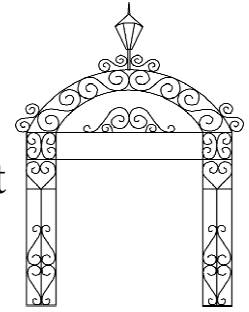


Talmadge Maintenance Assessment District
 Talmadge Community Association
 P.O. Box 600904, San Diego, CA 92160-0904
 www.Talmadge.org



NOTICE OF PUBLIC MEETING BOARD MEETING

Tuesday, February 27, 2018 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 January 23, 2018 Meeting
- d. Treasurer’s Report

II 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. (6:40 - 2 min each)

III City Representatives Information Items: (6:50 – 5 min each)

- a. Council Member Representative: Matt Yagyagan – District 9
- b. City Parks and Recreation Representative – Johnny Tully (Staff Report)

IV Information Items: (7:00-7:30)

- a. **City Reconciliation of TMAD Operating Funds:** Lindahl

Update from Feb. 14th meeting with City’s regarding the review of operating fund deficit as presented by City Staff at November 2017 Budget Meeting.

- b. **Intersection Design Projects:** Lindahl

Update from Feb. 14th meeting with Joseph Diab, Senior Civil Engineer with Public Works Department.

- c. **Traffic Counts:** Waggonner

Presentation of recent traffic counts conducted by the City throughout Talmadge

V TMAD Sub Committee Reports: (7:30 – 7:40)

- a. **Capital Projects:** Lindahl
 - b. **Roads & Walks:** Flores
 - c. **Beautification & Tree Program:** Royal
- Status Report.

d. **Communications:**

Clark

VI **Agenda Items for the next TMAD/TCA Board meeting:** Chair (7:45)

VII **Adjournment** - Chair (7:45)

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, at tmadchair@talmadge.org.