TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



BOARD MEETING MINUTES – April 25, 2017 meeting Call to order: 6:37 PM Adjourn: 8:08 PM Copley-Price Family YMCA – Community Room

Board members present: Kelly Waggonner, Martin Flores, Fred Lindahl, Norma Clark, Ryan McCabe, John Royal, Steve Cast, Joseph Mizzi, Erik Judson, Gustav Swanson, and Rich Rechif

Board members absent: Patrick Bingham and Howard Smith. A quorum was present.

Agenda: Waggonner asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Minutes:

Waggonner presented minutes from March 28, 2017 deferred approval to the May 23, 2017 meeting.

Treasurer's Report/Finance: Rechif, Treasurer, submitted the TMAD Operating Fund report provided by the City and the Talmadge Community Association Bank of America statement (attached).

Johnny Tully confirmed that landscaping fees showing as encumbered over our budget amount is being reimbursed to us as that landscaper ended contract. Not all income/assessments have yet been credited to our account from April tax collections.

Community Forum/Open Discussion: None.

District 9 City Representatives/Business: Matt Yagyagon – reported weekly councilmember hours. Announced 5/18 budget town hall meeting at 6:00 p.m. Hoover High. City budget shortfall \$81Million. Stated that office would be confirming that D-9 projects on the City budget list. City reviewing rock slide issues at Aldine Dr. into right of way. City geologist from Streets division evaluating. 6 areas above top ridge on Aldine "readjusting." Neighbor Ralph Teyssier expressed concern over comment by City Engineer.

San Diego Mayor's Representative's Report: None

City of San Diego Representative's Report

Johnny Tully presented the April 25, 2017 report (attached).

Action Items: Approve list of points and concerns regarding the SANDAG Bike Path designs through Talmadge which will be provided to Mayor's office, City staff, Traffic, and SANDAG in a letter that SANDAG can address to the TMAD board at the June 27th meeting. The Letter to be outlines in three Data Points:

1. Factual/Historic Data Points

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- 2. Restate our Process and our recommendations to SANDAG
- 3. Direct Questions-Demand Responses that directly address concerns of the community
- a. The "HAWK" signal flasher locations on Aldine
- b. A photo-simulation of the view from vehicular traffic coming up and going down the hill on Aldine.
- c. Statement of why the "HAWK" design is safer than the alternative preferred by the community.
- d. What is the schedule of the design and construction of the SANDAG improvements?
- e. How will funding be provided to finish design and construction of the improvements? Is there a deadline for approvals? Is there a risk of losing funding due to length of approvals?
- f. Traffic count at intersection(s)
- g. Address safety of all at the intersections.

Comments:

Clark: Has concerns with the HAWK signal and the Euclid and Monroe intersection. Mr. Ron Anderson: Stop signs should remain at the 4400 block of Euclid Ave. Bring the intersection of Euclid and Monroe in and choke the traffic towards the center.

Mr. Ralph Teyssier: The design hasn't shown safety improvements to the area. Traffic from City Heights needs to be mitigated. SANDAG doesn't care about the livability of the surrounding neighborhood. The design is just moving bikes. One of the five goals of this project is safety which this project doesn't address.

Lindahl: Recalls that SANDAG reported that the traffic circle will improve the level of traffic by 25% this is alarming since the infrastructure is already failing today at 22,000 ADTs. Thinks that "metered" entry into the circle during peak hours could mitigate some traffic concerns.

Motion to approve by Judson seconded by Clark. 11/0/0

TMAD Sub Committee Reports:

Roads and Walks:

Flores reported on subcommittees concern on the preliminary estimate of the City's review of the KTU&A 51st Street & Contour design. Subcommittee will request a meeting with Paul Sirois and other representatives regarding the process.

Communications:

Waggonner reports that the committee is working on several final edits to the upcoming TMAD Newsletter. Once complete the newsletter will be distributed electronically.

Capital Projects:

Lindahl reported that on Wednesday, April 26, 2017 the City, contractors and subcommittee will be meeting at Iron Express to inspect the gates, address paint concerns, and identify photocell placement.

Beautification and Tree:

Moved to the May meeting.

Motion was made by Clark to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at approximately 8:08 PM

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