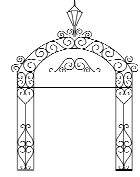


TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, March 26, 2024 at 6:30 PM
Goodbody Mortuary - 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. For vote by Property Owners Present (6:40PM – 10 minutes) Helmich**
- Approve / Do not approve the following time-limited By-Law amendment:
- For a period of three (3) months from the approval of this amendment, the sentence of TMAD By-Law Article 6.6, reading *“To be eligible, a replacement candidate must be present for two (2) entire meetings in the prior twelve (12) months,”* shall be temporarily suspended, such that TMAD By-Law Article 6.6 TMAD By-Laws Article 6.6 shall, in effect, for such period, read in its entirety, *“In the event that a TMAD Board Member resigns or is removed or is not replaced at the October election, the Board shall consider selecting a replacement. However, any slot that becomes vacant after the June meeting shall remain vacant until the October election.”*
- III. TMAD Subcommittee appointments (6:50PM – 10 minutes)**
- a. Roads and Walks / Master Plan
 - b. Capital Projects
 - c. Communications
 - d. Beautification and Trees
 - e. Bylaws and Membership
 - f. Budget forecast
- IV. Parks & Recreation Staff Report (7:00PM – 15 minutes) CG Fredrickson**
- V. Information Item: Update on Estrella Gate Repair (7:15PM – 5 minutes) Helmich**
- VI. Possible Action Items (7:20PM – 10 minutes) Helmich**
- a. Approve / Do not approve payment to contractor for ironwork repair of the east gate on Estrella Avenue
 - b. Approve / Do not approve authorizing activities within remaining FY24 budget
- VII. City Representatives Information Items (7:30 – 15 minutes)**
- a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor’s Office Community Representative Lucero Maganda

VIII. Non-Agenda Public Comment (7:45 – 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.

IX. Agenda Items for the next TMAD/TCA Meeting: April 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.