

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 28, 2023 at 6:30 PM Normal Heights Community Center 4649 Hawley Boulevard, San Diego, CA 92116

- I. Parliamentary Items (6:30PM 5 minutes)
 - a. Introductions
 - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
- II. Action Item: Set FY2024 Budget and Assessment (6:35PM 1 hour) City Staff
- III. Parks & Recreation Staff Report (7:35PM 15 minutes) Elvis Martinez
- IV. Information Item: Announcement of Election Results (7:50PM 5 min.) Chair
- V. Action Item: Election of 2023 TMAD Board Officers (7:55 10 minutes) Chair
 - a. Board Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- VI. Parliamentary Items (continued) (8:05PM 5 minutes)
 - a. Approval of Minutes
 - b. Treasurer's Report
- VII. Non-Agenda Public Comment (8:10 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. City Representatives Information Items (8:20 10 minutes)
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor's Office Community Representative

Lucero Maganda

- IX. TMAD Subcommittee Reports (8:30 10 minutes)
 - a. Roads and Walks / Master Plan
 - b. Capital Projects
 - c. Communications
 - d. Beautification and Trees
 - e. Bylaws and Membership
 - f. Budget forecast

- X. Agenda Items for the next TMAD/TCA Meeting: January 23, 2024
- XI. Adjournment

Agenda item times and, other than Non-Agenda Public Comment, Agenda item 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.