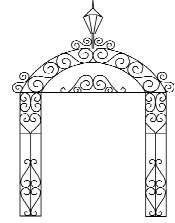


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION  
P.O. Box 600904, San Diego, CA 92160  
www.talmadge.org**



**NOTICE OF PUBLIC MEETING  
BOARD MEETING  
Tuesday, February 22, 2022 at 6:30 PM  
Virtual Meeting via Zoom  
(Details can be found at the bottom of agenda)**

- I. Parliamentary Items (6:30PM – 10 minutes)**
  - a. Introductions
  - b. Note on meeting procedure
  - c. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
  - d. Approval of Minutes – January 25, 2021 Meeting
  - e. 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 Julio Garcia
  - b. Mayor’s Office Community Representative Stephanie Estrada
  
- IV. Parks & Recreation Staff Report (7:05 – 20 minutes)** Elvis Martinez
  
- V. Information Item: 51<sup>st</sup>/Madison/Contour Update (7:25 – 5 minutes)** Chair
  
- VI. Action Items (7:30 – 30 minutes)**
  - a. Subcommittee Assignments Chair
    - i Beautification and Trees
    - ii Bylaws and Membership
    - iii Capital Projects
    - iv Communications
    - v Finance and Budget
  
  - b. Approve / Do not approve receiving TMAD street tree requests from District members during the Trees KenTal Earth Day event to take place April 23, 2022 at Kensington Park. Chair
  
  - c. Approve / Do not approve installation of replacement rubber reflector strips at Talmadge’s historic giraffe gates. Chair

**VII. TMAD Subcommittee Reports (8:00 – 10 minutes)**

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

**VIII. Agenda Items for the next TMAD/TCA Meeting: March 22, 2022**

**IX. 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](mailto:tmadchair@talmadge.org).*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>

**Meeting ID: 820 0958 1013**

**Passcode: 766093**

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