

**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 17, 2020 at 6:30 PM  
Virtual Meeting via Zoom  
(Details can be found at the bottom of agenda)**

- I. Parliamentary Items: (6:30PM – 15 minutes)**
  - a. Introductions**
  - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)**
  - c. Approval of Minutes – Minutes from October 27, 2020 Meeting**
  - d. Treasurer’s Report**
  
- II. Community Forum/Non-Agenda Public Comment**

**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 a Q&A opportunity to discuss items of concern that are not on the agenda. Individual comments are limited to 2 minutes each. (6:50 – 2 min each)**
  
- III. City Representatives Information Items: (7:00 – 5 min each)**
  - a. City Parks and Recreation Representative – John Crago (Staff Report)**
  - b. Council Member Representative – Sanna Loando**
  
- IV. Information Items: (7:00 – 7:30p)**
  - a. Adams Ave & 49<sup>th</sup> St Splitter Island Project. Lindahl**  
Update on the project.
  - b. Madison Avenue and 51st Street Project Lindahl**  
Update on the project.
  
- V. Action Item: (7:30 – 8:30)**
  - a. Election of 2020 TMAD Board Officers - Board Lindahl**  
Chair, Vice Chair, Secretary, and Treasurer.
  - b. TMAD Annual Budget Presentation by City Staff**  
**Ray Garcia, John Crago, and Rosa Lopez. Approve proposed TMAD budget for FY 2022 – In addition As part of the proposed budget the Board will be giving the opportunity to consider increasing the Annual Assessment fee**
  - c. The Budget Forecast committee will present its work Moty**  
on several assessment fee options.

**VI. TMAD Subcommittee Reports (8:30 – 8:40)**

**VII. Agenda Items for the next TMAD/TCA Meeting (Chair 8:40)**

**VIII. Adjournment**

**Agenda items are approximations. Items may be heard before, on, or after listed items. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. 600904, San Diego, CA 92160. You may contact the TMAD/TCA Chair at, [tmadchair@talmadge.org](mailto:tmadchair@talmadge.org).**

**Join Zoom Meeting**

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