

## 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 28, 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. Installation of Newly-Elected Board Members and** (6:40PM 5 minutes) Helmich **2025 Board Officers**
- **III.** TMAD Subcommittee appointments (6:45PM 10 minutes)
  - a. Roads and Walks / Capital Projects / Beautification and Trees / Master Plan
  - b. Communications
  - c. Bylaws and Membership
  - d. Budget forecast
- IV. Parks & Recreation Staff Report (6:55PM 15 minutes)

Joe Kearns

V. **Possible Action Item** (7:10PM – 20 minutes)

Helmich

- a. Approve / Do not approve resurfacing plan for non-original lampposts
- VI. City Representatives Information Items (7:30 15 minutes)
  - a. City Council District 9 Community Representative

Francisco Peralta Vargas

b. Mayor's Office Community Representative

Lucero Maganda

## VII. Non-Agenda Public Comment (7:45 – 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.

- VIII. Agenda Items for the next TMAD/TCA Meeting: February 25, 2025
- 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.