

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – January 23, 2018 meeting
Call to order: 6:30 PM Adjourn: 8:23 PM
Copley-Price Family YMCA – Community Room

Board members present: Kelly Waggoner, Fred Lindahl, Gustav Swanson, Katie McGann, Norma Clark, John Royal, Howard Smith and Joseph Mizzi.
* Debbie Sanders and George Palermo – Appointed to the Board (See Action Item 1 below).

Board members absent: Martin Flores, Ryan McCabe, and Erik Judson.
A quorum was present.

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

Minutes:

Lindahl presented minutes from November 28, 2017:

Waggoner recommended the following amendments to the minutes:

- 1) Under treasurers report add: TCA account balance of \$1,847.50
- 2) Action Item 1 add: first sentence - Approve City to assign project number for intersection designs ... and last sentence – Request meeting with City to outline procedure and cost limits.
- 3) Action Item 2 add: the word “to” after ... “the assessment to \$102...”

Motion to approve with amendments by Royal seconded by Smith. Motion was approved 5/0/2.

Treasurer’s Report/Finance:

Waggoner reports that the current TCA account balance is \$1,847.50.

Community Forum/Open Discussion:

Ms. Melinda Palermo: Concerns with the retiming of the traffic lights along El Cajon Boulevard. Palermo reports chatter on NextDoor from surrounding neighborhoods that the City may need to resync and evaluate the lights specifically around 56th Street.

Mr. Tom Barb: Presented three short videos shot from a drone showing the morning traffic flow along:

- a. Monroe Ave from Winona Avenue to Aldine
- b. Euclid Avenue from Madison to El Cajon Blvd
- c. 47th Street and Monroe

Matt Yagyagan asked if he could be provided a copy of the videos.

District 9 City Representatives/Business:

Matt Yagyagan reports:

1. Council Member sends kudos to the TMAD for accomplishing the 16-year Gate Rehab project – job well done.
2. Council Member is now the Chair of MTS Committee.

3. Reported that Duncan Hughes' team completed a comprehensive traffic signal timing study and they were making some tweaks to facilitate the flow of traffic along El Cajon Blvd.

City of San Diego Representative's Report

Johnny Tully presented the January 23, 2018 report (attached).

Action Items:

1. Board Vacancies Appointment:

Waggoner reports with Rich Richif move from the neighborhood there are two open seats on the Board. Three community members submitted their names for consideration: Debbie Sanders, George Palermo and Ralph Teyssier. After much deliberation Waggoner is putting forth the following two individuals Ms. Sanders and Mr. Palermo.

Motion was made by Waggoner seconded by Smith. Motion was approved 7/1/0.

2. Election of 2018 TMAD/TCA Officers:

Chair: Fred Lindahl

Motion was made by Smith seconded by Swanson. Motion was approved 10/0/0

Vice Chair: Kelly Waggoner

Motion was made by Clark seconded by Swanson. Motion was approved 10/0/0

Secretary: Debbie Sanders

Motion was made by Clark seconded by Smith. Motion was approved 9/1/0

Treasurer: John Royal

Motion was made by Clark seconded by Smith. Motion was approved 9/0/1

3. Ratification of Chairs Subcommittee Appointments:

Roads and Walks/Master Plan: *Flores (Chair), Judson, Waggoner, Sanders and McGann.

Capital Projects: *Lindahl (Chair), Clark and Palermo.

Communications: *Clark (Chair), Smith, Swanson and Waggoner.

Beautification: *Royal (Chair), Mizzi, Lindahl, Smith and Sanders.

TMAD Sub-Committee Reports:

a. Roads and Walks/Master Plan:

b. Capital Projects:

Waggoner reported on Gate Rehabilitation Ribbon Cutting Ceremony - Senator Atkins was present. In addition representatives from the various City departments, Matt Yagyagan CD9, Jim Gibson- Gibson Antique Lighting, Jerry Love- Iron Express.

c. Communications:

Clark reported that the committee is working on a Fall Newsletter and has several quotes from printers. Lindahl asked for the Committee to circulate an email with the various quotes.

***On February 6, 2018 Smith presented an email to the Board with a quote from iQ Graphics: For \$480 – which would provide a 1200 color copies in 4 page newsletter layout.*

Motion to approve the expenditure was made by Smith seconded by Lindahl. Motion approved 12/0/1

d. Beautification:

Motion was made by Smith to adjourn the meeting – seconded by Clark. Motion was approved unanimously. Meeting adjourned at 8:23 PM