



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, May 28, 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. Information items (7:00PM – 35 minutes)**
 - a. Update on board appointments Helmich
 - b. Placemaking possibilities to highlight Talmadge Park Estates’ listing on the National Register of Historic Places Laura Henson
 - c. Commemoration of upcoming Traffic Circle milestone anniversary and Talmadge Centennial Helmich

- IV. Action items (7:35PM – 5 minutes)** Helmich
 - a. Approve / Do not approve selection of ten lampposts for FY24 resurfacing

- V. Possible Action Items (7:40PM – 25 minutes)** Helmich
 - a. Approve / Do not approve authorizing activities within remaining FY24 budget
 - b. Approve / Do not approve prioritized alleys for exploration of initial lighting project
 - c. Approve / Do not approve exploring action to mitigate tall vehicle strikes of historic gate(s) on Euclid Ave just south of Monroe Ave.
 - d. Approve / Do not approve planning an event to celebrate completed major repairs to the Estrella historic gate and Marti Emerald’s support enabling its initial fabrication

- VI. City Representatives Information Items (8:05 – 10 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: June 25, 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.