

**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 27, 2020 at 6:30 PM
Virtual Meeting via Zoom
(Details can be found at the bottom of agenda)**

- I. Parliamentary Items: (6:30PM – 15 minutes)**
 - a. Introductions**
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)**
 - c. Approval of Minutes – Minutes from September 23, 2020 Meeting**
 - d. Treasurer’s Report**

- II. Community Forum/Non-Agenda Public Comment**

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 a Q&A opportunity to discuss items of concern that are not on the agenda. Individual comments are limited to 2 minutes each. (6:50 – 2 min each)

- III. City Representatives Information Items: (7:00 – 5 min each)**
 - a. City Parks and Recreation Representative – John Crago (Staff Report)**
 - b. Council Member Representative – Sanna Loando**

- IV. Information Items: (7:00 – 7:45p)**
 - a. Adams Ave & 49th St Splitter Island Project. Lindahl**
Update on the project.
 - b. Madison Avenue and 51st Street Project Flores**
Update on the project.
 - c. Election for the TMAD/TCA Board. Moty**
Announce winners of the election.

- V. Potential Action Item: (7:45 – 8:00)**
 - a. The Budget Forecast committee will present its work and will take Board guidance to prepare several assessment Fee options for the budget meeting in November. Moty**

- VI. TMAD Subcommittee Reports (8:00 – 8:10)**

- VII. Agenda Items for the next TMAD/TCA Meeting (Chair 8:10)**

VIII. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88593541822?pwd=cTdON0hlODhCcXZpRjIMOTlqR0NiQT09>

Meeting ID: 885 9354 1822

Passcode: 560268

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