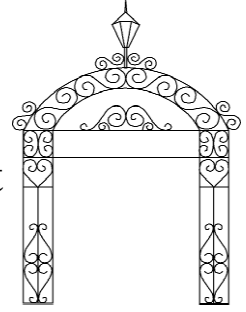


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



**NOTICE OF PUBLIC MEETING
TMAD BOARD MEETING**

Tuesday, July 26, 2016 at 6:30 PM

Copley Price YMCA – 1st Floor – Teen Center Room

(Room is down the main hallway, past the locker rooms, last room on
your right)

- 4300 El Cajon Blvd., San Diego CA 92105 –

I Parliamentary Items (6:30pm - 10 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from June 28, 2016 Meeting
- d. Treasurer's Report - (Treasurer R.Baker)

II City Representatives Information Items – (6:40 – 10 min)

- a. Council Member Representative – Julio Rivera – District 9
- Status of diverter timing for installation by City for 49th and Adams Circle
- b. City –Representatives - Parks and Recreation – John Tully
- July 2016 City Staff Report
- Status of Trees behind Hoover
- c. Paul Sirois – Assistant Deputy Director, City of San Diego Park and Recreation
Department, Open Space Division/MAD's
- d. Status of City Council Policy MAD changes
- e. Mayor's representative – Darnisha Hunter

III Community Forum/Non-Agenda Public Comment – Members of the public are given the opportunity to bring forward and discuss items of the community concern to the TMAD/TCA. This forum is designed as a Q & A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 minutes each. 6:50 - 5 min.)

IV TMAD Sub Committee Reports (6:55 – 25 min presentation)

- a. **Capital Projects:** (10 Min.) Waggonner/Lindahl

Historic Gate Restoration Project Status: Project Status Report. Pre-Con Meeting scheduled for August 10, 2016 with City Staff and Contractors. History and Details of gate repairs. Fred Lindahl.

- b. **Roads & Walks/Master Plan:** (15 min.) Flores/Waggonner
Report:
- Discussion/update of SANDAG presentation from June 28 meeting.
Discussion of KTU+A presentation feedback and subcommittee meeting with alternative design idea for Adams/Euclid interchange.
- c. **Communications:** (5 min.) Smith
Report: Status Report.
- d. **Beautification & Tree Program:** Royal/Rechif
Report: Covered during John Tully, City Staff Report
- e. **Bylaws & Membership:** Swanson/Waggonner
Report: No report.

- V **Agenda for the next TMAD/TCA** – Meeting to be at Copley YMCA - Waggonner (7:20 - 5 min)
- August 2016 is dark, next meeting September 27, 2016.

- VI **Adjournment** - Waggonner (7:25)

Agenda times are approximations. Items may be heard before, on, or after listed times. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. Box 600904, San Diego, CA 92160-0904. You may contact the TMAD/TCA Chair, Kelly Waggonner, at tmadchair@talmadge.org.