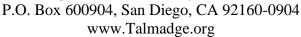
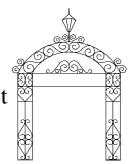


Talmadge Maintenance Assessment District Talmadge Community Association





NOTICE OF PUBLIC MEETING

Tuesday, September 26, 2017 at 6:30 PM Copley Price YMCA – 1st Floor Conference Room - 4300 El Cajon Blvd., San Diego CA 92105 –

- I <u>Parliamentary Items</u> (6:30pm 5 minutes)
 - a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes Minutes from July 25, 2017 Meeting
 - d. Treasurer's Report (Liability Insurance paid in September 2017 (\$1,372.), balance of TCA account \$1,863.58.)
- II <u>City Representatives Information Items</u> (6:35 5 min each)
 - a. Council Member Representative Matt Yagyagan District 9, Councilmember Gomez' Office
 - b. City Representatives Parks and Recreation Ray Garcia & John Tully, Grounds Maintenance Manager
 - August & September 2017 City Staff Reports
 - Status of City recovery/repairs to Light Pole on Monroe; trees hit on Monroe.
- III <u>Community Forum/Non-Agenda Public Comment</u> 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. 6:50 5 min.)
- IV TMAD Sub Committee Reports (6:55)
 - a. Roads & Walks/Master Plan: Report:

Flores

- Update on SANDAG Mid-City Bike Plan Project Status (traffic counters installed 9/21-9/22/17)
- Meeting with Councilmember Gomez rescheduled to October 13
- b. Capital Projects:

Lindahl

- Status of Final Walk Through for Historic Gate Restoration Project
- Schedule Date for Ribbon Cutting

c. Communications: Smith/Clark

Report: Status Report for October Newsletter

d. **Beautification & Tree Program:**

Royal

Report: Status Report

e. Bylaws & Membership:

Swanson

Report: Status Report; Election of Board Members at October 24, 2017 Board

Meeting

V Agenda for the next TMAD/TCA Board Meeting - Waggonner (7:20 - 5 min)

Next Board Meeting October 24, 2017

- October 24, 2017 Board Election
- Annual Board Meeting
- Update on SANDAG Bike Plan
- Discuss Goals for November Budget Meeting with City

VI <u>Adjournment</u> - 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.