

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – June 22, 2021 meeting

Call to order: 6:36 PM

Adjourn: 8:33 PM

Virtual Zoom Meeting

Board members present: Helmich, Swanson, Royal, McLeod, Flores, Waggonner, Smith, Lindahl, and Sanders

Board members absent: McCann

Community members present: Ralph Teyssier

Agenda: Adopted unanimously without amendments.

Minutes: Adopted unanimously with corrections/typos.

Treasurer's Report/Finance: Bank account stands at \$1,063.90. Discussion about monthly banking fees. Interest in identifying any bank that waives monthly fees for nonprofits.

Community Forum/Open Discussion (Non Agenda): Teyssier: Street light in front of 4526 Euclid is out.

City of San Diego Representative's Report:

John Crago Parks & Rec: More dymondia ground covering planted. Dead heading of rose bushes. Hoover trees are doing well. Aztec removed weeds. Adams gate repaired. No new street light outages detected. Finial at 51st & Collier is still not correct. Dropped off correct finials.

Julio Garcia Council member Sean Elo Rivera's Rep: City budget approved. Police OT not decreased. 106 vacant police officer positions. Takes time for police trainee to actually hit the streets. Next week debrief Mayor regarding ADU assessments. 3 or 4 internal departments involved in the discussion/analysis. July 10th is Mayor's forum. Lindahl voiced appropriate, unabashed, vitriolic, intense, over the top disappointment of neighborhood ADUs on multiple levels that was roundly supported by the other Board members who were present at the meeting. Board member Royal commented that D9 Representative Sean Elo Rivera basically won his seat by default since his chief opponent was an ALLEGED criminal. Consequently, Representative Rivera should be more open to community viewpoints. Rivera should not view his election victory as an overwhelming endorsement from his constituents given the circumstances of the election.

Information Items: (1) Adams Ave/Splitter Islands: This Friday release site from rock blanket. Aztec concerned about picking up project due to quality of work deficiencies. Would Aztec then be held responsible? Crago still looking for second vendor. Time to investigate "Breach Conditions". Seek resolution. **(2) Madison/Contour/51st St.** Nazie Mansury is the Project Manager. 3-month award window closing. City makes formal announcements. Construction expected to begin in 6-8 weeks for water main replacement. TMAD project on tail end of this project.

Action Items: (1) Curb damage under giraffe gate @ 49th & Adams. (East bound). Reported on Get It Done App. Royal to research reflective material for curb. (For example: tape, paint, plastic reflectors). (2) Subcommittee to be formed regarding policy of flags/banners on gates.

TMAD Sub- Committee Reports: None

- a. **Roads and Walks/Master Plan:**
- b. **Capital Projects:**
- c. **Communications:**
- d. **Beautification & Trees:**
- e. **Bylaws and Membership**
- f. **Budget Forecast**

Helmich adjourned the meeting at 8:33 pm.