

Rancho Bernardo Community Council

MAD Committee Minutes

Westwood Club

January 10, 2007

7pm

1. Call to Order: Meeting called to order 7:05 pm. In attendance: Frank Auwarter, Alethea Altenbern, Robin Kaufman, Brooke Lambert, Myrna Reese, Diane Peters arrived towards end of meeting, Gary Powers, Cory Peterson, Joe Henderson.

2. Approval of Minutes: Minutes unanimously approved.

3. Staff Report:

A) Pomerado Rd/Rios Rd Project ~ water utilities has marked spots for water meter. There is still a fence issue with Streets Division. Joe Henderson, District MAD Manager, has submitted a proposal in writing to City regarding our request.

B) Olive Tree Replacements ~ Cory Peterson, Steve Ewart and Robin Kaufman did a drive through to identify the sick trees. After reviewing the eight originally earmarked, three more were identified as needing to be replaced, bringing up the total to 11 trees. Work will begin by next month.

C) RB Road Median @ I 15 Freeway ~ all lights east and west of the freeway on the median have been repaired. We are waiting for Tom Wang from Caltrans to schedule the landscaper. As a side note, lights are out in the Bernardo Center Drive median by the fire station. They should be working by next month.

D) Mulch ~ free eucalyptus mulch from a tree contractor was offered to us. Staff used it to cover unsightly areas of right of way adjacent to the bike path on West Bernardo Dr. Staff is also in the process of making larger wells around the olive trees on RB Rd medians larger. The wells will be mulched which will be a long term benefit to the health of the trees.

E) Budget FY08 ~ MAD will be asked for approval of the budget, which will then be forwarded to the Community Council for final approval to ensure February deadline for all MADs is met.

4. Agenda Items:

A. Update on Olive tree replacements along RB Road
- see Staff Report

B. Update on Pomerado/Rios Road Project
- see Staff Report

C. Update on Pomerado Median Project – Frank Auwarter
- no update at this time

D. Final approval of proposed fiscal budget:

-after review of line budget and information presented by staff, budget was unanimously approved. Staff would send the information to us so we can distribute it to Community Council members to review prior to the full board meeting at the end of the month. This will be a voting item on the Community Council agenda. Staff will be notified as to whether or not it was passed.

E. Update on Issue Log – Steve Ewart

- no update at this time

F. Other Items

-Question on update of water meter that was installed. Staff will report back at February meeting.

-Question on update of tree preservation. Staff will report back at February meeting.

-Update on new light bulbs ~ staff reported that the new, low bulbs we placed in the uplights on the medians are saving us half the electric cost and are displaying the trees very nicely.

5. Adjourn ~ meeting adjourned 8:07 pm.
Respectively submitted by Robin Kaufman