

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – September 27, 2022

Call to order: 6:37 PM

Adjourn: 9:06 PM

Virtual Zoom Meeting

Board members present: Helmich, Swanson, Royal, Lindahl, Clark and Flores

Board members absent: McLeod, Sanders, McCann and Smith

City of SD employees: Ahmad Erikat, Kristy Reeser, Julio Garcia (@ 7:30pm)

Agenda: Agenda adopted as proposed. Unanimous approval.

July 2022 and August 2022 (Special Meeting) Minutes: Unanimously approved with clarification and corrections (typos).

Treasurer's Report/Finance: Reports distributed. Various state filings done (such as CA Secretary of State, Annual Treasurer's Report & Annual Registration Renewal Fee with Attorney General's Office & Federal IRS). Nine sponsorships for website comprising various support levels. \$3,511.90 in Bank of America account. (Minimum \$5K balance to avoid fees at BofA.) Discussion about potential alternatives to BofA checking account.

Community Forum/Open Discussion/ Public Comment/ (Non Agenda): None.

City of San Diego Representative's Report:

Elvis Martinez Parks & Rec: Aztec Landscaping continues to service Traffic Circle and trees behind Hoover HS. One rose bush and two other bushes at Traffic Circle died. Aztec replaced them. Checked streetlights for outages: 4592 Altadena Ave still out. Another light now out at 4947 Madison Ave. North Gate light at Traffic Circle is out. Submitted Get It Done. Inspected electrical cover plates on streetlights. Talked to electrician regarding solutions. Electrician will escalate to his supervisor. Historic Gate on Estrella entering Phase 2. Elvis assisting vendor getting on City's approved vendor list. Annual Talmadge Budget Meeting (for FY24) scheduled for November 15th (3rd Tuesday). Royal commented that magnolia trees behind Hoover seemed "spindly". Clark thought area behind Hoover HS bleachers were not well maintained. (Responsibility of SDUSD).

Council President Sean Elo Rivera Rep: Francisco Peralta Vargas: Homelessness mitigation continues to be a priority. City Council heard report on Homeless during September 19th meeting. Staff presented report. More Budget updates. Process a little sooner this year. Sent out surveys to stakeholders asking for feedback and prioritization for FY24 Budget. City Council passed Climate Action Update in August. SDGE launched Solar Equity Program (provides no cost/ low-cost solar panels to low-income San Diegans). \$1M per year for 10 years (\$10M total). Tenant eviction protection expires September 30th. Brush management along Fairmont/Aldine/Montezuma to be done on a 24-month cycle. Last done October 2021. Entrance to Fairmont from Aldine /Exit from Fairmont to Aldine/ along Fairmont/Aldine to be "serviced" (weed abatement) mid-October. Asked if community

member from Colina del Sol could attend TMAD meeting so see how community organizations run their meetings. Helmich wanted to know boundaries for homes eligible for Solar Equity program. Lindahl expressed major disappointment regarding Mayor Gloria's depiction of the 49th Street ADU project: "a slap in the face to the Talmadge community". Furthermore, Royal commented that Mayor Gloria depicting the 49th Street home (before ADU project) as "substandard housing" was a "ignorant".

Action/Info Items: a) Swanson moved (Clark seconded) to reimburse Helmich \$1,365 for annual TCA Directors & Officers and liability insurance premiums paid. Unanimous approval. b) Helmich moved (Royal seconded) Swanson & Clark to co-chair Election Committee. Unanimous approval. c) Helmich read e-mail from City regarding the \$20K 49th St/Adams Ave splitter island reimbursement (credit). Previous correspondences misconstrued. TMAD has been reimbursed the credit from the project which is just shy of \$20K. No processing fee will be imposed on TMAD by the City. The only additional charge was for the sealer which was not part of the original scope. d) Proposal for 51st/Madison/Contour. Flores & Clark presented pros and cons of Decomposed Granite (DG). Recommend flagstone type material to be used in conjunction with DG. Lengthy discussion on how to word motion to proceed. Board seemed in agreement with the concept presented. Committee will work with contractor regarding specifics such as grade of weed barrier, size and specific type of flagstone material and granularity of DG etc. Furthermore, all materials and labor chosen must be within the budget. Helmich moved (Clark seconded) TMAD approve preparation and weed barrier and surface treatment recommendations by Flores/Clark/Lindahl/McLeod, to be confirmed by contractor, for supply and installation at 51st/Madison/Contour traffic calming areas, provided as-yet-unknown associated costs remain within already-approved available project budget. Carried unanimously.

City Representatives Ahmad Erikat & Kristy Reeser: Gave presentation about Shared Mobile Device (SMD) Corrals. Presented some historical background of usage including D9. Changes to municipal code such as no riding on sidewalks. The scooters are to be programmed to prevent this. Limit the quantity of staged shared mobility devices in each parking corral. Goal to have trips start and end in a parking corral. Placement of parking corrals to be strategic. (For example, red zones, don't take away existing parking, don't impede traffic operations etc.) Discussed the 2 proposed locations in Talmadge at length: Monroe & 50th and Monroe & Winona. There are 4 vendors approved for electric scooters in San Diego: Lime, Bird, Spin & Link. Report issues via Get It Done app. Map of scooters: sandiego.maps.arcgis.com/apps/webappviewer/. Public is invited to continually contribute program feedback by email to scooterideas@sandiego.gov.

TMAD Sub-Committee Reports: None

Helmich adjourned the meeting at 9:06 pm.