



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, June 25, 2024 at 6:30 PM

Goodbody Mortuary Conference Room - 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. Parks & Recreation Staff Report (6:40PM – 20 minutes)** CG Fredrickson
- III. Possible Appointments to the TCA / TMAD Board (7:00 – 5 minutes)** Helmich
- IV. Information items (7:05PM – 30 minutes)**
 - a. Discussion of potential placemaking banners within the District Sanders
 - b. Commemoration of upcoming Traffic Circle milestone anniversary and Talmadge Centennial Helmich
- V. Possible Action Items (7:35PM – 25 minutes)** Helmich
 - a. Approve / Do not approve support for placemaking to highlight Talmadge Park Estates' listing on the National Register of Historic Places
 - b. Approve / Do not approve actions in connection with proposed alley lighting
- VI. City Representatives Information Items (8:00 – 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 (8:15PM – 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. TMAD Subcommittee reports (if any) (8:25PM – 5 minutes)**
 - a. Roads and Walks / Beautification and Trees / Capital Projects Master Plan
 - b. Communications
 - c. Bylaws and Membership
 - d. Budget forecast
- IX. Agenda Items for the next TMAD/TCA Meeting: July 23, 2024**
- X. 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.