TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

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BOARD MEETING MINUTES – September 26, 2017 meeting Call to order: 6:31 PM Adjourn: 7:15 PM Copley-Price Family YMCA – Community Room

Board members present: Martin Flores, Fred Lindahl, Norma Clark, Joseph Mizzi, John Royal, Ryan McCabe, Steve Cast, Gustav Swanson, and Howard Smith.

Board members absent: Kelly Waggonner, Erik Judson, and Patrick Bingham. A quorum was present.

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

Minutes:

Lindahl presented minutes from June 27, 2017.

Motional to approve by Clark seconded by Smith. Motion was approved unanimously. Lindahl presented minutes from July 25, 2017.

Motion to approve by Clark seconded by Swanson. Motion was approved unanimously.

Treasurer's Report/Finance: None

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

- 1) City has initiated a Hepatitis A alert.
- 2) Traffic counts conducted on Thursday, September 21, 2017 waiting on results.

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

City of San Diego Representative's Report

Johnny Tully presented the August 2017 report (attached).

Community Forum/Open Discussion:

- 1) Lindahl requested that Yagyagon look into bringing a mobile Hep A clinic to Mid-City due to the large number of homeless in the area.
- 2) Mizzi also requested a mobile clinic in the area
- 3) Royal indicated that there is a large homeless encampment at the church at 54th and El Cajon Blvd and that a mobile clinic should be stationed at this location.
- 4) Clark reported that a homeless person was living in their car at Jean Drive and was spotted leaving human waste.
- 5) Lindahl reported to Tully that the fixture located at the south west corner of Euclid and Monroe was cracked.
- **6)** Ms. Misha Moore reported issues about a 90+ tree on the 4500 block of Euclid is in danger of being removed.
- 7) Tully will talk with the Streets Division about the tree and the communities concern.

TMAD Sub-Committee Reports:

- a. Roads & Walks/Master Plan: Flores reported to the Board that the meeting with Councilmember Gomez was postponed until October 13th.
 - 1. Mr. Tom Barb reported that in his discussions with Danny Vey, Mr. Vey indicated that the revised plan wouldn't be completed until December 2017.
- b. Capital Projects: Lindahl reported that the City, Contractor Subs, TMAD reps did a site visit on October 4th several issues that needed to be addressed: minor electrical, painting, wall around the west Highland gate. Once this small punch list is completed the City will let the sub-committee know.

Motion was made by Smith to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 7:15 PM