

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**SPECIAL BOARD MEETING MINUTES – Dec 9, 2020 meeting**

Call to order: 5:30 PM

Adjourn: 6:29 PM

Virtual meeting via Zoom

**Board members present:** Fred Lindahl, Kelly Waggonner, Debbie Sanders, Gustav Swanson, Norma Clark, Katie McGann, Howard Smith, Ralph Teyssier, David Moty, Jayna McLeod

**Board members absent:** John Royal, Martin Flores

A quorum was present.

**Agenda:** Adopted as presented - motion by Clark, second by Swanson.

**Information Items:**

- a. Adams Ave & 49th St Splitter Island Project update - Lindahl
  - On site meeting date still pending. Issues requiring discussion:
    1. Red curbing and status of curb numbers being painted over.
    2. Signage design, height and spacing.

**Action Items:**

- a. Traffic Calming Project at Madison and 51st St - Lindahl
  - Approve City of San Diego Engineering and Capital Projects request of an additional \$20,000.00 for estimated additional funding.

Project funding presented by Steve Bliss, Project Manager:

Additional funding requested to set aside monies for as/if needed contingencies. Once construction begins, any potential budget shortage(s) could result in project delays.

All City ordinances will be abided

NOTE - Mastaneh Ashrafzadeh stated “Contingency money is not visible to contractor.”

**Waggonner motion:**

Moved to approve additional \$20,000.00 in contingency funding *with the understanding the monies will **not** appear to contractor(s) during bid process.*

Second by McGann.

Motion passed with two in opposition (Teyssier, Clark).

**Adjournment:**

Motion to adjourn was made by Swanson, second by Smith.

Meeting adjourned at 6:29 PM