TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



BOARD MEETING MINUTES – January 24, 2017 meeting Call to order: 6:35 PM Adjourn: 7:39 PM

Copley-Price Family YMCA - Community Room

Board members present: Martin Flores, Fred Lindahl, Norma Clark, Kelly Waggonner, Ryan McCabe, John Royal, Howard Smith, Gustav Swanson, Joseph Mizzi, Steve Cast, Erik Judson, and Rich Rechif

Board members absent: Patrick Bingham

A quorum was present

Agenda: Waggonner asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Minutes:

Motion to approve November 29, 2016 minutes by Flores seconded by Royal. 8/0/1

Treasurer's Report/Finance: Treasurer, submitted the TMAD Operating Fund report provided by the City and the Talmadge Community Association Bank of America statement (attached).

Installation of Newly Elected Board Members:

Norma Clark, Ryan McCabe, Joseph Mizzi, - re-elected board members: Erik Judson, Fred Lindahl and Martin Flores.

Community Forum/Open Discussion:

Mr. Ralph Teyssier, asked if the TMAD is taking a stance on the El Cajon Blvd Planning Study.

District 9 City Representatives/Business: None

San Diego Mayor's Representative's Report: None

City of San Diego Representative's Report

Johnny Tully presented his December 29, 2016 and January 24, 2017 reports (attached).

Action Items

2017 TMAD Board Officer Election:

Chair: Kelly Waggonner – motion by Lindahl seconded by Flores – unanimous Vice Chair: Martin Flores – motion by Lindahl seconded by Waggonner – unanimous Secretary: Fred Lindahl – motion by Waggonner seconded by Flores – unanimous Treasurer: Rich Rechif – motion by Lindahl seconded by Flores – unanimous

Subcommittee Assignments:

Waggonner appointed the following individuals to the various subcommittees:

Roads and Walks: Flores and Judson

Capital Improvements: Waggonner, Lindahl, and Clark

Communications: Smith, Swanson, and Clark

Beautifaction: Royal, and Cast

By-Laws: Swanson, Waggonner and McCabe

TMAD Sub Committee Reports:

Capital Projects:

Lindahl reported on the restoration process of gates and fixtures. First set of gates and fixtures are schedule to be installed in March.

Motion was made by Swanson to adjourn the meeting – seconded by Royal. Motion was approved unanimously. Meeting adjourned at approximately 7:39 PM

Company Name: Talmadge Community Association Period End: 12/31/2016

Bank Name: Bank of America Bank Account: 0001 6602 2323

Adjust cash account in check register (Sect	on 1)	
Balance per check register		4,134.89
Adjustments to cash account (based on bank	statement):	
Add:	Bank interest	
Subtract:	Bank charges	
Adjusted cash account in check register		4,134.89
Adjust balance on bank statement (Section 2	2)	
Balance per bank statement		4,296.89
Adjustments to bank statement balance (base		
Add:	Deposits in transit	
Subtract: Adjusted balance per bank statement	Checks issued, but have not cleared bank	- 162.00 4,134.89
Compare adjusted balances (Section 3) Adjusted cash account in check register		4,134.89
Adjusted balance per bank statement		4,134.89
Difference		THE RESERVE OF THE RE
Reconciling items		
Item c – short description		
VVV		
otal reconciling items (= Difference)		

Beginning Balance		3,329.89	
7/18/2016 Waggonner		500.00	Donor Letter Sent- Deposit to General Fund
7/26/2016 CK# 1053 CA Secretary of State	-	20.00	FY 16 Annual S1-100 Information Statement
8/8/2016 Johnathan Pool, CPA		250.00	Donor Letter Sent- Deposit to TalCom
8/8/2016 Afton Group, Inc.		250.00	Donor Letter Sent- Deposit to TalCom
8/29/2016 Cash		170.00	NO Donor Letter Sent- Deposit to General Fund
8/29/2016 CK #1054 AMS	-	1,407.00	Annual insurance premium: 9/5/16 to 9/5/17
9/12/2016 MBREC, Inc.		250.00	Donor Letter Sent- Deposit to TalCom
10/12/2016 Talmadge Block Party		1,100.00	Donor Letter Sent- Deposit to General Fund
10/25/2016 CK#1055	-	126.00	Reimburse John Royal-annual PO box rent
10/25/2016 CK#1056	-	162.00	Reimburse Kelly Waggonner- plastic A-Frame inserts
Ending Balance		4,134.89	
Restricted Fund Detail TCA General Balance at Dec 2016		1,171.28	
TalCom Balance at Dec 2016		2,963.61	As per Robin Behm
		4,134.89	
ESTIMATED Annual TCA Expense		1,600.00	Includes annual insurance,PO box rent, Secretary of State fee

