

**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 26, 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 and Rules of Order (Additions/Deletions to Agenda)**
 - c. Approval of Minutes – Minutes from November 17th & December 7, 2020 Meeting(s)**
 - d. Treasurer’s Report**
 - e. Installation of Elected Officers & Board Members**

- II. Community Forum/Non-Agenda Public Comment**

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. (6:50 – 2 min each)

- III. City Representatives Information Items: (7:00 – 5 min each)**
 - a. City Parks and Recreation Representative – John Crago (Staff Report)**
 - b. Council Member Representative – Julio Garcia**

- IV. Information Items: (7:00 – 7:30p)**
 - a. Madison Avenue and 51st Street Project** **Helmich/Lindahl**
Update on the project.
 - b. Adams Ave & 49th St Splitter Island Project.** **Helmich/Lindahl**
Update on the project.
4 posts and Lorraine splitter island rock blanket

- V. Action Item: (7:30 – 8:30)**
 - a. Splitter Island Project** **Helmich/Lindahl**
Approve sealer for the rock blankets:
 - 1. Crystal Shine – High gloss lacquer based**
 - 2. Multi-purpose – Clear non-yellowing water-based acrylic**

VI. TMAD Subcommittee Reports (8:30 – 8:40)

VII. Agenda Items for the next TMAD/TCA Meeting (Chair 8:40)

VIII. Adjournment

Agenda items are approximations. Items may be heard before, on, or after listed items. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. 600904, San Diego, CA 92160. You may contact the TMAD/TCA Chair at, tmadchair@talmadge.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/82197975906?pwd=Z1duZFZCcHorUnNrYV-pvY0dhZzdxUT09>

Meeting ID: 821 9797 5906

Passcode: 420016

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