

Rancho Bernardo Community Council

MAD Committee Minutes

February 5, 2007

1) Call to Order: Called to order at 7:03 pm. In attendance ~ Alethea Altenbern, Diane Peters, Brooke Lambert, Myrna Reese, Robin Kaufman, Frank Auwarter, Steve Ewart, David Blitzblau, Gary Powers, Joe Henderson, Cory Peters.

2) Approval of Minutes: Two corrections noted (which have since been corrected). Unanimously approved.

3) Staff Report:

- **Pomerado Rd and Rios Rd-Tree Project**

Water Utilities has installed the water meter in the Rios Rd right-of-way on Jan 30. Our contractor should begin work on the backflow and valves Monday.

- **Olive Tree Replacements**

Our contractor has begun to remove olive trees and stumps previously identified as diseased with Verticillium Wilt to a point that they are unable to sustain an adequate canopy (approximately 11 trees). He is beginning closest to Bernardo Center Drive and moving east on RB Road. There will be another contractor to assist with a few on Bernardo Center Drive.

- **RB Road Medians @ I15 Freeway**

Cal Trans contractors have leveled soil this month at the I15 medians where they will next need to revamp grass and sprinklers to match existing turf conditions.

- **Mulch**

We continued to receive and spread mulch from a tree contractor working in the area, to cover unsightly areas of right of way adjacent to the bike path we are maintaining on West Bernardo Drive. Some pine mulch was somewhat unsightly so it will be spread out and used as a base. Better looking eucalyptus mulch will be put over it to cover and cap the unsightly mulch.

- **Lights**

There were 6 lights not working heading west of the Fire station in the medians on Bernardo Center Drive. They were repaired by Sundown Lighting. Cost is time and materials but I do not have the bill yet (approx \$400).

4) Agenda Items:

A) Council acceptance of budget as presented at January 25, 2007 meeting:  
Approved.

B) Update on Pomerado Median Project: Frank Auwarter spoke with Boyle Engineering who referred him to Lightfoot Planning Group. Jim Taylor came out to the location and surveyed it with Frank. Jim presented Frank with a suggested SOW ~ Scope Of Work which Frank reviewed at the meeting. Staff will do research to see if Lightfoot is on the City bid list and research design consultant guidelines. Joe contacted streets division to see if the medians need to first be restored, which would roughly be half the cost of concrete stamping. Unfortunately, we are too late for this year's budget, but Joe will see if we can get it in the next fiscal year. David made the motion to allow Joe to move forward with this process allocating roughly \$20,000 for asphalt next year which would be a one time fee for stamping process. Diane seconded the motion. Passed unanimously.

C) Discussion of Proposed Projects: New, updated monument welcome signs was addressed. Three signs were indicated ~ one as you exit I-15 to east bound Pomerado Road, one as you enter Rancho Bernardo from Poway on Pomerado Road, and one to replace the old sign on our RB Road median as you exit I-15 at RB Road. Robin Kaufman and Gary Powers, from San Diego North Chamber of Commerce, have some renderings that have been worked on in the past and will forward them to staff. Once fully approved by MAD, we would get the Traffic Department to approve. Further discussion to continue at the March meeting.

D) Update on Issue Log: No update until March

E) Other Items:

1) The solar timers for electricity is now up on Bernardo Center Drive (by the tire company). Timer is in, but not presently working.

2) Update on  $\frac{3}{4}$  inch Water Meter at Paseo Del Verano Norte: it was installed on 8/21/06. It has indicated we are using on average 44.10 gallons per month. On average, that would be 529.2 gallons per year at approximately \$1.42. Charges are as follows: Base fee is \$15.87, storm drain fee is \$4.95, optional back flow is \$13.21, monthly total is \$31.45, total for the year is \$377.40.

3) Holiday lights: David proposed getting companies to give bids to install lights from mid November through the new year. By comparing us to El Cajon, who is doing something similar, Joe commented it would be nearly impossible to find a company willing to do this unless we purchase and store the lights. Ideally, we would need to find a company willing to do all of it. Cory indicated that each upright would need to have a transformer added to accommodate the holiday lights. David has opted to pursue the issue with more details next month.

5) Adjourn: Meeting adjourned 8:45 pm.

Respectively submitted by Robin Kaufman