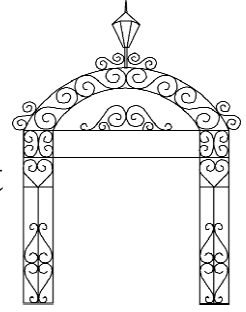


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING  
BOARD MEETING**

Tuesday, March 27, 2018 at 6:30 PM  
Copley Price YMCA – 1<sup>st</sup> 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 February 27, 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: (7:00-7:15)**

a. **Alley Solar Lights:** Lindahl  
Report on status and requirements for the project. Permitting requirements and the possible formation of a sub-committee for the project to assist in the selection of style/type of solar light, evaluate costs, establish proposed light locations, and identify maintenance cost, to present a conceptual plan to advance project to a CIP status.

**V. Action Items: (7:15 – 7:40)**

- a. **Approve 13' Aegean Light Pole at 47<sup>th</sup> and Monroe:** Lindahl  
This location is a general benefit location originally had a 10' Aegean light pole. City Streets Division ordered a 13' pole to match the light across the street. Approve or disapprove the continued installation of the 13' pole.
- b. **Traffic Circle – Dusty Miller Plants:** Lindahl  
The existing Dusty Miller plants have become woody in appearance and are not doing well. The proposal is to remove and replace with Emerald & Gold Euonymus shrubs and Variegated Pittosporum shrubs.

Approve or disapprove the expenditure of approximately \$2,500.

VI. **TMAD Sub Committee Reports:** (7:40 – 7:55)

- |    |   |         |
|----|---|---------|
| a. | <b>Capital Projects:</b>                                    | Lindahl |
| b. | <b>Roads &amp; Walks:</b>                                   | Flores  |
| c. | <b>Beautification &amp; Tree Program:</b><br>Status Report. | Royal   |
| d. | <b>Communications:</b>                                      | Clark   |

VII. **Agenda Items for the next TMAD/TCA Board meeting:** Chair (7:55)

VIII. **Adjournment** - Chair (8:00)

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](mailto:tmadchair@talmadge.org).