

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Mar 25, 2025 meeting

Call to order: 6:32PM

Adjourn: 7:40PM

Goodbody Mortuary Conference Room

Board members present: Brian Helmich, Howard Smith, John Royal, Debbie Sanders, Laura Henson

Board members absent: Fred Lindahl, Cameron Lindsay-Hewett
A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - February 2025 approved. July 2024 continues to be delayed.
- **Treasurer's Report** - Royal - Handout - current balance is \$6,292.57

Parks & Recreation Staff Report: Joe Kearns

- Handout:
 - Traffic Circle - Irrigation seasonally adjusted
 - Street and Gate lighting - 3 year maintenance schedule to be determined
 - Trees - City program in conjunction w/ SDG&E > <https://sandiego.gov/transportation/urban-forestry/ready-set-grow>
 - Miscellaneous
 - a. Alley lighting - Still awaiting response from Transportation Dept .
 - b. Historical Signage - CMS (Citywide Maintenance Services) District Manager has put ALL overtime on hold due to City budget issues - installation of poles tbd; hopefully determined by July.

Possible Action Item: Helmich - *Discussion only*

- a. Action(s) in conjunction with historic and replica lampposts - 45th & Monroe has cracked base; damaged during City Stormwater project. Get It Done reports filed with no resolution.
- b. Action(s) with banner and signage
- c. Review Master Plan and Engineer's Report - Not discussed

City of San Diego Representative's Report:

- a. **CD9** - Francisco Peralta Vargas - Not present
- b. **Mayor's Office** - Fatima Maciel - Not present

Non Agenda Public Comment:

- Ron Anderson - Talmadge Fire Safety updates. Monetary disbursement of \$1,000.00 (via TCA) to establish “seed money” - motion by Henson w/ second by Smith; unanimous.

Agenda Items for next TMAD/TCA Meeting: Apr 22, 2025

- Lamppost Inventory
- Review abnd focus on objectives pertaining to the Master Plan and Engineer’s Report
- Centennial Banners

Adjournment:

Unanimous approval at 7:40 PM

Minutes noted by D. Sanders, TMAD Secretary

Board approved ?/??/2025