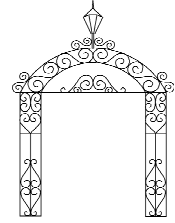


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, October 26, 2021 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 28, 2021 Meeting
 - d. Treasurer’s Report

- II. Reporting of 2021 Board Elections Results (6:40 – 5 minutes)**
Public election held October 26, 2021, 4:30-6pm at the Talmadge Traffic Circle

- III. Community Forum / Non-Agenda Public Comment (6:45 – 2 min each)**
Members of the public are given the opportunity to bring forward and discuss items of concern to the TMAD/TCA. This forum is designed as an opportunity to share items of concern that are not on the agenda. Individual comments are limited to 2 minutes each.

- IV. City Representatives Information Items: (6:55 – 25 minutes)**
 - a. Parks & Rec. Representative and Staff Report Elvis Martinez
 - b. City Council District 9 Community Representative Julio Garcia
 - c. Mayor’s Office Community Representative Stephanie Estrada

- V. Information Items: (7:20 – 40 minutes)**
 - a. Report of TMAD activities of the past year Chair
 - b. 51st / Madison / Contour traffic calming project update Chair
 - c. Adams and 49th traffic circle splitter islands project update Chair
 - d. Giraffe gate guide islands’ visibility improvement update Chair
 - e. Open discussion of coming TMAD Budget and Assessment Board

- VI. Action Item: (8:00 – 5 minutes)**
Approve / Do not approve Talmadge Community Association (TCA) reimbursement for payment of TCA liability insurance premium Chair

VII. TMAD Subcommittee Reports (8:05 – 15 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: November 16, 2021 (8:20)

NOTE SPECIAL MEETING DATE – ONE TUESDAY EARLY

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

IX. Adjournment

Agenda item times 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)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>