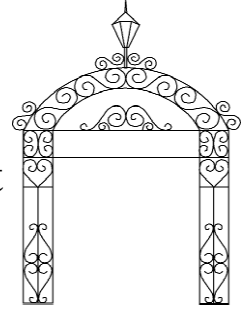


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**TMAD BOARD MEETING**  
Tuesday, March 28, 2017 at 6:30 PM  
Copley Price YMCA – 1<sup>st</sup> Floor Community 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 January 2017 and February 2017 Meeting
  - d. Treasurer's Report - (R. Rechif – 5 minutes)
- II **City Representatives Information Items** – (6:40 – 15 min)
- a. Council Member Representative – (New Representative from Councilmember Gomez' office, Matt Yagyagan) – District 9
  - b. City –Representatives - Parks and Recreation – John Tully
    - March 2017 City Staff Report
    - Spring tree trimming
    - Damage to Street Light Poles
    - Proposed curb cut and Tree Installation at Monroe/47<sup>th</sup> St.
  - 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.** 6:55 - 5 min.)
- IV **TMAD Sub Committee Reports** (7:00 – 25 min presentation)
- a. **Roads & Walks/Master Plan:** Flores/Waggonner  
**Report:**
    - Status of City's review of KTU&A Plan Update Discussion and status of request for meeting with City planners regarding preliminary estimate of 51<sup>st</sup>-Contour Design
    - Status of upcoming meetings with City staff regarding status of SANDAG Bike Path proposed designs through Talmadge and traffic counts presented at Talmadge Community Council meeting

- b. **Capital Projects:** Waggonner/Lindahl
- Gate Restoration Project Status: Status Report on installation of three sets of gates at Highland, 48<sup>th</sup> St. and 49<sup>th</sup> St; timeframe for re-installation of remaining five sets of gates and touch-up work and photocell installation. Sprinkler heads near gates.
  - Discuss proposed timing for June 2017 Dedication/Ribbon Cutting Ceremony Planning
- c. **Communications:** Smith/Clark/Swanson  
**Report:** Status of March 2017 electronic newsletter and content.
- d. **Beautification & Tree Program:** Royal/Rechif  
**Report:** Covered during John Tully, City Staff Report
- Action Item:** Vote on neighbor request for sidewalk cut/tree planting at 47<sup>th</sup>/Monroe, southwest corner sidewalk with Metrosideros Excelsus, known as the New Zealand Christmas tree
- e. **Bylaws & Membership:** Swanson/Waggonner  
**Report:** No report.

- V **Agenda for the next TMAD/TCA** – Meeting to be at Copley YMCA, April 25, 2017 - Waggonner (7:25 - 5 min)
- **Status and review of Gate Restoration Installation and Dedication Ceremony**
  - **Report on SANDAG and City position regarding Monroe Ave./SANDAG proposed Bike Path Design**
  - **Status of City's review and input regarding proposed TMAD Intersection Designs**

- VI **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).