

TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



P.O. Box 600904, San Diego, CA 92160 www.talmadge.org

NOTICE OF PUBLIC MEETING BOARD MEETING

Tuesday, April 25, 2023 at 6:30 PM 4864 Adams Avenue, San Diego, CA 92115

- I. Parliamentary Items (6:30PM 10 minutes)
 - a. Introductions / Roll
 - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes March 28, 2023 Meeting
 - d. Treasurer's Report
- **II. Non-Agenda Public Comment** (6:40 10 minutes)

Members of the District and public may discuss topics of concern to the TMAD/TCA not already listed on the adopted agenda. Individual comments may be limited to two minutes each. All comments together will not exceed the adopted duration established for this agenda item, except that meeting chair may provide limited additional time for further comment and discussion to immediately precede timely meeting Adjournment.

- **III.** City Representatives Information Items (6:50 15 minutes)
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 b. Mayor's Office Community Representative Lucero Maganda
- IV. Parks & Recreation Staff Report (7:05 15 minutes) Elvis Martinez
- V. Information Items (7:20-30 minutes)
 - a. 51st/Madison/Contour Traffic Project Update

 Helmich

 Helmich
 - c. Project Roundtable: Map general next steps
 - i. Alley lighting Helmich
 - ii. Communications meeting signs / publicity

 McLeod
 - iii. Decorative signposts Lindahl / Flores
 - iv. Identify ten lampposts for resurfacing Helmich / Flores
 - v. Commissioned community art Clark
 - vi. Trees: maintenance and new installation Royal
- VI. Potential Action Item (7:50 10 minutes)

Helmich

Approve/Do not approve authorizing activities within remaining FY23 budget

- VII. Agenda Items for the next TMAD/TCA Meeting: May 23, 2023
- VIII. Adjournment

Other than Non-Agenda Public Comment, Agenda item times and durations are approximations. Items may be heard before, at, or after listed times, and in any sequence as agreed by the Board in its Adoption of the Agenda. Anyone with questions concerning TMAD/TCA is encouraged to express them at the meeting or contact TMAD/TCA at P.O. 600904, San Diego, CA 92160. The TMAD/TCA Chair can be contacted at tmadchair@talmadge.org.