

Rancho Bernardo Community Council
MAD Committee Minutes
December 13, 2006

Call to order: Meeting was called to order at 7:05 pm. In attendance: Frank Auwarter, Diane Peters, Robin Kaufman, Alethea Altenbern, Steve Ewart, David Blitzblau. Staff in attendance: Joe Henderson, Cory Peterson. Guest: Elizabeth Himchak from Pomerado Newspaper. Excused: Kim Johnson. Unexcused: Myrna Reese.

Approval of Minutes: Minutes were unanimously approved with the following two corrections: 1) Community Council meeting was on December 7, not December 2; 2) Under tree replacement, it should state \$100 for each delivery trip.

Staff Report:

Pomerado Rd and Rios Rd-Tree Project

Most of the PVC pipes were installed along the entire stretch from Rios Rd to RB Road (corner by Shell station). The Rios Rd portion was not completed because we are waiting on the placement of the meter (meter, valves, backflow, solar timer will all be in that smaller section). The meter and fence will be next items to go in. Even though the MAD team is working hard on your behalf, due to re-engineering of City Departments and vacancies we are experiencing a slow down for approval of these two items. It should not be much longer. The sidewalk repair (between Rios and RB Road) has been turned in again.

- **Solar Timers**
- Solar timers for both the Rios Rd project and the Bernardo Center median irrigation retrofit will go in at approximately the same time.

- **Olive Tree Replacements**

Staff will begin the hunt for acceptable specimens. Digging of the holes, stump removal, and moving one tree (to match the single truck trees on Pomerado Rd vs the multi-truck trees on RB Rd.), will begin before the first of the year and planting will happen in January when all holes are ready.

- **RB Road Medians @ I15 Freeway**

On November 30th Thomas Wang from Cal Trans responded to my complaint regarding the slow down of landscape work at I15. He is working with other Cal Trans officials to remedy the slow down of our median repairs.

Agenda Items:

A) Proposed Olive Tree Replacement along RB Road ~ Community Council unanimously voted in favor of this project. See above staff report for follow up details.

B) Update on Pomerado/Rios Road Project ~ see above staff report.

C) Update on Pomerado Median Project ~ Frank Auwarter reported no significant update at this time. He will be working with staff to obtain names of architects for preliminary suggestions.

D) Annual Budget Review ~ staff distributed proposed budget. Review and preliminary suggestions for proposed projects were discussed. Suggestions included, but not limited to upgrading RB Rd median, holiday lights, new 'welcome sign' on RB Rd, additional 'welcome sign' on Pomerado Rd. Further discussion will take place at the January MAD meeting, with final approval being made at January Community Council meeting. Deadline for annual budget is the beginning of February.

E) Issues Log ~ Steve Ewart handed out latest log.

Meeting adjourned 9pm.

Respectively submitted by Robin Kaufman