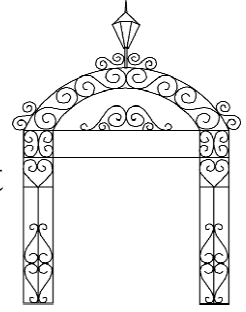


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, January 23, 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 - 8 minutes)
- a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes - Minutes from November 28, 2017 Meeting
 - d. Treasurer's Report
 - e. Welcome Katie McGann, newly elected Board Member
- 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. (6:38 - 2 min each)
- III **City Representatives Information Items** – (6:40 – 5 min each)
- a. Council Member Representative – Matt Yagyagan – District 9
 - b. City Parks and Recreation Representative – Johnny Tully (Staff Report)
 - Solar Alley Light Information
 - Status of replacement of two street light poles knocked down by vehicles (Max Drive at Monroe; Monroe at 47th St.)
 - Status of Designation of Project Number for review of Intersection Designs
- IV **Action Items** (6:50-7:15, 25 minutes)
- a. **Board – Consideration and Vote to Fill Two Board Vacancies** Waggonner
 - b. **Election of 2018 TMAD Officers - Board:** Waggonner
Chair, Vice Chair, Secretary and Treasurer
 - c. **Ratification of Chair's Selection of Subcommittee Chairs:** Chair
Vote of the TMAD Board to ratify the TMAD Chair's selection of Chairs for the following committees:
 - 1) Capital Projects 2) Roads and Walks
 - 3) By Laws and Membership 4) Communications (Newsletter)
 - 5) Beautification & Trees

- V **Information Items** (7:15-7:20)
- a. **City Reconciliation of TMAD Operating Funds:** Status of City’s Review of operating fund deficit as presented by City Staff at November 2017 Budget Meeting and request for meeting with City representatives.
Waggonner
- VI **TMAD Sub Committee Reports** (7:20 – 7:30)
- a. **Capital Projects:** Waggonner/ Lindahl
- b. **Roads & Walks:** Flores
Status Report Monroe SANDAG Bike Plan design; Possible drone footage of morning Talmadge traffic.
- c. **Beautification & Tree Program:** Royal/Mizzi
Status Report.
- d. **Communications:** Smith/Clark
Status Report and Winter 2018 Newsletter Content.
- VII **Agenda Items for the next TMAD/TCA Board meeting** - Chair (7:35)
February 27, 2018 – Status of Monroe Ave. SANDAG Bike Plan Design; Possible Presentation of Monroe/Talmadge Drone Footage of Traffic
- VIII **Adjournment** - Chair (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, at tmadchair@talmadge.org.