

Linda Vista Community MAD Minutes July 21, 2010

Members present: Beckham, Castro, Cole, Morgen and Tomcek -- Members absent: Farley and McNulty -- City Staff: Peterson

The meeting opened by Morgen, Chair, at 8:33 a.m.

A motion to accept the March 2010 minutes with necessary corrections was made by Beckham, 2nd by Tomcek. Vote: unanimous in favor.

Members of the LVCMAAD were elected at the June LVPG meeting. There were no other nominations at that meeting. The current members were elected to the committee. The LVCMAAD meetings will continue to be held at the Clubhouse at Friars Village. The members include, Doug Beckham, Margarita Castro, Gail Cole, Ed Farley, Ester McNulty, Kathleen Morgen and Ron Tomcek.

A motion was made to change the trashcan receptacle with 3 solid concrete receptacles with lockable access doors. These will be located at Morley Green and is allowable by our FY10 budget. The allotment for the cement work is \$5,000 and \$3,000 for the receptacles. These will be the same style as the ones located at Noble Park in La Jolla/UC area. The motion was made by Tomcek, 2nd Castro, Vote: unanimous in favor.

Election of Officers: Motion was made to have the Chair of the LVCMAAD be Ron Tomcek and the Secretary to be Kathleen Morgen, Motion by Beckham, 2nd by Castro. Vote: unanimous in favor.

Tomcek will provide a copy of the roster to the Secretary for the record.

Pigeon Ovo-control at Skateworld. Gary Stang was placing this product in their food at this location. If Skateworld is forced to close we will need to consider another site and a person or persons to feed this product to the pigeons. The discussion was tabled pending the outcome of Skateworld. The ovo-control is being given by the owner Eric Wolf. We will talk to him when/ if changes occur with Skateworld. Previously only pest control companies, such as Lloyd Pest Control, could use this product. This is no longer necessary.

The Community has a concern that the Redevelopment Agency will not transfer the Morley Green property to the Park and Rec Dept in 2012, but will sell it. The community is requesting that the property be a dedicated park. There is no tax basis for this property since it is owned by the Redevelopment Agency. The money collected as property taxes is actually going to the Redevelopment Agency not the tax assessor's office. A meeting will be held at Bayside discussing the Redevelopment Agency tomorrow at 9:30 a.m. The LVCMAAD board will take this issue before the LVPG board at the July 2010 meeting to discuss during public comment.

9:07 Peterson arrived and Beckham left.

Peterson distributed Ben's Manager's Report and a sign in sheet. Pictures were shown of the new trash can. We discussed with him regarding the cost of the ones voted on above and he said they were a City

standard and cost about \$800 each, which would be in LVCMAAD's budget. Peterson will purchase those for the MAD and remove the one that is there now.

White brick wall: located on the east side of Linda Vista Rd. between Kramer Street and before the Fire Station on Comstock. Peterson will research who owns the wall and who is liable for damages caused to or by the wall. The Board would like to see in writing who is liable for the wall.

Manager Report

Tree trimming was done by West Coast Arborists at Morley Green in early June. Two Sycamores were removed; two were pruned along with the Ficus. The Cape Chestnut tree and pine trees will be removed and will be replaced with possibly one Ficus. The trees in the median and ROW along Linda Vista Rd. were pruned.

Signs were placed in Morley Green called a "six pack" at the police department's request. They were installed in four locations at the north end, south end, middle sidewalk and east sidewalk. The cost was funded in the "other costs" line of budget.

Planting at the apartments located near Fulton St. was completed. The mulch will be replaced every one to two years. It will be a budget item for the FY 2011. Mulching helps the plants hold water, cuts down on weeds and adds additional nutrients to the soil as it breaks down.

There is also a utility box with a broken top at the Fulton location; possibly belongs to a cable company. Perry is looking into who it belongs to for it to be replaced.

Lincoln Properties/Chesteron housing: Maintenance will check the wall area along Genesee weekly. Contact person is a Michele. Ben will communicate for the LVCMAAD any problems with the wall area for us.

The NW corner of Genesee and Linda Vista Rd. The Orchid trees at this corner are not doing well. One will be removed and will be replaced with another variety of tree that will give us height, strong root system, takes as little water as possible and has some color. Peterson or Perry will bring their suggestions for the type of trees to replace them with at the next meeting. The Orchid tree tends to not root well and needs to be staked for a long period of time.

ADA issue --- light pole on the corner of Linda Vista Rd. and Glidden near Emerald Landscaping. Peterson left a message with the Streets Division and had not received a call back from that department. Peterson will follow up on this issue.

9:35 a.m. Castro left

Maintenance issues/Complaints

- a) Leaking meter at Morley Green was repaired by the Water Dept.
- b) Broken irrigation was repaired near the fire station and at Fulton/ Linda Vista.

- c) Rhapsiolepis Inica was replaced along the ROW next to the fire station.
- d) The landscape company will be inspecting the irrigation system throughout the MAD making sure everything is in working order.

Emerald Landscaping replacing the sprinkler nozzle with low flow heads; MP rotators. Did not know if Goldcamp had done this or not.

We will have further discussion on the best way to add more drought tolerant plants to the MAD plan. Although they may be more difficult to manage we might benefit from their use. The Society Garlic that is being placed in the MAD is a hearty plant requiring less water. A suggestion was to try placing some of silver-leaved variety in the plan. We have to remember that we need to incorporate plants that can handle being treated rather roughly by pedestrians and animals. Peterson will bring proposed budget to the November meeting. We will discuss this topic more at that time.

Map of the setback for the area by Emerald Landscaping and Super Bronco Restaurant is still being looked at by Peterson and Perry.

Morley Green: Peterson will forward a request from the LVCMAAD regarding the parcel to be dedicated as a park; when the process will begin how long it does it take; and the reason why it cannot be dedicated immediately.

September 15, 2010 will be the next meeting date.

Minutes respectfully submitted by Kathleen Morgen, Secretary

