## TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

P.O. Box 600904, San Diego, CA 92160 www.Talmadge.org

## NOTICE OF PUBLIC MEETING BOARD MEETING

Wednesday, September 23, 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 July 6, 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 7:15)
  - a. Adams Ave & 49th St Splitter Island Project.

**Update** on the project

b. Election for the TMAD/TCA Board.

The following board members are up for re-election:

Norma Clark, Martin Flores, Fred Lindahl, Joseph Mizzi,

David Moty and Ralph Teyssier.

- V. Potential Action Item: (7:15-8:00)
  - a. Madison Avenue and 51st Street Project

Consider the Roads and Walks final design recommendations for the project.

- 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, <a href="mailto:tmadchair@talmadge.org">tmadchair@talmadge.org</a>.

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Meeting ID: 872 0130 3418 Passcode: 501221

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