

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

**NOTICE OF PUBLIC MEETING
BOARD MEETING
Monday, July 6, 202 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**
 - d. Treasurer’s Report**

- 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 – Sanna Loando**

- IV. Information Items: (7:00 – 7:15)**
 - a. Adams Ave & 49th St Splitter Island Project.**

On June 30, 2020 community representatives meet with Daniel Nutter, Senior Civil Engineer, Public Works Department. Three (3) cameras will be installed at the project site to monitor traffic flow during and after completion of the project.

The contract has been awarded (Jerusalem Construction, Inc)

A Pre-construction meeting is scheduled for Thursday, July 9, 2020 with Michael Miller, Assistant Civil Engineer, Public Works Department.

Construction should begin in two (2) weeks and could take 2-3 months to complete. Neighbors in the “immediate vicinity” (approximately 500 feet) will receive a door hanger with information regarding the project.

- V. **Action Item: (7:15 – 8:00)**
 - a. **Talmadge Traffic Calming**
Install pop-outs at Madison Avenue & 51st Street (including ADA curb ramps, sidewalk, curb & gutter, relocating a street light, slurry sealing, striping, continental crosswalks and landscaping). On November, 27, 2018 TMAD allocated \$280,000 towards this project.
***This project is in conjunction with Transportation and Storm Water project B18197 – the replacement of approximately 3,200 liner feet of existing water mains and asbestos cement.**
- VI. **TMAD Subcommittee Reports (8:00 – 8:10)**
 - a. **TMAD Budget Forecast Committee** **Moty**
- VII. **Agenda Items for the next TMAD/TCA Meeting (Chair 8:10)**
- 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/84384737176?pwd=Mm9UckFRZ-GZjMnBmTWRUQ2lqa2pNdz09>

Meeting ID: 843 8473 7176

Password: 036152

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