



**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, March 22, 2022 at 6:30 PM
Virtual Meeting via Zoom
(Details can be found at the bottom of agenda)**

- I. Parliamentary Items (6:30PM – 10 minutes)**
 - a. Introductions
 - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes – February 22, 2022 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
 - b. Mayor’s Office Community Representative Michaela Valk

- IV. Parks & Recreation Staff Report (7:05 – 15 minutes)** Elvis Martinez

- V. Information Items (7:20 – 15 minutes)**
 - a. 51st/Madison/Contour Update Chair
 - b. Opportunity for additional tree planting outreach Chair

- VI. Action Items (7:35 – 60 minutes)**
 - a. Opportunity for additional subcommittee assignments Chair
 - b. Authorize / Do not authorize direct authority of TMAD Beautification and Trees Subcommittee to spend remaining FY2022 512059C (Tree Installation Project: Cut-outs, water, and purchase trees) and/or 512197 (Tree Services) funds, or portion(s) thereof. Royal
 - c. Approve / Do not approve reallocation of FY2022 funds to supplement 512059F (Historical Gate Preventive Maintenance) to accomplish timely repair of existing gate damage. Chair

- d. Approve / Do not approve prohibiting the unauthorized attachment of or contact by any object or material to or with any structure or finish maintained using Talmadge Maintenance Assessment District funds and authorizing the immediate removal and disposal of any such object or material by City of San Diego staff. Chair

VII. TMAD Subcommittee Reports (8:35 – 10 minutes)

- a. Roads and Walks / Master Plan
- b. Capital Projects
- c. Communications
- d. Beautification and Trees
- e. Bylaws and Membership
- f. Budget forecast

VIII. Agenda Items for the next TMAD/TCA Meeting: April 26, 2022

IX. 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>

Meeting ID: 820 0958 1013

Passcode: 766093

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