

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, July 25, 2023 at 6:30 PM 4715 Miracle Drive, San Diego, CA 92115

- 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 May 23, 2023 Meeting
 - d. Treasurer's Report
- II. **Non-Agenda Public Comment** (6:40 – 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.

- III. **City Representatives Information Items** (6:50 – 15 minutes)
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - Lucero Maganda b. Mayor's Office Community Representative
- IV. Parks & Recreation Staff Report (7:05 – 15 minutes) Elvis Martinez
- V. **Information Items** (7:20-50 minutes)
 - a. Request for FY24 budget proposals Helmich Helmich
 - b. Meeting space update
 - c. 51st/Madison/Contour
 - i. Surface damage

Helmich

ii. Initial proposal for public art Clark

- VI. Agenda Items for the next TMAD/TCA Meeting: September 26, 2023
- 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.