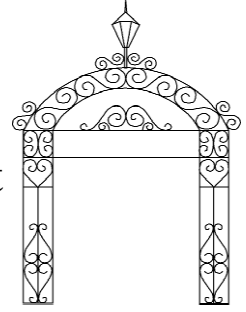


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
TMAD ANNUAL MEETING & ELECTION

Tuesday, October 25, 2016 at 6:30 PM
Copley Price YMCA – 1st Floor Community Room
- 4300 El Cajon Blvd., San Diego CA 92105 –

- I **Parliamentary Items** (6:30pm - 20 minutes)
- a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Ballot/Election of Board Members (F. Lindahl; W. Beerbower (10 min., voting through meeting) – Presentation of Candidates for Board Election
 - d. Treasurer's Report - (R.Baker; K. Waggonner – 10 minutes)
- II **City Representatives Information Items** – (6:50 – 5 min each)
- a. Council Member Representative – Julio Rivera – District 9
 - b. City –Representatives - Parks and Recreation – John Tully
- Summary of City work for TMAD – Annual Report
- III **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of the community concern to the TMAD/TCA. This forum is designed as a Q & A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 minutes each. 7:00 - 5 min.)
- IV **TMAD Sub Committee Reports** (7:05 – 25 min)
- a. **Roads & Walks/Master Plan:** Flores/Judson
Report: (10 minutes)
 - **Action Item:** Recommendation of Roads and Walks Subcommittee to submit KTU&A design plans to City for review and input for three intersections from KTU&A designs: (1) Euclid & Adams at Miracle Drive location; (2) 49th St. and Lucille Drive intersection; and (3) 51st St., Madison & Contour.
 - b. **Capital Projects:** (10 Min.) Lindahl/Waggonner
Summary of Annual Projects for 2016.
Talmadge Historic Gate Restoration Project: Status Report.
Completion of Tree Planting Project: Monroe Ave. behind Hoover High