Part	Principle Prin	OFERALING			Park and Rec	reation Departm	Park and Recreation Department - Open Space Division	Division		
Fund 200076 Fund 200776	Fund 200076 Fund 20077 Fund	DR (CR)			Mainter	ance Assessmer ge Maintenance	nt Districts Program Assessment Distric	at a		
PF 2014 PF 2015 PF 2016 PF 2017 PF 2	PT-2014 PT-2015 PT-2016 PT-2016 PT-2017 PT-2016 PT-2017 PT-2016 PT-2017 PT-2016 PT-2017 PT-2016 PT-2017 PT-2017 PT-2018 PT-2017 PT-2018 PT-2017 PT-2018 PT-2	Operating expenses are directly initiated by MAD staff. All CIP transactions are initiated by the Engineering and Capital Projects Department.				Fund 20	9200			
Mail	ACTUNAL ACTU		FY 2014	FY 2015	FY 2016	[a] FY 2017	[b] FY 2017	[c] FY 2017	[cl-fal-fb] FY 2017	FY 2018
MANDITED MANUELLED MAY 1,2015 to MAY 1	MANUTIED MAY 12014 to MAY 12015 to MAY 12016 to MAY 1201		ACTUAL	ACTUAL	ACTUAL		PRE- ENCUMBRANCE S.& ENCUMBRANCE S		AVAILABLE BUDGET	DRAFT BUDGET
COMMUDITED UMANUPLED UMA	UNAUDITED		July 1,2013 to June 30,2014	July 1,2014 to June 30,2015	July 1,2015 to June 30,2016	July 1,2016 to June 30,2017	July 1,2016 to June 30,2017	July 1,2016 to June 30,2017	July 1,2016 to June 30,2017	
1,000 0,00	(10,000 202,07 2,180.00 100.00		UNAUDITED	OPERATING ACTUAL	OPERATING ACTUAL	UNAUDITED AS OF 01.18.17	UNAUDITED AS OF 01.18.17	AS OF 01.18.17	AS OF 01 18 17	
1,00,000 2,00,000 2,	(10000 202.07 2.155.00 2.00000 2.0000 2.0000 2.0000 2.0000 2.0000 2.0000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.00000 2.000000 2.00000 2.000000 2.00000 2.00000 2.00000 2.00000 2.00000 2.000000 2.0000	District Expenditures								
(10,000) (10,000)	(10,000 0.02,07 2,150.00 0.02,07 0.00,00 0.0	Supplies Office Supplies		Ī	09 800					
1,000,00 1,000,00	(100.00 0.02.67 0.00.00 0.00	Postage/Nailing			2			700.00	700.00	
(1000) 932 67 2,155 00 1,100 00 1,	(100.0) 032.07 2,155.00 10.00	Chemicals The restfind Metanials & Sunnings						100.00	100.00	
1,100,00 1,100,00	(1000) 03267 3,148 00 5,88,75 167 0 1,100 0 393.75 (1000) 03257 3,148 00 5,88,75 167 0 1,100 0 393.75 (1000) 03257 3,148 00 5,88,75 167 0 1,100 0 393.75 (1000) 03257 3,148 00 2,197 3 2,197 3 2,197 3 2,197 3 (1000) 03257 3,148 00 2,197 3 2,197 3 2,197 3 2,197 3 2,197 3 2,197 3 (100) 03257 03257 3 03257 3 0325 0 0,197 3 2,197 3	Lighting Fixtures (King Luminaire)			2,155.00	508.75	167.50	0.00	(706.25)	
1,500,000 257,30 1,000,00 1,13,265 O 6,012,39 1,13,265 O 6,020 O 6,000	1,500,000 2,57,30 2,10,67,23 1,726,50 6,01,29 1,726,50 6,03,00 6,00,00		(10.00)	932.67	3,148.60	538.75	167.50	1,100.00	393.75	6,100.00
1,000,00 2,000,00	1,000,00 2,000,00	Contract Services								
1,1010 2,2878 0 2,1973 0 0,420 0,420	1,500.00 2,876.00 2,1097.33 6,042.9 13,285.0 6,000.0	Construction-Contra Account GL 512025(S-00978 Street Light Restoration)		75,000.00						
1,000.00 2,878.00 1,000.00 2,1912.00 2,100.00 2,000.00	1,000.00 2,070.00	Landscaping Services	8.412.62	7,630,20	21.997.83	6.042.29	13.295.09	9.878.00		12.794.00
1,000.00 2,876.00 2,1912.00 2,000.00 5,000.00	1,000,00 2,878,00 21,912,00	Tree Trimming (V/estern Arbor)	2,498 00	4,950.00			5,000,00			5,000.00
110,000 17,000	1100000 17300000 17300000 17300000 17300000 17300000 17300000 17300000 17300000 17300000 17300000 17300000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 173000000 17300000000 1730000000 1730000000 17300000000 1730000000 1730000000 17300000000 173000000	Electrical Services - Repair electrical outlets in Traffic Circle	1,000.00	000				200 00	200.00	200.00
