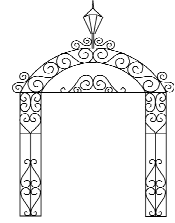


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, October 25, 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 – September 27, 2022 Meeting
 - d. 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 – 20 minutes)**
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor’s Office Community Representative Lucero Maganda

- IV. Parks & Recreation Staff Report (7:10 – 15 minutes)** Elvis Martinez

- V. Information Items (7:25 – 20 minutes)**
 - a. Appreciation for Talmadge Block Party TMAD table volunteers Chair
 - b. Report of TMAD activities of the past year Chair
 - c. FY24 Budgeting – schedule and request for items to be included Chair
 - d. City tree inventory update Chair

- VI. Reporting of 2022 Board Elections Results (7:45 – 5 minutes)** Swanson/Clark

Public election held October 25, 2022, 4:30-6pm at the Talmadge Traffic Circle

- VII. Possible Action Item (7:50 – 20 minutes)**
 - Approve / Do not approve possible additional funding to advance Chair
surface treatment installation and complete construction of
51st/Madison/Contour traffic calming project

VIII. TMAD Subcommittee Reports (8:10 – 10 minutes)

- a. Roads and Walks / Master Plan
- b. Capital Projects
- c. Communications
- d. Beautification and Trees
- e. Bylaws and Membership
- f. Budget forecast

IX. Agenda Items for the next TMAD/TCA Meeting: November 29, 2022

NOTE SPECIAL MEETING DATE – ONE TUESDAY LATER IN MONTH

- a. TMAD Board Officer Elections
- b. Set Budget and Assessment for the following year – City budget staff available

X. 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

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+13462487799,,82009581013#,,,,*766093# US (Houston)

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