin on schedule and has progressed according to plan.

C) Cory Peterson noticed some improper sweeping done by MAD's street sweeper contractor and brought it to their attention. Money was deducted from their monthly invoice and notice was given to them to improve their work.

4) Agenda Items:

A) Pomerado/Rios Road Project: The proposed project was presented to the Community Council by Steve Ewart, who spearheaded the project, and Alethea Altenbern, at the September 28 meeting. It was unanimously passed. Joe Henderson updated us on some issues. Due to their conditions, three or four posts will have to be reinforced. All other posts are in excellent condition. It was unanimously agreed upon to paint the posts to match the black fencing. Irrigation costs for plantings will be coming from Goldcamp. Cory Peters is working with the City's Water Department to coordinate the installation of the water meter. Soil will be one inch below grade. We will obtain free mulch from the landfill which will be placed along the entire strip. Joe Henderson confirmed the final cost of the fence will not exceed what we agreed upon.

B) Pomerado Median Project: Frank Auwarter will be spearheading this project. Frank Auwarter presented us with some photos of what the area presently looks like. Since the September meeting, Robin Kaufman forwarded some information to Frank Auwarter for the project. Robin Kaufman also contacted Vicki Touchstone, Chair of the Planning Board's Regional Issues Committee to make sure the MAD projects were listed

in the Facility Financing Plan and the Community Plan Update. Ms. Touchstone reported on October 3 that she contacted Evelyn from the City to remind her that the two projects had not been included in the draft. Evelyn said she would include them. This will help with some financing of the project. Robin Kaufman will also contact Brian Schoenfish, our Planning Department representative, regarding any grants he is working on in RB or is aware of for RB. A motion was made by Frank Auwarter, seconded by David Blitzblau to have Joe Henderson investigate the cost of obtaining someone from the City to do concept renderings for the medians. Bids would have to go out for a design consultant. This was passed unanimously.

C) Westwood Soundwall Update: Alethea Altenbern contacted both Courtney Smith from the Councilmember's office as well as Steve Fluss, manager of the Westwood Club, as a follow up to the letter sent to them regarding the responsibilities of MAD. Both understood MAD's position. Courtney Smith was unavailable at the time, but the information would be passed along to her.

D) Replacement of Some Olive Trees on Bernardo Center Drive: Cory Peters needs to determine how many trees need to be replaced now that trimming has taken place. Some may not be as healthy as he originally thought. The committee will have the information by the November meeting, including the box sizes (36 vs 48 inches) the cost, etc.

E) Issues Log: Steve Ewart has been spearheading this issue and presented the committee with an excellent log containing past and present issues. All present were in full agreement that this log should be utilized at all times in keeping accurate records of what issues have been dealt with and when they have been updated or closed.

F) Other Items: none

Adjourn: meeting adjourned at 8:20 pm.

Respectfully submitted by Robin Kaufman