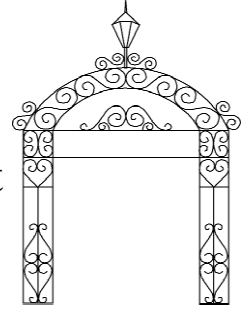


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**TMAD BOARD MEETING**  
Tuesday, January 24, 2017 at 6:30 PM  
Copley Price YMCA – 1<sup>st</sup> Floor Teen Room  
- 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 November 2016 Meeting
  - d. Treasurer's Report - (K. Waggoner/R.Baker – 5 minutes)
  - e. Installation of Newly Elected Board Members (Lindahl 2 min.) (Newly elected Board Members Norma Clark, Ryan McCabe, Joseph Mizzi; re-elected board members, Fred Lindahl, Erik Judson, Martin Flores)
  - f. Confirm Subcommittee Chairs and Co-Chairs for 2017
- II **City Representatives Information Items** – (6:40 – 10 min)
- a. Council Member Representative – (New Representative from Councilmember Gomez' office – District 9)
  - b. City –Representatives - Parks and Recreation – John Tully
    - Summary of December 2016 (no meeting) and January 2017 City Staff Reports
    - Bi-Annual alley cleaning underway
    - Spring tree trimming and review of buckling sidewalk areas due to City trees
  - c. Mayor's representative – Eric Young
- 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 **2017 TMAD Board Officer Election** (6:55-7:00)
- V **TMAD Sub Committee Reports** (7:00 – 20 min presentation)
- a. **Roads & Walks/Master Plan:** Flores/Waggonner  
**Report:**

- Status of City's review of KTU&A Plan Update Discussion (5 minutes)

b. **Capital Projects:** (10 Min.) Waggonner/Lindahl

Gate Restoration Project Status: Status Report of restoration and timeframe for re-installation of gates. Review of concrete work near neighbors' driveways and communications between contractors/neighbors to ensure coordination with concrete work and re-installation.

c. **Communications:** Smith  
**Report:** Timeline for next electronic newsletter.

d. **Beautification & Tree Program:** Royal/Rechif  
**Report:** Covered during John Tully, City Staff Report

e. **Bylaws & Membership:** Swanson/Waggonner  
**Report:** No report.

VI **Agenda for the next TMAD/TCA** – Meeting to be at Copley YMCA - Waggonner (7:25 - 5 min)

- **Status of Gate Restoration Project**

VII **Adjournment** - Waggonner (7:30)

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](mailto:tmadchair@talmadge.org).