1,500,00 1,500,00	1,500.00 1,500.00	Feasibility Study for Trainic Califfing Design: RTUFA (St. 912099) Miscellaneous Professional/Technical Services		2,878,00	21,912.00	210.00	200 00		(710.00)	
11,010,02 1,500,00	11.010.02	Hoover Tree Installation/Maintenance Project (concrete cut-outs, water, etc.)						5,000.00	5,000.00	
11,010,02 02,315.50 43,900,83 6,256,79 18,795,09 25,678.00 923.12 13,667.00 17,396.00 17,296.00 17,296.00 17,290	11,010,02 1,500,00	Video surveillance signage for streetlight pole and MAD maintenance signs Undistributed Budget GL 512117- Fees- Permits				7.50		5,000.00	5,000.00	
11,010,000 17,000,00 17,000,00 1,000	11,010,02 92,315.50 43,906.83 6,26,70 16,705.09 25,879.00 92,312 8,585.00 17,305.00 17,205.00 1,295.00 1,295.00 1,295.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 1,295.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 1,295.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 1,295.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,295.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3667.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00 2,209.00 2,209.00 1,3697.00 2,209.00 2,209.00 2,209.00	Traffic Circle Graffiti Coating (Nature's Element)		1,500.00					(00.1)	
13,667.00 17,395.00 17,395.00 17,395.00 17,395.00 17,395.00 17,395.00 17,395.00 1,285.00 1	8,586.00 17,386.00 17,286.00 1,286.00 17,390.00 17,390.00 17,390.00 1,286.00 1,1286.00 1,286.		11,910.62	92,315.50	43,909.83	6,259.79	18,795.09		923.12	3
13,667.00 1,106.00 1,224.00 1,222.00	13.067.00 1.224.00 1.224.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.344.00 2.345.20 2.2673.00	Maintenance Assessment Charges	8,589.00	17,365.00	17,049.00			17,390.00	17,390.00	
13,067.00 2,290.00 2,290.00 1,094.00	13,067.00 2,290.00 2,290.00 1,094.00 1,096.00 1,094.00 1,096.00	Grounds Maintenance Manager/Contract Inspector (J.Tully)	585.00	1,166.00	1,224.00			1,285 00	1,285.00	
13,067,00 20,080,00 20,042,00 2,046,20 2,046,	13.067.00	Venicle Assignment and Usage Special Districts Administration	4,493.00	2,269.00	2,269.00			1.684.00	1.684.00	
4,43122	4.43122 4.526 81 4.260 31 2.345.23 4.686 00 772.00		13,667.00	20,800.00	20,542.00			22,673.00	22,673.00	
4,43122	4.451.22	Hillifas								
4.431.22	443122	Pullines FY18 Unallocated reserve- GL 512132								
Sublem 4,431.22 4,520.31 2,246.23 4,685.00 2,66.277 3	Subtoral 4,431.22 4,520.31 2,244.23 4,685.00 2,67.2.77 3	Unallocated reserve - Utility cost exceeds pre-calculated budget amount						762.00	762.00	
TOTAL DISTRICT EXPENDITURES 29,986.84 118,577.98 77,866.74 9,143.77 16,962.59 152,126.00 96,619.00 124,013.64 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL DISTRICT EXPENDITURES 29,908.84 118,577.98 71,866.74 8,143.77 18,862.89 152,120.00 124,013.64 4 (156,394.40) (155,396.69) (155,432.1) (27,100.97) (157,216.0) (130,117.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (12,017.03) (174,00) (136,107.03)	П	4,431.22	4,529.81	4,260.31	2,345.23		4,938.00	3.404.77	30
TOTAL DISTRICT EXPENDITURES 29,98,84 118,57738 71,866.74 8,143,77 18,962.59 152,120.00 124,013.64 4 (156,243.21) (177,00.97) (177,00.97) (177,10.09	TOTAL DISTRICT EXPENDITURES 29,998.84 118,577.98 71,866.74 8,143.77 18,962.89 152,120.00 124,013.64 4 (156,394.40) (155,306.69) (155,432.1) (27,100.97) (157,216.0) (130,117.	Contingency Reserve						96,619.00		
