

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 28, 2025 at 6:30 PM Goodbody Mortuary - 5027 El Cajon Blvd, San Diego, CA 92115 Ample parking in lot just south of building

- I. Parliamentary Items (6:30PM 5 minutes)
 - a. Introductions / Roll
 - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
 - c. Treasurer's Report
- II. Parks & Recreation Staff Report (6:35PM 15 minutes)

CG Fredrickson

III. Action Item (6:50PM – 10 minutes)

Chair

- a. Approve / Do not approve renewal of TCA's General Liability and Directors & Officers Insurance Policy, and payment of premiums due in connection with same
- IV. Possible Action Items (7:00PM 20 minutes)

Sanders/Chair

- a. Approve / Do not approve any needed actions in connection with banners and signage within the District
- b. Approve / Do not approve any needed actions in connection with historic and replica lampposts within the District, including planning toward any potential midyear budget realignment
- c. Approve / Do not approve any needed actions in connection with review, focus on objectives, and modernization pertaining to TMAD's Master Plan and Engineer's Report
- V. TMAD/TCA Board of Directors 2025 Elections (7:20PM 15 minutes)

Chair

- a. Receive candidate nominations
- b. Approve / Do not approve election ballot
- c. Set election voting schedule and format
- VI. Information Item (7:35PM 10 minutes)

Chair/Angela Finn

- a. Member proposal for TMAD to consider construction of replica gates within the district
- **VII.** City Representatives Information Items (7:45PM 10 minutes)
 - a. City Council District 9 Community Representative

Kanoa Cavaco

b. Mayor's Office Community Representative

Fatima Maciel

VIII. Non-Agenda Public Comment (7:55PM – 5 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.

- IX. Agenda Items for the next TMAD/TCA Meeting: November 25, 2025
- 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 brian.helmich@gmail.com