

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, June 28, 2016 at 6:30 PM Copley Price YMCA – 1st Floor – Community Room - 4300 El Cajon Blvd., San Diego CA 92105 –

- I <u>Parliamentary Items</u> (6:30pm 10 minutes)
 - a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes Minutes from April 26, 2016 Meeting
 - d. Treasurer's Report (Treasurer, R.Baker)
- II <u>City Representatives Information Items</u> (6:40 10 min)
 - a. Council Member Representative Julio Rivera District 9
 - Status of diverter installation by City for 49th and Adams Circle (funded in new fiscal year, beginning July 1, 2016)
 - b. City –Representatives Parks and Recreation John Tully
 - June 2016 City Staff Report
 - Status of installation of shield/globes and replacement of broken globes
 - Status of Tree watering/monitoring behind Hoover High
 - c. Paul Sirois Assistant Deputy Director, City of San Diego Park and Recreation Department, Open Space Division/MAD's
 - (Paul will be absent)
 - d. Mayor's representative Darnisha Hunter
- III <u>Community Forum/Non-Agenda Public Comment</u> 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 <u>SANDAG Presentation of Mid-City/North Park Bike Plan and Infrastructure</u> <u>Designs – Monroe Ave./Aldine & Euclid/Aldine Intersection</u> (6:55-50 min.)
 - a. Summary/history of Project Development and Talmadge Input
 - b. Danny Veeh, SANDAG (Q&A following each of the 3 segments presented)(potential request of 3-D designs to be provided by SANDAG)

V TMAD Sub Committee Reports (7:45 – 15 min presentation)

a. Capital Projects: (5 Min.)

Waggonner/Lindahl

Historic Gate Restoration Project Status: Project Status Report.

b. Roads & Walks/Master Plan: (5 min.)

Flores/Waggonner

Report:

Discuss community comments from May KTU+A Workshop and ongoing community outreach and discussion. (No Action Items)

c. Communications: (1 min.)

Smith

Report: Status Report.

- A-frame feedback; new volunteers
- d. Beautification & Tree Program:

Royal/Rechif

Report: Covered during John Tully, City Staff Report

e. Bylaws & Membership: Report: No report.

Swanson/Waggonner

- V <u>Agenda for the next TMAD/TCA</u> Meeting to be at Copley YMCA Waggonner (8:00 2 min)
 - July 26, 2016 Review and discussion of SANDAG Bike Path/Monroe Ave. Infrastructure Presentation (Possible Action Item re Support/Modifications to Plan.)
- VI Adjournment Waggonner (8:05)

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.



TALMADGE IMPROVEMENTS **MEADE - MONROE BIKEWAY**

ALDINE DRIVE / 47TH STREET / EUCLID AVENUE

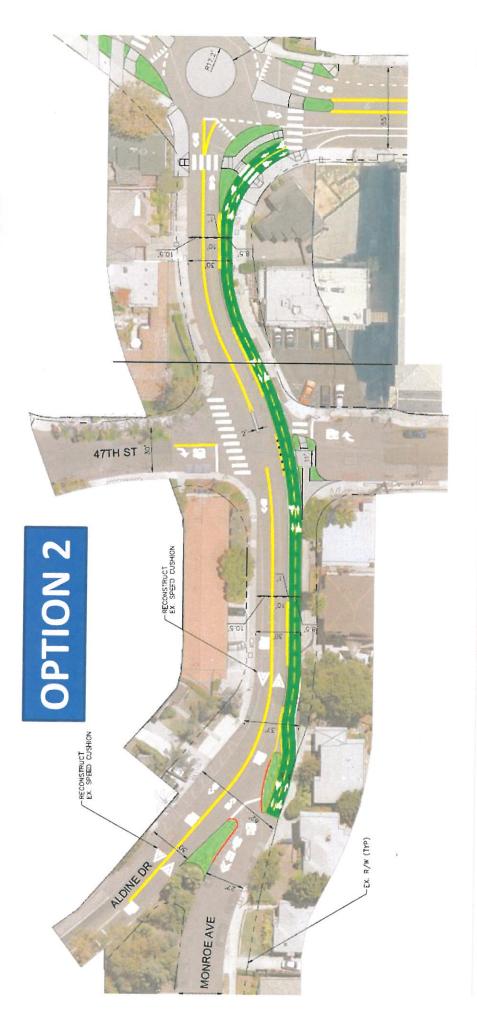


SANDAG



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SANDAG



TALMADGE IMPROVEMENTS MEADE - MONROE BIKEWAY

EUCLID AVENUE / 48TH STREET



SANDAGA