(158.394.40) (165.309.59) (165.433.21) (27.100.97) (157.216.00) (130.1176.0) (1774.00) (130.1176.0) (130.1176.0) (130.1176.0) (174.00) (2.061.78) (130.00) ((159,294.40) (155,200.60) (156,432.21) (27,100.97) (157,215.00) (130,117.03) (174,00) (174,00) (2.061.78) (1.586.49) (165,00) (165,00) (1.581.0		29,998.84	118,577.98	71,860.74	9,143.77	18,962.59	152,120.00		Ш
(158,394 d) (155,306 6) (155,432.1) (27,100.97) (157,215.00) (130,117.03) (174,00) (130,117.03) (174,00) (12.01.17.03) (174,00) (12.01.17.03) (174,00) (12.01.17.03) (174,00) (174,00) (174,00) (174,00) (174,00) (174,00) (174,00) (174,00) (172,01.17.03) (178,01.00) (178,0	(158,394.40) (158,399.69) (156,432.71) (27,100.97) (157,218.00) (150,117.03) (174,00) (174,00) (2.061.75) (1.369.00) (1.361.31) (1.361.00	District Revenues								
(774.00) (2.001.78) (989.00) (485.00) (44.000.00) (4.400.00) (1.801.00) (1.80	(774.00) (2.061.78) (1050.00) (685.09) (685.09) (474.00) (3.542.23) (1.746.00) (3.144.02) (1.891.00	Property Taxes	(159,394.40)	(155,309 56)	(155,433.21)	(27,100.97)		(157,218.00)		
(774.00) (2.091.78) (985.08) (985.08) (44.00.00) (3.414.62) (1.746.09) (1.891.00) (1.361	(4,990.08) (2.091.78) (985.08) (985.08) (4,400.00) (3.44.42) (135,468.64) (985.08) (18,942.28) (18,942.28) (12,261.09) (12,261.31) (12,261.31)	Operation (Real Estate Taxes)		(1,739.24)	(1,389.14)					
(4,000.00) (3,542.33) (1,746.90) (18,942.28) (18,942.28) (12,261.00) (138,294.92) (138,294.92) (138,294.92) (138,294.93) (138,294.93) (138,168.64) (44,725.03) (91,144.02) (18,942.28) 18,962.59 (12,261.00) (12,261.31) 3	(4,000.00) (3,414.02) (1,746.00) (18,942.28) (12,261.00) (132,261.31) (135,168.64) (44,125.03) (91,144.02) (18,942.28) (12,261.00) (12,261.31) (12,261.00) (12,261.31)	Charges for Current Services	(774.00)	(2,091.78)	(850.00)			(872.00)		
TOTAL DISTRICT REVENUES (185,167.48) (135.03.01) (163,004.76) (18,942.28) (18,942.28) (18,942.28) (18,942.28) (18,942.28) (19,242.38) (19,	TOTAL DISTRICT REVENUES (165.167.48) (16.2.70.3.01) (17.746.92) (18.942.28) (18.942.28) (18.942.28) (18.942.28) (18.942.28) (19.2.144.02) (19.1.144.02) (18.942.28) (19.2.144.02) (19.942.28) (19.942.28) (19.2.131) 320	Interest on Pooled Investments			(3,585.48)	(982:08)		(4,400.00)		
TOTAL DISTRICT REVENUES (165,167.48) (162,703.01) (17,740.02) (18,942.28) (18,942.28) (18,942.28) (12,261.00) (12,281.31) (12,281.31)	TOTAL DISTRICT REVENUES (165,167.49) (135,168.64) (144,125.03) (17,144.02) (18,942.28) 18,962.89 (12,261.00) (12,261.31) 320	Gas lax Fund General Benefit Offset (2.4%)						11 801 001	(11 804 00)	
(165,167.48) (162,703.01) (163,004.76) (28,086.05) - (164,381.00) (13,284.85) (13,144.02) (18,942.28) 18,962.59 (12,281.31) 320,	(165,167.48) (162,703.01) (163,004.76) (28,086.05) - (164,321.00) (135,281.31) (14,128.03) (11,144.02) (16,942.28) 18,362.88 (12,261.00) (12,281.31) 320,000	Transfers Between Opts	(4,999.08)	(3,542.33)	(1,746.93)			(correct)		
(44,128.03) (91,144.02) (18,942.28) 18,982.59 (12,261.00) (12,281.31) 320,	(44,125.03) (91,144.02) (18,942.28) 18,962.59 (12,261.91) 1320,	TOTAL DISTRICT REVENUES	(165,167.48)	(162,703.01)	(163,004.76)	(28,086.05)		(164,381.00)		
			(135,168.64)	(44,125.03)	(91,144.02)	(18,942.28)	18,962.59	L	(12,281.31)	320,747.00



