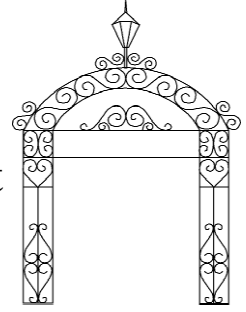


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**TMAD BOARD MEETING**  
Tuesday, February 28, 2017 at 6:30 PM  
Copley Price YMCA – 1<sup>st</sup> Floor Community Room  
- 4300 El Cajon Blvd., San Diego CA 92105 –

- I **Parliamentary Items** (6:30pm - 10 minutes)
- a. Introductions
  - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
  - c. Approval of Minutes - Minutes from January 2017 Meeting
  - d. Treasurer's Report - (R. Rechif – 5 minutes)
- II **City Representatives Information Items** – (6:40 – 15 min)
- a. Council Member Representative – (New Representative from Councilmember Gomez' office, Matt Yagyagan) – District 9
  - b. City –Representatives - Parks and Recreation – John Tully
    - February 2017 City Staff Report
    - Spring tree trimming
  - c. Mayor's representative – Eric Young
- III **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of the community concern to the TMAD/TCA. This forum is designed as a Q & A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 minutes each. 6:55 - 5 min.)
- IV **TMAD Sub Committee Reports** (7:00 – 25 min presentation)
- a. **Roads & Walks/Master Plan:** Flores/Waggonner  
**Report:**
    - Status of City's review of KTU&A Plan Update Discussion and review of preliminary estimate of 51<sup>st</sup>-Contour Design
  - b. **Capital Projects:** Waggonner/Lindahl
    - Gate Restoration Project Status: Status Report of restoration and timeframe for re-installation of gates. First gates scheduled to be installed March 1, 2 and 3 at Highland Ave., 48<sup>th</sup> St. and 49<sup>th</sup> St.

- Discuss Dedication/Ribbon Cutting Ceremony Planning

- c. **Communications:** Smith/Clark/Swanson  
**Report:** Timeline for next electronic newsletter and content. Fundraising ideas.
- d. **Beautification & Tree Program:** Royal/Rechif  
**Report:** Covered during John Tully, City Staff Report
- e. **Bylaws & Membership:** Swanson/Waggonner  
**Report:** No report.

V **Agenda for the next TMAD/TCA** – Meeting to be at Copley YMCA - Waggonner (7:25 - 5 min)

- **Status and review of Gate Restoration Installation**
- **Report on Status of City meeting regarding Estimate for Contour-51<sup>st</sup> St. Intersection Design**

VII **Adjournment** - Waggonner (7:30)

Agenda times are approximations. Items may be heard before, on, or after listed times. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. Box 600904, San Diego, CA 92160-0904. You may contact the TMAD/TCA Chair, Kelly Waggonner, at [tmadchair@talmadge.org](mailto:tmadchair@talmadge.org).