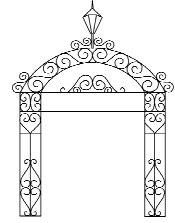


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, January 24, 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. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes – November 29, 2022 Meeting
 - d. Treasurer’s Report

- II. Action Item:** Approve / Do not approve revisions to FY24 budget Chair
TMAD previously approved on November 29, 2022, so that line item 512132 Unallocated Reserve is reduced from \$20,000 to \$13,000 so TMAD’s FY24 budget closing fund balance meets its required 10% of operating expenditures minimum.

- III. Non-Agenda Public Comment (7:40 – 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.

- IV. City Representatives Information Items (7:50 – 20 minutes)**
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor’s Office Community Representative Lucero Maganda

- V. TMAD Subcommittee Reports (8:35 – 10 minutes)**
 - a. Roads and Walks / Master Plan
 - b. Capital Projects
 - c. Communications
 - d. Beautification and Trees
 - e. Bylaws and Membership
 - f. Budget forecast

- VI. Agenda Items for the next TMAD/TCA Meeting: February 28, 2022**

- 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.

Join Zoom Meeting

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

Meeting ID: 820 0958 1013

Passcode: 766093

One tap mobile

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

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