THE CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT TALMADGE MAINTENANCE ASSESSMENT DISTRICT JANUARY 24, 2017 STAFF REPORT

Traffic Circle:

- The irrigation has been programmed to meet the mandatory drought restrictions. The Park and Recreation Department has been directed to cut eight percent (8.0 %) of its irrigation water use based on 2013 irrigation water use figures. The plant material is healthy and doing fine with the water reduction. The irrigation is currently off due to the recent rainfall.
- On December 9, 2016, the three refurbished ornamental gates with new LED luminaires were installed.
- On January 13, 2017, the landscaped areas were weeded and cleaned.

"Hoover" Trees:

• Aztec Landscaping Inc. is providing landscape maintenance to the twenty-seven planted trees behind Hoover High School. The Company is providing litter control services, weed abatement services and watering services.

CIP Historical Gate Restoration:

• The Historical Gate Restoration project is proceeding smoothly and on schedule. On January 10, 2017, historical monitor, Mr. David Marshall visited the Iron Express facility located in the City of El Cajon. Mr. Marshall met with representatives from Iron Express, Ramona Paving, Perry Electric, and the City of San Diego. Paint stripping of all the gates is now complete. Cleaning, galvanizing, and restoration are still on-going. Some of the gates have corrosion damage, missing scrolls, and bonding compound as welds. All corroded pieces will be replaced with matching replications, any missing scrolls will be replicated to match the historical photographs, and all bonding compound welds will be removed and replaced with fill welds. All parties agreed to three access electrical windows per gate to pull and repair the electrical wires. It was further agreed that the wiring will be installed after the galvanizing process and prior to painting, thus minimizing the pulling of wiring in the field. Iron Express stated that they would start re-installing the gates in February and try to complete the project by the end of March.

Other:

• <u>Sign Toppers:</u> The Mayor's Office is currently reviewing the sign topper issue. Mr. Mike Hansen, Director of Land Use and Environmental Policy, is the most knowledgeable person regarding the sign topper issue. He may be reached at (619) 533-3983.

