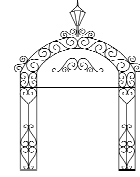


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, September 26, 2023 at 6:30 PM
4715 Miracle Drive, San Diego, CA 92115**

- I. Parliamentary Items (6:30PM – 10 minutes)**
 - a. Introductions / Roll
 - b. Appointment of *ad hoc* meeting Secretary
 - c. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)

- 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 – 15 minutes)**
 - a. City Council District 9 Community Representative Francisco Peralta Vargas
 - b. Mayor’s Office Community Representative Lucero Maganda

- IV. Parks & Recreation Staff Report (7:05 – 5 minutes)** Elvis Martinez

- V. Action Items (7:10 – 5 minutes)**
 - a. Approve TCA reimbursement to Brian Helmich of \$431.29 paid Helmich
to Alliance Member Services for first installment of annual
General Liability and Directors & Officers insurance premium
 - b. Approve TCA payment of \$1,003.71 to Alliance Member Services Helmich
for remaining annual GL and D&O insurance premium due

- VI. Information Items (7:20 – 50 minutes)**
 - a. Request for FY24 budget proposals Helmich
 - b. Meeting space update Helmich
 - c. 51st/Madison/Contour Beautification Project Draft Project Guide Clark

- VII. Agenda Items for the next TMAD/TCA Meeting: October 24, 2023**

- VIII. 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.