

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 29, 2022 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 October 25, 2022 Meeting
 - d. Treasurer's Report
- II. Action Item: Set FY2024 Budget and Assessment (6:40 1 hour) City Staff
- **III.** Non-Agenda Public Comment (7:40 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.

- **IV. City Representatives Information Items** (7:50 20 minutes)
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor's Office Community Representative

Lucero Maganda

V. Parks & Recreation Staff Report (8:10 – 15 minutes)

Elvis Martinez

- VI. Action Item: Election of 2023 TMAD Board Officers (8:25 10 minutes) Chair
 - a. Board Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- VII. TMAD Subcommittee Reports (8:35 10 minutes)
 - a. Roads and Walks / Master Plan
 - b. Capital Projects
 - c. Communications
 - d. Beautification and Trees
 - e. Bylaws and Membership
 - f. Budget forecast

VIII. Agenda Items for the next TMAD/TCA Meeting: January 24, 2022

IX. 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.

Join Zoom Meeting

https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09

Meeting ID: 820 0958 1013 Passcode: 766093

One tap mobile

+16699006833,,82009581013#,,,,*766093# US (San Jose) +13462487799,,82009581013#,,,,*766093# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: https://us02web.zoom.us/u/kb4VsOuBoI