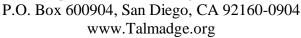


Talmadge Maintenance Assessment District Talmadge Community Association





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 <u>Parliamentary Items</u> (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 <u>City Representatives Information Items</u> (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 <u>Community Forum/Non-Agenda Public Comment</u> 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

Proposed future projects: Proceeding with design/plans for potential intersection work from KTU&A designs; purchase of new Neighborhood Watch signage for community.

c. **Communications:** (3 minutes)

Waggonner

Report: Status Report. Fall electronic newsletter. Acknowledge donation from Talmadge Block Party of \$1,100 donation to Talmadge Community Association. **Action Item:** Purchase of A-frame inserts for meeting announcements by TCA.

d. **Beautification & Tree Program:**

Royal/Rechif

Report: Covered by report of John Tully, City Staff

e. Bylaws & Membership:

Swanson/Waggonner

Report: No Report, no changes in 2016; announce election results.

V <u>Agenda for the next TMAD/TCA</u> – Meeting to be at Copley YMCA - Waggonner (7:30 - 5 min)

Special November Meeting Date Nov. 29th 6:30 p.m., for City Budget Meeting – due to Thanksgiving Week)

- Annual Budget Review Meeting with City Staff
- Status of Historic Gate Restoration Project
- Election of Board Officers

VI <u>Adjournment</u> - Waggonner (7:35)

Agenda times are approximations. Items may be heard before, on, or after listed times. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. Box 600904, San Diego, CA 92160-0904. You may contact the TMAD/TCA Chair, Kelly Waggonner, at tmadchair@talmadge.org.