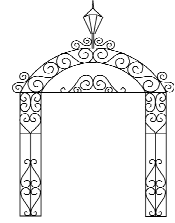


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, November 16, 2021 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 – September 28, 2021 Meeting
 - d. Approval of Minutes – October 26, 2021 Meeting
 - e. Treasurer’s Report

- II. Action Item: Set FY2023 Budget and Assessment (6:40 – 1 hour) City Staff**

- III. Community Forum / Non-Agenda Public Comment (7:40 – 2 min each)**
 Members of the public are given the opportunity to bring forward and discuss items of concern to the TMAD/TCA. This forum is designed as an opportunity to share items of concern that are not on the agenda. Individual comments are limited to 2 minutes each.

- IV. City Representatives Information Items: (7:50 – 20 minutes)**
 - a. Parks & Rec. Representative and Staff Report Elvis Martinez
 - b. City Council District 9 Community Representative Julio Garcia
 - c. Mayor’s Office Community Representative Stephanie Estrada

- V. Action Items: (8:10 – 40 minutes)**
 - a. Election of 2022 TMAD Board Officers Chair
 - i. Board Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Treasurer

 - b. Approve / Do not approve Talmadge Community Association (TCA) reimbursement for payment of TCA liability insurance premium Chair

 - c. Approve / Do not approve traffic circle anti-graffiti coating proposal Chair

 - d. Approve / Do not approve traffic circle splitter islands rock blanket sealing proposal Chair

VI. TMAD Subcommittee Reports (8:50 – 10 minutes)

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

VII. Agenda Items for the next TMAD/TCA Meeting: January 25, 2022

- a. Installation of elected TMAD Board Members
- b. Installation of elected TMAD Board Officers

VIII. Adjournment

Agenda item times 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

One tap mobile

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+13462487799,,82009581013#,,,,*766093# US (Houston)

Dial by your location

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+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>