

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – January 25, 2022 meeting
Call to order: 6:32 PM Adjourn: 8:27 PM
Virtual Zoom Meeting

Board members present: Helmich, Swanson, Sanders (left early), Smith (left early), Flores, Clark and Lindahl

Board members absent: McCann, Royal, McLeod

Community members present: Ralph Teyssier

Agenda: No objections raised. Agenda adopted without amendments.

September, October & November 2021 Minutes (3 sets) approved as amended.

In-absentias: Sanders and Clark for September Meeting; Flores and Clark for October Meeting; Swanson for November Meeting.

Treasurer’s Report/Finance: None (Treasurer was absent.)

New Board Member Installation including Officers: New two year term: Norma Clark, Katie McGann, Jayna McLeod, John Royal, Debbie Sanders, Howard Smith and Gustav Swanson. TMAD Board Officer Position decided during November 2021 Meeting: Helmich Chair, McLeod Vice Chair, Royal Treasurer and Swanson Secretary.

Community Forum/Open Discussion/ (Non Agenda): Clark reiterated her concerns about profile of rock blanket in splitter islands by traffic circle. Requests mock up to ensure rock blanket is ADA compliant. Helmich to follow up PM Nazie Mansurly. Teyssier wanted a detailed list of items the Department of Public Works will inspect at the Contour/51 St project given the quality control issues with the Splitter Islands project (at Talmadge Traffic Circle/Adams/49th St). **Lengthy** discussion ensued regarding workmanship issues surrounding Splitter Islands project and what can be done going forward including potential actions to be taken.

City of San Diego Representative’s Report:

Elvis Martinez Parks & Rec: Anti-graffiti coating for Traffic Circle applied January 17th. Coating looks different on the various surfaces. Aztec/Elvis seek feedback. Will apply 3rd coat at no cost. West Coast Arborist trimmed Palm trees January 3rd. Hoover trees continue to look nice. Received Aztec quote \$1,703.52 (includes labor) for 10 reflective strips at 49th St/Adams Ave bulb outs. Each bulb out requires 4 strips. City traffic engineer reached out to property owner Roger Utt regarding proposed red curb in front of his property (by Historic Talmadge Gate Euclid & Monroe). Owner objected to red curb due to limited parking in the area. Engineer deferred to owner – no change in parking. However, Helmich later reached out to property owner and explained the situation in detail. Owner now supports red curb and will reach out to owner of unlicensed trailer parking illegally in red zone by the gate. Access panels on two candlestick lampposts by Euclid & Monroe (both are North of Monroe) have fallen off. Martinez will contact electrician (Frank/Eddie) to evaluate and rectify. Historic Gate at Estrella and Monroe heavily damaged during wind storm. Vortex declined to bid on

repair project. Seeking vendor(s) to bid on repair. Lindahl suggested Gibson & Gibson / Antique Lighting. They have a subcontractor that worked on the original gates. (Jim Gibson 619-422-2447) Broken gate stored at 20th & B St. City operations yard. Only street outage at 4617 Natalie Dr. Awaiting glass globe for light post at corner of Norma & Madison; the light now works. (The one broken by trash truck.) Correct finial installed at Collier & 51st St.

Council member Sean Elo Rivera Rep Julio Garcia: City undertaking nationwide search for new Independent Budget Analyst. Longtime IBA Andrea Tevlin as well as Interim Budget Analyst Jeff Kavar are retiring. City approved budget increase for organic waste (food) recycling pickup due to new State law SB1383. New green bins will be rolled out during June/July timeframe. Clark concerned about potential sanitation problems since collection processes slams receptacles down to ground resulting in their getting cracked/broken. Lindahl asked about SDPD helicopter coverage over several mid-city (D9) neighborhoods. Article in SDUT quoted inflammatory comments by Councilmember Montgomery (D4).

Mayor Gloria's Representative Stephanie Estrada: Homeless update - place additional 63 people in housing, increase shelter bed capacity, collaborate with service providers, continue interventions. Mayor State of City address top priorities: housing, infrastructure, public safety, homelessness. Comprehensive "accomplishment list" on website. Project priority list for next 2 years – over 54 miles of road. Prioritize street projects by climate equity index. Gloria attended 90th Conference of US Mayors in Washington DC last week. Gloria met with various groups/people Speaker Pelosi, President Biden and Latin groups.

Lindahl questioned how many of the 63 formerly homeless people placed in housing were housed in an ADU. Estrada did not have statistic. Lindahl stressed importance of knowing where homeless are being placed since new City ADU legislation markets ADUs as an affordable housing solution.

Swanson questioned procedures for homeless encampments etc. Read letter posted on Nextdoor by El Cerrito resident. El Cerrito resident told different procedure/process from Police. Swanson will forward letter to Estrada and Garcia. Swanson also questioned whether metrics are being employed to track effectiveness of new PATH processes.

Information Items: Discussed during Open Discussion/Non Agenda.

Action Items: Need to defer since Quorum lost. (Smith & Sanders left after 65 minutes and 1 ½ hours respectively.) [Action items: Sub Committee assignments and replace rubber reflective strips at Talmadge's historic giraffe gates.]

TMAD Sub- Committee Reports: None.

Agenda Items for February 2022 Meeting: "Wind down" 49th Street Splitter Islands project, Push forward "Historic" characters of Talmadge. Plant material - water by hand – revisit.

Helmich adjourned the meeting at 8:27 pm.