



Bird Rock Maintenance Assessment District

ADVISORY COMMITTEE REPORT 22 May 2006

ACTION ITEMS

None

REPORT

1. Annual Meeting and 2006/2007 Budget

The annual meeting was held on May 2, 2006 at Bird Rock Elementary. The meeting was noticed through the Bird Rock Newsletter and a flyer mailed to out of town property owners.

Of the 300 mailers approximately 20 were returned as undeliverable. There were only two responses to the mailers, one asked for notices to be mailed to a different address and one mistakenly sent us a check. That check was returned via regular mail.

The meeting was attended by about 75. After a brief presentation and question and answer period, the attendees voted to support the proposed budget.

2. Maintenance Agreement with City

The City is targeting June 12 or 13th at City Council for approval of the maintenance agreement that covers the 2005-2006 year. The City has informed us that all of our documents are in order.

The maintenance agreement has to be renewed annually. The City would like to move quickly for the 2006-2007 year and put it on the City Council docket in July 2006. We will have to sign the agreement once again. Since there won't be any time for us to experience operating under the seminal agreement, we anticipate that we will use the same document. We will review the document and make recommendation to the Board of the BRCC. Because of the late notification by the City, we may need a special meeting of the Board in order to meet the City's timeframe.

3. Street Tree Maintenance

The board's approval of McCullough's proposal was forwarded to Monty and the contract is effective as of May 1, 2006.

4. Street Tree Pruning Contract

In light of the City's delay, we will authorize the this contract after the our agreement has been approved by the City on June 12 or 13th.

5. Tree Grate Request for Proposals

The proposals, approved by the BRCC Board last meeting, were mailed out to five contractors. In addition, the RFP was advertised in the San Diego Daily Transcript (May 19, 22 & 23.) A June 9 deadline was set for proposals.

Submitted by:

Joe LaCava
Chair, Bird Rock MAD Advisory Committee

Attachment: None