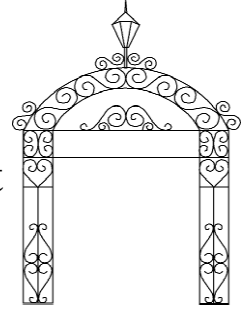


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
TMAD BOARD MEETING
Tuesday, July 25, 2017 at 6:30 PM
Copley Price YMCA – 1st Floor Community Room
- 4300 El Cajon Blvd., San Diego CA 92105 –

- I **Parliamentary Items** (6:30pm - 5 minutes)
- a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- II **City Representatives Information Items** – (6:35 – 10 min)
- a. Council Member Representative – (Representative from Councilmember Gomez’ office, Matt Yagyagan) – District 9
 - b. City –Representatives - Parks and Recreation – John Tully
 - July 2017 City Staff Report
 - Status of recovery of costs of Light Pole hit/removed at Monroe/Max Intersection and re-installation status
 - c. Mayor’s Office 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.** 6:45 - 5 min.)
- IV **SANDAG Mid-City Monroe/Meade Bike Plan** (6:50 – Action Item – 25 min.)
- a. **Introduction** Waggonner
 - b. **Discussion/Comments** from June SANDAG Presentation on Bike Plan Design Board, Public
 - c. **Board – Action Item:** Vote on whether to support revised Bike Plan Design as presented by SANDAG at June 27 TMAD Board Meeting, and discuss presentation at August 10, 2017 SANDAG Open House/Public Hearing.
Flores, Roads and Walks
Committee Recommendation

V **TMAD Sub Committee Reports** (7:20 – 10 min)

- a. **Roads & Walks/Master Plan:** Flores/Waggonner
Report:
- No Updates, covered during SANDAG Action Item.
- b. **Capital Projects:** Waggonner/Lindahl
- Gate Restoration Project Status: Status Report on completion of project.
Electric lighting completion; bulb-outs and striping/curb painting.
- Discuss proposed timing Dedication/Ribbon Cutting Ceremony Planning
- c. **Communications:** Smith/Clark/Swanson
Report: No report.
- d. **Beautification & Tree Program:** Royal/Rechif
Report: No report.
- e. **Bylaws & Membership:** Swanson/Waggonner
Report: No report.

VI **Agenda for the next TMAD/TCA** – August, dark no board meeting. September 25, 2017 Meeting to be at Copley-Price YMCA - Waggonner

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.