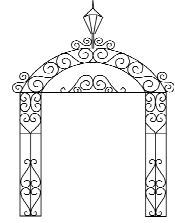


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, September 27, 2022 at 6:30 PM
Virtual Meeting via Zoom
(Details can be found at the bottom of agenda)**

- I. Parliamentary Items (6:30PM – 10 minutes)**
 - a. Introductions
 - b. Adoption of Agenda / Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes – July 26, 2022 Meeting
 - d. Approval of Minutes – August 12, 2022 Special Meeting
 - e. Treasurer’s Report

- 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 – 15 minutes)** Elvis Martinez

- V. Action Items (7:20 – 10 minutes)**
 - a. TCA reimbursement of \$1,365.00 for payment of TCA General Chair
Liability and Directors and Officers annual insurance premiums
 - b. Establish Elections Committee and appoint Elections Committee Chair
Chair to oversee and conduct TMAD annual elections taking place
on October 25, 2022, pursuant to TMAD/TCA By-Laws

- VI. Possible Action Items (7:30 – 40 minutes)**
 - a. Approve / Do not approve weed barrier and surface treatment Flores/Clark
specifications for 51st/Madison/Contour traffic calming areas,
provided as-yet-unknown associated costs remain within
already-approved available project budget
 - b. Approve / Do not approve TMAD position regarding City proposal Chair
for placement(s) of Shared Mobility Device corral(s) within
TMAD boundary area. (City staff presentation: Ahmad Erikat)

VII. Information Items (8:10 – 30 minutes)

- a. TCA banking signature authorization changeover Chair
- b. 49th and Adams splitter islands project CIP refund to TMAD Chair
- c. Possible alley striping reinforcement of SDMC §86.0121 Chair
- d. Subcommittee request for budget forecast items Moty

VIII. TMAD Subcommittee Reports (8:40 – 10 minutes)

- a. Roads and Walks / Master Plan
- b. Capital Projects
- c. Communications
- d. Beautification and Trees
- e. Bylaws and Membership
- f. Budget forecast

IX. Agenda Items for the next TMAD/TCA Meeting: October 25, 2022

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 tmadchair@talmadge.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>

Meeting ID: 820 0958 1013

Passcode: 766093

One tap mobile

+16699006833,,82009581013#,,,,*766093# US (San Jose)

+13462487799,,82009581013#,,,,*766093# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/82009581013?pwd=WVIRZGZHeGtRUXJTaXExU09KM3B0UT09>