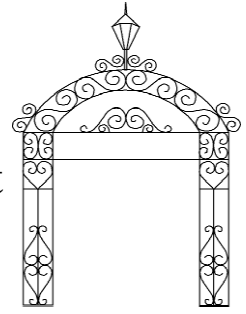


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



**NOTICE OF PUBLIC MEETING
TMAD BOARD MEETING**

Tuesday, September 27, 2016 at 6:30 PM
Copley Price YMCA – 1st Floor – Teen Center Room
(Room is down the main hallway, past the locker rooms, last room on
your right)
- 4300 El Cajon Blvd., San Diego CA 92105 –

I Parliamentary Items (6:30pm - 10 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from July 26, 2016 Meeting (and June 2016 Meeting)
- d. Treasurer's Report - (K. Waggonner, reporting for Treasurer R.Baker (absent))
- e. Names being submitted for October 2016 Board Election (6 positions, plus one vacant seat open for election)

II City Representatives Information Items – (6:40 – 10 min)

- a. Council Member Representative – Julio Rivera – District 9
- Status of diverter timing for installation by City for 49th and Adams Circle
- b. City –Representatives - Parks and Recreation – John Tully
- September 2016 City Staff Report
- Historic Gate CIP Status
- c. Paul Sirois – Assistant Deputy Director, City of San Diego Park and Recreation Department, Open Space Division/MAD's

III Community Forum/Non-Agenda Public Comment – Members of the public are given the opportunity to bring forward and discuss items of the community concern to the TMAD/TCA. This forum is designed as a Q & A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 minutes each. 6:50 - 5 min.)

IV TMAD Sub Committee Reports (6:55 – 35 min)

- a. **Capital Projects:** (10 Min.)

Waggonner/Lindahl

Historic Gate Restoration Project Status: CIP Project underway, Notice to Proceed Issued and Project start date of September 12, 2016. Gates have been removed and transported off-site to Iron Express.

Action Item: Consider and vote on whether to authorize the expense of additional funds to CIP Gate Project to construct concrete bulb-outs at giraffe historic gate light locations (Adams & 49th), (Madison & 49th) and (Highland & Monroe.)

- b. **Roads & Walks/Master Plan:** (20 min.) Flores/Judson
Report:
- Subcommittee report on KTU+A designs, community feedback and outreach. Subcommittee presentation of proposed recommendations to City of San Diego.
 - Discuss potential new Neighborhood Watch sign purchases (Waggonner)
- c. **Communications:** (5 min.) Smith
Report: Status Report. Electronic Newsletter for October Meeting/Election.
- d. **Beautification & Tree Program:** Royal/Rechif
Report: No report (covered during Tully presentation.)
- e. **Bylaws & Membership:** Swanson/Waggonner
Report: No report.

V **Agenda for the next TMAD/TCA Meeting – October Annual Meeting/Board Election** to be at Copley YMCA, Community Room, **Tuesday October 25, 1st Floor, 6:30 p.m.**- Waggonner (7:30 - 5 min)

- Board Election/Candidate Presentations
- **Action Item:** Vote on Roads and Walks Subcommittee recommendations to City of San Diego regarding intersection designs for Adams, Euclid & Miracle Dr.; 49th & Lucille; and 51st and Contour.

VI **Adjournment** - Waggonner (7:35)

Agenda times are approximations. Items may be heard before, on, or after listed times. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. Box 600904, San Diego, CA 92160-0904. You may contact the TMAD/TCA Chair, Kelly Waggonner, at tmadchair@talmadge.org.