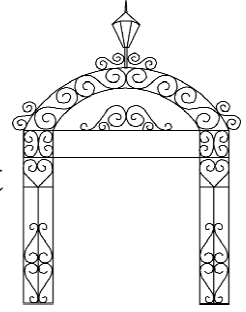


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
ANNUAL BOARD MEETING
Tuesday, October 24, 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 – 10 minutes)
- a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes - Minutes from September 26, 2017 Meeting
 - d. Treasurer's Report
 - e. Election of Board Members (Lindahl)
- II **City Representatives Information Items** – (6:45 – 5 min each)
- a. Council Member Representative – Matt Yagyagan – District 9, Councilmember Gomez' Office
 - b. City – Representatives - Parks and Recreation –John Tully, Grounds Maintenance Manager
 - October 2017 City Staff Report
 - Electrical Issues with SDGE on installation of Giraffe Gates at Adams
 - Status of City recovery/repairs to Light Pole on Monroe; trees hit on Monroe.
- 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)
- a. **Roads & Walks/Master Plan:** Waggonner/Flores
Report:
 - Update on SANDAG Mid-City Bike Plan Project Status
 - Summary of Meeting with Councilmember Gomez October 13
 - b. **Capital Projects:** Waggonner/Lindahl
 - Status of Final Walk Through for Historic Gate Restoration Project
 - Discuss Budget goals for November meeting with City Staff

- Schedule Date for Ribbon Cutting

- c. **Communications:** Smith/Clark
Report: Status Report for Newsletter
- d. **Beautification & Tree Program:** Royal
Report: Status Report.
- e. **Bylaws & Membership:** Swanson
Report: Election Results and Status Report.

V **Agenda for the next TMAD/TCA Board Meeting** - Waggonner (7:30 - 5 min)

- Next Board Meeting November 2017 (Annual Budget Meeting with City Representatives) Date to be Determined by City Staff Availability
- Update on SANDAG Bike Plan

VI **Adjournment** - Waggonner (7:35)

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.