



**Bird Rock Maintenance Assessment District**

**ADVISORY COMMITTEE REPORT**

**June 28, 2006**

***Action Items***

**1. Board's April 26 approval for tree pruning.**

**RECOMMENDATION to the Board of the BRCC:**

Rescind the Board's April 26 approval of a contract to McCullough Landscape for a one time pruning of the Golden Medallion street trees and application of time-release fertilizer at a price of \$1400.

**ANALYSIS:**

The Board's April 26 approval was conditioned on the City's approval of the BRCC's maintenance agreement. At the time, approval was eminent and would allow McCullough to conduct the pruning concurrent or prior to the spring growing season. In fact, the City's approval was scheduled for June 27. The trees have fully developed and it is no longer optimal to conduct the proposed pruning. McCullough has been doing routine pruning as part of his tree maintenance program.

The issue will be revisited next winter/spring.

**2. 2006-2007 Maintenance Agreement with the City of San Diego**

**RECOMMENDATION to the Board of the BRCC:**

Approve the 2006-2007 Maintenance Agreement with the City of San Diego in the same form and substance as the 2005-2006 Maintenance Agreement. Further, direct Cory Schmeltzer, Board Vice President to sign the agreement.

**ANALYSIS:**

The BRCC negotiated the seminal agreement with the City over several months starting in summer of 2005. Because of delays at the City due the change over to the strong mayor form of government, the City Council is expected to approve the 2005-2006 agreement on June 27. Since we have yet to gain any experience from the first agreement, the next agreement for 2006-2007 will have the same form and substance



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with the only changes limited to dates. For 2007-2008 we will follow a more standardized process of bringing the draft agreement to the BRCC Board in January 2008 with City approval expected in June, 2008.

### ***Non-Action Items***

#### **1. Street Tree Maintenance**

McCullough Landscaping continues work under the board approved contract.

#### **2. Close of 2005-2006 Year**

We will do a single year-end request for reimbursement for all eligible 2005-2006 MAD expenses. As a reminder McCullough's monthly contract started under the MAD as of May 1. We have the reimbursement template from the City. As a reminder due to the short year, the City will not require a year-end audit.

#### **3. Tree Grates**

Only two (2) proposals were received for the tree grates. One was for about \$11,000 for eight grates, the other was for double that amount; however, each contractor took a slightly different approach to account for the irregularities in the size of the tree wells and the uneven sidewalk surface. The higher bid may in fact be a more accurate assessment of the required work. Further analysis is warranted and the BRMADAC will return to the Board with a recommendation.

Submitted by:

*Joseph LaCava*

Joe LaCava  
Chair, Bird Rock MAD Advisory Committee