- Traffic Calming Feasibility Study: The T-MAD presented the study to the City on November 15, 2016. Mr. Gary Pence from the City's Traffic Engineering Section is reviewing the study and researching, if the Public Works Department may be able to do the new construction. Combining the three traffic calming sites into one CIP project was also discussed. The City's Traffic Engineering Section is still reviewing the traffic calming feasibility study.
- Presentation of Proposed T-MAD Fiscal Year 2018 Budget: The City of San Diego presented the proposed T-MAD fiscal year 2018 budget to the T-MAD Board and the public on November 29, 2016. The T-MAD Board made several recommendations and changes to the proposed budget. Those approved recommendations and changes were incorporated into the proposed T-MAD fiscal year 2018 budget. The proposed FY 2018 T-MAD budget is available for review.
- Talmadge Alley Clean Up: The Landscape Contractor started cleaning the alleys on January 17, 2017 and January 18, 2017. The Contractor removed litter, weeds, and plant growth in the public right-of-way. When the weather permits, the Contractor will apply a herbicide to control the weeds and do a final street sweeping of the concrete alleys.
- Solar Lights For The Alley Ways: Staff is still contacting potential vendors who sell solar street lights. Some of the solar street lights range from \$3,200.00 a pole to \$10,000.00 a pole depending on the style. Once staff obtains the technical information on the various solar light poles and associated pricing, a more formal presentation will be made to the T-MAD Board for consideration.
- Talmadge Tree Trimming In The Public Right-Of-Way: Staff will be meeting with the City's Tree Trimming Contractor, West Coast Arborist, to start trimming some of the trees in the District. Trees along Monroe Avenue, 49th Street, Euclid Avenue, and other areas will inspected and trimmed accordingly. Tree trimming should start in February.
- Paint Information For Street Light Poles: Several of the street light poles that were painted as part of the restoration project are showing signs of discoloration and flaking. The paint that was used is PSX 700 high gloss epoxy paint, black, made by PPG Protective and Marine Coatings Products. This product may be used to go over areas that need re-painting.

Respectfully submitted,

Johnny Tully Grounds Maintenance Manager (619) 685-1374 JTULLY@sandiego.gov



THE CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT TALMADGE MAINTENANCE ASSESSMENT DISTRICT DECEMBER 29, 2016 STAFF REPORT

Traffic Circle:

- The irrigation has been programmed to meet the mandatory drought restrictions. The Park and Recreation Department has been directed to cut eight percent (8.0 %) of its irrigation water use based on 2013 irrigation water use figures. The plant material is healthy and doing fine with the water reduction.
- On December 9, 2016, the three refurbished ornamental gates with new LED luminaires were installed.
- On December 21, 2016, the landscaped areas were weeded and cleaned.

"Hoover" Trees:

• Aztec Landscaping Inc. is providing landscape maintenance to the twenty-seven planted trees behind Hoover High School. The Company is providing litter control services, weed abatement services and watering services.

CIP Historical Gate Restoration:

• The Historical Gate Restoration project is proceeding smoothly and on schedule. The Contractor, Iron Express, re-installed the three refurbished ornamental gates with new LED luminaires at the Traffic Circle, and they should be re-installing the first round of historical gates along Monroe Avenue by the end of January. The galvanizing process is still projected to take another three weeks and the painting process is another one to two weeks.

Mr. Jerry Love, the owner of Iron Express, is also working on the reassembly drawings for the historical gates to be submitted to the Historical Monitor.

Other:

- <u>Sign Toppers:</u> The Mayor's Office is currently reviewing the sign topper issue. Mr. Mike Hansen, Director of Land Use and Environmental Policy, is the most knowledgeable person regarding the sign topper issue. He may be reached at (619) 533-3983.
- Traffic Calming Feasibility Study: The T-MAD presented the study to the City on November 15, 2016. Mr. Gary Pence from the City's Traffic Engineering Section is reviewing the study and researching, if the Public Works Department may be able to do the new construction. Combining the three traffic calming sites into one CIP project was also discussed. The City's Traffic Engineering Section is still reviewing the traffic calming feasibility study.

• Presentation of Proposed T-MAD Fiscal Year 2018 Budget: The City of San Diego presented the proposed T-MAD fiscal year 2018 budget to the T-MAD Board and the public on November 29, 2016. The T-MAD Board made several recommendations and changes to the proposed budget. Those approved recommendations and changes were incorporated into the proposed T-MAD fiscal year 2018 budget. The proposed FY 2018 T-MAD budget is available for review.

Respectfully submitted,

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