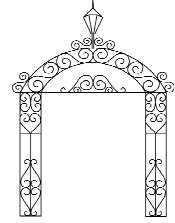


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION
P.O. Box 600904, San Diego, CA 92160
www.talmadge.org**



**NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, September 28, 2021 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 27, 2021 Meeting
 - d. Treasurer’s Report

- II. Declarations to TMAD Secretary of Any Potential Nominees’ Intent to Run for 2021 Board Election: (6:40 – 10 minutes)**

- III. Community Forum / Non-Agenda Public Comment (6:50 – 2 min each)**
 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 an opportunity to share items of concern that are not on the agenda. Individual comments are limited to 2 minutes each.

- IV. City Representatives Information Items: (7:00 – 20 minutes)**
 - a. Introduction: City Parks & Rec. Representative Anuar “Elvis” Martinez
and September Staff Report
 - b. City Council District 9 Community Representative Julio Garcia
 - c. Mayor’s Office Community Representative Stephanie Estrada

- V. Information Items: (7:20 – 20 minutes)**
 - a. Call for items to be included in next TMAD Annual Budget Chair
 - b. 51st / Madison / Contour traffic calming project update Chair
 - c. Adams and 49th traffic circle splitter islands project update Chair
 - d. Giraffe gate guide islands’ visibility improvement update Chair

- VI. Action Item: (7:40 – 30 minutes)**
 Approve / Do not approve subcommittee plan concept for initial- Lindahl
 stage installation of decorative signposts in the District

VII. TMAD Subcommittee Reports (8:10 – 10 minutes)

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

VIII. Agenda Items for the next TMAD/TCA Meeting: October 26, 2021 (8:20)

- a. TMAD Board Elections
- b. Report of TMAD activities of the past year
- c. Initial budget and assessment discussions and planning for the following year, for finalization and action November
- d. Talmadge Community Association (TCA) reimbursement for payment of TCA liability insurance premium

IX. Adjournment

Agenda item times 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

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

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+1 312 626 6799 US (Chicago)

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