

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

NOTICE OF PUBLIC MEETING BOARD MEETING Tuesday, February 25, 2025 at 6:30 PM Goodbody Mortuary - 5027 El Cajon Blvd, San Diego, CA 92115 Ample parking in lot just south of building

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
- d. Treasurer's Report

II. Parks & Recreation Staff Report (6:55PM – 15 minutes)

III. Possible Action Items (7:10PM – 45 minutes)

- a. TCA Item: Approve / Do not approve a use plan for gift made in connection with Talmadge Park Estates Historic District commemorative signage
- b. TMAD Item: Approve / Do not approve any needed actions in connection with recovery in connection with mature crape myrtle tree destroyed by City in its construction project on Monroe Ave. road and drain construction project.
- c. TMAD Item: Approve / Do not approve selection of next lampposts to be refinished
- d. TMAD Item: Approve / Do not approve any needed actions in connection with storage of existing lamppost inventory (reserve posts and related parts) at City facilities
- e. TMAD Item: Approve / Do not approve any needed actions in connection with review, focus on objectives, and modernization pertaining to TMAD's Master Plan and Engineer's Report

IV. City Representatives Information Items (if any, 7:55 – 15 minutes)

- a. City Council District 9 Community Representativeb. Mayor's Office Community RepresentativeFrancisco Peralta VargasFatima Maciel
- V. Non-Agenda Public Comment (if any, 8:10 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.

VI. Agenda Items for the next TMAD/TCA Meeting: March 25, 2025

VII. 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.

Joe Kearns Helmich