## TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



**BOARD MEETING MINUTES** – July 25, 2023

Call to order: 6:38 PM Adjourn: 8:35 PM

In person meeting @ 4715 Miracle Dr.

**Board members present**: Helmich, McLeod, Swanson, Royal and Clark.

Board members absent: Lindahl, Sanders, Smith

Community Members Present: David Moty, Chuck Kaminski

**Agenda:** Agenda adopted.

June 2023 Meeting Minutes: Clark motioned approval. Unanimous approval.

**Treasurer's Report/Finance**: Reviewed budget versus actuals for the month. PO Box split three ways: TMAD, KenTal and Talmadge Patrol. Payment due August 1<sup>st</sup>.

**Non Agenda Public Comment:** Smith requested discussing SB10 & TMAD's ability to charge ADUs. Kaminski mentioned 20-year anniversary of the Talmadge Traffic Circle gates is 2024. Talmadge's centennial is in 2025. Should there be a celebratory event?

## City of San Diego Representative's Report:

Elvis Martinez Parks & Rec: Remove dead roses from traffic circle. Pull weeds. New landscape team although the vendor is still Aztec. Lights behind Hoover HS are still out (near 45<sup>th</sup> St.) due to storm drain construction. Elvis will inquire about temporary solar lights while construction continues. West Arbor to trim trees. Palm trees were done last fiscal year. Trying to find SDGE contact for alley lighting so a meeting time may be set. TMAD needs to identify which alley(s). Repaint 10 street lights that were done last year. Clear coat and paint did not adhere correctly. Working with Vortex regarding Giraffe Gates. Iron Express still needs to submit documents to remake scroll. Elvis is not sure where Estrella gate is.

Council President Sean Elo Rivera Rep Francisco Peralta Vargas: City Council updated Street Preservation Ordinance. Utilities held accountable for any trenching in the right of way. Roadways will receive full and timely restoration. SER expecting baby. 2 month paternity leave. Chief of Staff Lydia Van Note will cover for SER. Continue brush maintenance along Fairmont & Aldine. Homeless encampments in hills. Monthly litter abatement continues. Cleanup around 47<sup>th</sup> St & ECB by BID & MADS. Area has been active the last two months. Homeless issues in Teralta and Colina Del Sol Park. Francisco facilitating community engagement.

Mayor's Office Community Rep Lucero Maganda: Absent again.

## **Action/Info/Future Items:**

- i) Dark in August.
- ii) Physical Meeting Space Ken-Tal is also looking for new meeting space. \$325 yearly premium for YMCA. Ken-Tal is under the Brown Act; TMAD is not.

- iii) The 51st/Madison/Contour Project: Curb damage. Broken flagstone. Weeds. Raised planters & seating possible options. Continue traffic circle theme. iv) Think about FY25 Budget. Workshop in November.

Helmich adjourned the meeting at 8:35 pm.