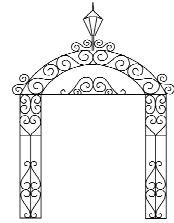


TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, February 23, 2021 at 6:30 PM
Virtual Meeting via Zoom
(Details can be found at the bottom of agenda)

I. Parliamentary Items: (6:30PM – 15 minutes)

- a. Introductions
- b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes – January 26, 2021 Meeting
- d. Treasurer's Report

II. Community Forum/Non-Agenda Public Comment (6:45 – 2 min each)

Members of the public are given the opportunity to bring forward and discuss items of concern to the TMAD/TCA. This forum is designed as a Q&A opportunity to discuss items of concern that are not on the agenda. Individual comments are limited to 2 minutes each.

III. City Representatives Information Items: (6:55 – 5 min each)

- a. City Parks and Recreation Representative (Staff Report) John Crago
- b. City Council District 9 Community Representative Julio Garcia

IV. Information Item: (7:05 – 10 minutes)

Adams Ave & 49th St Splitter Island Project Helmich
Project update, including plan for cleanup of residual mortar paste

V. Action Items: (7:15 – 45 minutes)

- a. **Splitter Island Project (Possible Action Item)** Helmich
 - Potentially approve sealer for rock blankets*
 - Crystal Shine – High gloss lacquer based
 - Multi-purpose – Clear non-yellowing water-based acrylic
- b. **Subcommittee Assignment (Action Item)** Helmich
 - 1. Beautification and Trees
 - 2. Bylaws and Membership
 - 3. Capital Projects
 - 4. Communications
 - 5. Finance and Budget

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

VII. Agenda Items for the next TMAD/TCA Meeting (8:10)

Helmich

VIII. Adjournment

Agenda items are approximations. Items may be heard before, on, or after listed items. 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.

Join Zoom Meeting

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

Meeting ID: 820 0958 1013

Passcode: 766093

One tap mobile

+16699006833,,82009581013#,,, *766093# US (San Jose)

+13462487799,,82009581013#,,, *766093# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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