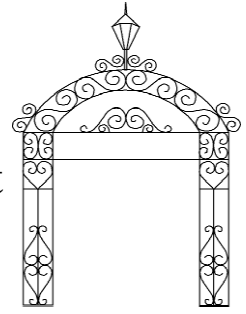


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
TMAD BOARD MEETING
Tuesday, April 25, 2017 at 6:30 PM
Copley Price YMCA – 1st 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 March 2017 Meeting
 - d. Treasurer's Report - (R. Rechif – 5 minutes)
- II **City Representatives Information Items** – (6:40 – 15 min)
- a. Council Member Representative – (Representative from Councilmember Gomez' office, Matt Yagyagan) – District 9
 - b. City –Representatives - Parks and Recreation – John Tully
- April 2017 City Staff Report
 - 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 status of request for meeting with City planners regarding preliminary estimate of 51st-Contour Design
 - Status of SANDAG Bike Path proposed designs through Talmadge and meeting with Councilmember Gomez' staff; review list of concerns and information to be provided to City Staff and SANDAG prior to June 2017 SANDAG presentation

- **ACTION ITEM: Approve list of points and concerns to be provided to City Staff, Traffic and SANDAG in advance of June 2017 SANDAG presentation**

- b. **Capital Projects:** Waggonner/Lindhahl
- Gate Restoration Project Status: Status Report on timeframe for re-installation of remaining five sets of gates and touch-up paint work and photocell installation.
 - Discuss proposed timing for June 2017 Dedication/Ribbon Cutting Ceremony Planning
- c. **Communications:** Smith/Clark/Swanson
Report: Status of April 2017 electronic newsletter and content.
- d. **Beautification & Tree Program:** Royal/Rechif
Report: Discuss proposed guidelines for reviewing requests for trees by neighbors. Subcommittee to present proposed guidelines at May 2017 meeting.
- e. **Bylaws & Membership:** Swanson/Waggonner
Report: No report.

V **Agenda for the next TMAD/TCA** – Meeting to be at Copley YMCA, May 23, 2017 - Waggonner (7:25 - 5 min)

- **Status and review of Gate Restoration Installation and Dedication Ceremony**
- **Report on SANDAG and City position regarding Monroe Ave./SANDAG proposed Bike Path Design**
- **Status of City’s review and input regarding proposed TMAD Intersection Designs**
- **Guidelines for Tree Installation when requested by neighbors**

VI **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.