

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 26, 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 – 2 minutes)

- a. Introductions / Roll
- b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
- II. Action Item: Set FY2026 Budget and Assessment (6:32PM 58 minutes) City Staff
- **III. Parks & Recreation Staff Report** (7:30PM 20 minutes)

Joe Kearns

- **IV. Parliamentary Items (continued)** (7:50PM 5 minutes)
 - c. Approval of Minutes
 - d. Treasurer's Report

V. Non-Agenda Public Comment (7:55PM – 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.

VI. Action Item: Election of 2025 Board Officers (8:05PM – 10 minutes)

- a. TMAD Chair and TCA President
- b. TMAD Vice Chair and TCA Vice President
- c. TMAD and TCA Secretary
- d. TMAD and TCA Treasurer
- VII. Potential Action Item: Any year-end business urgent before January 28 (8:15PM 5 min.)

VIII. City Representatives Information Items (8:20 – 15 minutes)

a. City Council District 9 Community Representativeb. Mayor's Office Community RepresentativeFrancisco Peralta VargasFatima Maciel

IX. TMAD Subcommittee reports (if any) (8:35PM – 10 minutes)

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

X. Agenda Items for the next TMAD/TCA Meeting: January 28, 2025

XI. 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.