

## 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, October 24, 2023 at 6:30 PM 4715 Miracle Drive, San Diego, CA 92115

- I. Parliamentary Items (6:30PM 10 minutes)
  - a. Introductions / Roll
  - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
  - c. Treasurer's report
- **II. Non-Agenda Public Comment** (6:40 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.

- III. City Representatives Information Items (6:50 15 minutes)
  - a. City Council District 9 Community Representative Francisco Peralta Vargas
  - b. Mayor's Office Community Representative

Lucero Maganda

- IV. Parks & Recreation Staff Report (7:05 5 minutes) Elvis Martinez
- V. Action Item (7:10-5 minutes)
  - a. Authorize 2024 Annual Meeting for November
- **VI. Potential Action Item** (7:15 15 minutes)
  - a. Authorize actions to advance 51<sup>st</sup>/Madison/Contour Beautification
- VII. Information Items (7:30 30 minutes)

a. Election nominations	Helmich
b. Talmadge Block Party recap	Helmich
c. Meeting space update	Helmich
d. FY25 budget planning	Helmich

- VIII. Agenda Items for the next TMAD/TCA Meeting: November 28, 2023
- 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.