

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – July 25, 2017 meeting

Call to order: 6:36 PM

Adjourn: 8:09 PM

Copley-Price Family YMCA – Community Room

Board members present: Kelly Waggonner, Fred Lindahl, Norma Clark, Rich Rechif, Ryan McCabe, Steve Cast, Gustav Swanson, and Howard Smith.

Board members absent: Martin Flores, Joseph Mizzi, Erik Judson, John Royal, and 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:

Lindahl reported no minutes from June 27, 2017.

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

District 9 City Representatives/Business: Matt Yagyagon – reported the following:

- 1) City is working on the timing of street lights along El Cajon Blvd from 54th to Park Blvd.
- 2) City completed the work on the storm drain on Aldine Drive below the Fairmount overpass.
- 3) City is working on the homeless encampment at Menlo and El Cajon Blvd.
- 4) Will be on vacation until the 2nd week of August.
- 5) City will be conducting traffic counts in Talmadge in September after Labor Day.

San Diego Mayor's Representative's Report: None.

City of San Diego Representative's Report

Johnny Tully presented the July 25, 2017 report (attached).

Community Forum/Open Discussion:

- 1) Ms. Melinda Palermo: Presented to the group a petition against the proposed HAWK signal presented at the June 27, 2017 TMAD meeting by SANDAG

SANDAG Mid-City Monroe/Meade Bike Plan:

- a. Introduction: Waggonner gave a brief overview on the history of the project.
- b. Discussion/Comments from the June 2017 SANDAG Presentation on the Bike Plan Design:

Members of the public:

Mr. Ralph Teyssier: Strongly urged Board to vote no on the SANDAG design.

Mr. George Palermo: Asked the Board not to take a vote tonight.

Board:

McCabe: Not in favor of the HAWK. Concerned about 47th Street

Clark: The vote should be broken into sections. Against HAWK. Concerned about 47th Street.

Lindahl: Against HAWK. Concerned about 47th Street. Issues with the increased traffic through the neighborhood due to the Euclid roundabout.

Waggoner: Against HAWK. Traffic concerns with the intersection of 47th its an informal four-way stop.

Swanson: No HAWK. No left turn at 47th Street. Supports the overall concept.

Smith: Supports the plan but doesn't like the details. SANDAG plans doesn't address safe crossing for bikes or pedestrians.

Cast: Indifferent to the HAWK.

- c. Action Item: The TMAD does not support the SANDAG Bike Plan Design as presented at the June 27, 2017 TMAD meeting; specifically the HAWK signal, egress into the Euclid Ave roundabout and Monroe at 47th Street.

Motion made by Lindahl seconded by Swanson. Motion was approved unanimously.

TMAD Sub Committee Reports:

Capital Projects:

Lindahl reported Perry Electric is working on the connections to the luminaires. Perry has also had to trench power to the east gate on Estrella Ave and updated some electrical on the traffic circle gates.

Motion was made by Richif to adjourn the meeting – seconded by Waggoner. Motion was approved unanimously. Meeting adjourned at 8:09 PM

Company Name: Talmadge Community Association
 Period End: 06/30/2017

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

Adjust cash account in check register (Section 1)		
Balance per check register		3,219.58
<i>Adjustments to cash account (based on bank statement):</i>		
Add:	Bank interest	
Subtract:	Bank charges	
Adjusted cash account in check register		3,219.58
Adjust balance on bank statement (Section 2)		
Balance per bank statement		3,219.58
<i>Adjustments to bank statement balance (based on accounting records):</i>		
Add:	Deposits in transit	
Subtract:	Checks issued, but have not cleared bank	
Adjusted balance per bank statement		3,219.58
Compare adjusted balances (Section 3)		
Adjusted cash account in check register		3,219.58
Adjusted balance per bank statement		3,219.58
Difference		-
Reconciling items		
Item c - short description		
...		
...		
...		
Total reconciling items (= Difference)		-

*Total inc. 7/1-6/30/17
 3736.69*

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
3/1/2017 Donation	750.00	Donation
3/2/2017 Ck # 1058	2,100.00	Payment for Website to Angela Noble
4/14/2017 Diana Cole Donation	208.34	Donation from Diana Cole
4/14/2017 Kathleen Finn Donation	100.00	Kathleen Finn Donation
4/30/2017 Bank Charge	16.00	Bank Charge
5/10/2017 Donation - Kaminsky Design	83.35	Donation - Kaminsky Design
5/10/2017 Donation - Scarhorough Constructio	75.00	Donation - Scarhorough Construction
5/31/2017 Bank Charge	16.00	Bank Charge
Ending Balance	3,219.58	
Restricted Fund Detail		
TCA General	Balance at Dec 2016	1,171.28
TalCom	Balance at Dec 2016	2,963.61
		4,134.89
ESTIMATED Annual TCA Expense	1,600.00	As per Robin Behm
		includes annual insurance, PO box rent, Secretary of State fee



**THE CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
TALMADGE MAINTENANCE ASSESSMENT DISTRICT
JULY 25, 2017 STAFF REPORT**

Traffic Circle:

- The plant material is healthy and doing fine.
- On July 19, 2017, the landscaped areas were weeded and cleaned. Magnesium chloride was applied to the Dymondia to control the weeds.
- On June 21, 2017, the pre-emergent herbicide "Preen" was applied to the landscaped areas.

"Hoover" Trees:

- Aztec Landscaping Inc. is providing landscape maintenance to the twenty-seven planted trees behind Hoover High School. The tree wells were weeded on June 18, 2017, and the trees are being watered once a week.

