

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES – July 26, 2022**

Call to order: 6:35 PM

Adjourn: 8:12 PM

Virtual Zoom Meeting

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

**Board members absent:** None

**Community members present:** Ralph Teyssier, Paul Joelson, Lott Hill

**Agenda:** Agenda adopted.

**June 2022 Minutes:** Unanimously approved with clarification and corrections (typos). Note: There was no May 2022 meeting.

**Treasurer's Report/Finance:** Reports distributed. Brief review FY23 Budget.

**Community Forum/Open Discussion/ Public Comment/ (Non Agenda):** Various comments regarding SDGE excavation work looking for gas leak(s). Cleanup of 50<sup>th</sup> & ECB.

**City of San Diego Representative's Report:**

**Elvis Martinez Parks & Rec:** Aztec Landscaping continues to service Traffic Circle and trees behind Hoover HS. Checked street lights for outages: only 4592 Altadena Ave remains out. Will reach out to City Arborist to see if he can provide map regarding which trees in Talmadge are serviced by City. Will then coordinate with West Coast arborist and Beautification Committee for tree trimming. Lengthy discussion regarding individual budget line items and the rules regarding the transfer of funds among various budget line items. (Do you need City Council approval?). Read e-mail from City of SD Transportation regarding Traffic Circle splitter island rock blanket refund. Discussion of \$20K rock blanket refund. Is there is a processing fee for the refund? If so, how much? Set up Zoom Meeting to discuss/reconcile. Approximately 15 (aluminum) access panels on street lights are ajar/loose. Blue spray paint on candlestick streetlight in front of little red house SW corner of Euclid & Monroe.

**Council President Sean Elo Rivera Rep: Francisco Peralta Vargas:** Homelessness mitigation continues to be a priority. City department on homeless has a new website. Various departments undertook coordinated effort to clean up Camp Jimmy (encampment @ 50<sup>th</sup> & ECB). "People's Ordinance" ("Trash Tax") passed City Council. Will appear on November ballot. Multiple questions regarding the "Trash Tax". Received large number of reports regarding SDGE excavations for gas leaks and homeless encampments. Needs to get update from SDGE as to when work will be completed. Also needs to follow up regarding street (pavement) markings. Follow ups: Overgrown vegetation on Montezuma & Fairmont and neighbor issue on Winona (Lt. Hoskins referral). 101 Ash Street settlement finalized – fielding questions.

**Mayor Gloria's Representative:** Ms. Lucero Maganda was named as the new representative from Mayor Todd Gloria's office. She replaced Stephanie Estrada who has transitioned to new position outside the Gloria administration. Ms. Maganda was not present.

**Action/Info Items:** (1) Share PO Box with Ken Tal Planning Group. Cost of KTPG PO Box is \$204/yr. TMAD PO Box renewal comes up in August. McLeod motioned to share PO Box with KTPG. Will keep TMAD PO Box # due to 5 tax/nonprofit filings with State.

Unanimous approval. (2) Discussion surrounding landscaping area in 51<sup>st</sup>/Madison/Contour intersection. Construction crew has a different set of plans than TMAD regarding the areas to be dirt versus rock blanket. Seek clarification and validation about the spaces from PM Nazie Mansury. Schedule special meeting in August (normally dark) to exclusively discuss this.

**TMAD Sub- Committee Reports:** None.

**Agenda Item Topics for Next (Regular) Meeting (in September):** Budget, Sub Committee regarding alternative streaming methods for items like lights from the gates. (e.g. Signage @ Traffic Circle), Review TMAD master plan.

Helmich adjourned the meeting at 8:12 pm.