CIP Historical Gate Restoration:

- The Historical Gate Restoration project is progressing. Perry Electric is doing the electrical connections to the luminaires and they have done the trenching needed to run power to the east gate on Estrella Avenue. Perry Electric also changed the wiring to the gates at the Traffic Circle from 240 volts to 120 volts, which was needed for the new luminaires. Ramona Paving Company placed delineators around the bulb-outs for the six giraffe gates on July 19, 2017 to protect them and the public, until they can put the permanent traffic reflectors on the bulb-outs.

Other:

- **General Clean-Up In Talmadge Alleys:** The cleaning of the Talmadge Alleys will start on July 22, 2017. Litter and weeds will be removed in both the paved and dirt alleys. The paved alleys will be cleaned by a Street Sweeper for the final cleaning.
- **Status of Damaged Street Light Pole at 4545 Monroe Avenue:** A ten foot Aegean concrete street light pole located at 4545 Monroe Avenue was damaged by a Lowe's delivery truck on May 13, 2017. Street Division removed the light pole and made the wires safe. Street Division's Supervisor, Mr. Derek Mack, has stated that he will have to order a new pole and luminaire for this site because he does not have this type of pole in their inventory. He further stated that he taking the lead on ordering the parts, providing the labor and equipment, and doing the cost recovery for this incident, since they are the service provider. I recently reached out to Street Division for an update and I have not received any response regarding this matter



Prepared By:

Lerma's EnviroCAD Services
ILLUSTRATIONS FOR ENVIRONMENTAL SOLUTIONS
call: 619-997-6870 email: mjlerma@cox.net

PROPOSED 47TH STREET & MONROE ISLAND

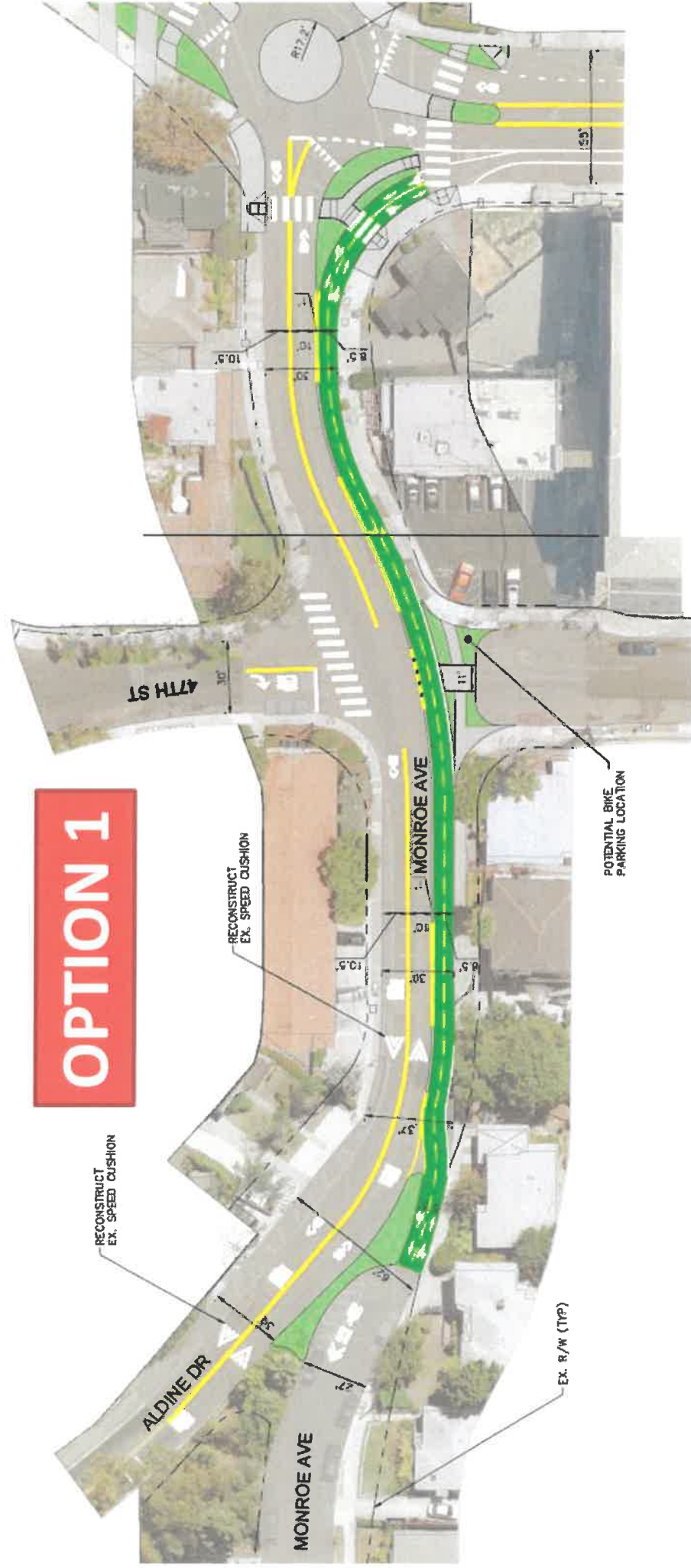




MEADE - MONROE BIKEWAY TALMADGE IMPROVEMENTS

ALDINE DRIVE / 47TH STREET / EUCLID AVENUE

OPTION 1





MEADE - MONROE BIKEWAY TALMADGE IMPROVEMENTS

ALDINE DRIVE / 47TH STREET / EUCLID AVENUE

OPTION 2

