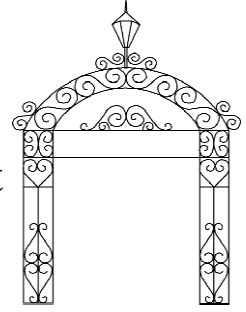


Talmadge Maintenance Assessment District
Talmadge Community Association

P.O. Box 600904, San Diego, CA 92160-0904

www.Talmadge.org



NOTICE OF PUBLIC MEETING
Tuesday, November 28, 2017 at 6:30 PM
Copley Price YMCA – 1st Floor Conference Room
- 4300 El Cajon Blvd., San Diego CA 92105 –

- I. **Parliamentary Items** (6:30pm - 5 minutes)
- a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
 - c. Approval of Minutes - Minutes from September 26, 2017 and October 24, 2017 Meetings
 - d. Treasurer's Report
- II. **City Representatives Information Items** – (6:35 – 5 min each)
- a. Council Member Representative – Matt Yagyagan – District 9, Councilmember Gomez' Office
 - b. City – Representatives - Parks and Recreation – Ray Garcia & John Tully, Grounds Maintenance Manager
 - November 2017 City Staff Reports
- III. **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. 6:45 - 5 min.)
- IV. **Budget Review for Fiscal Year 2019 with City Staff** (6:45-8:00)
- **Action Item**: Vote to proceed with the Intake Form and the Project Charter process for the Intersection Design Project, which will facilitate a meeting with Joseph Diab, Senior Civil Engineer with Public Works, to request that KTU+A be included in the bidding process to do the plans for the project and to request estimates for plan design, construction costs, and City CIP costs.
 - **Action Item**: Vote to approve recommended Budget for Fiscal Year 2019.
- V. **TMAD Sub Committee Reports** (8:00 – 5 min. each)
- a. **Roads & Walks/Master Plan:** Waggonner/Flores
Report:
 - Update on SANDAG Mid-City Bike Plan Project Status Meeting

- b. **Capital Projects:** Lindahl
 - Schedule Date for Ribbon Cutting (December 12 or 18)

- c. **Communications:** Smith/Clark
 - Report:** Status Report for Newsletter

- d. **Beautification & Tree Program:** Royal
 - Report:** Status Report

- e. **Bylaws & Membership:** Swanson
 - Report:** No Report.

V **Agenda for the next TMAD/TCA Board Meeting** - Waggonner (8:20 - 5 min)

Next Board Meeting January 23, 2018

- Election of Officers
- Board Appointment of New Board Members to Fill Vacancies starting with January 2018 Board Meeting and Installation of Newly Elected Board Member

VI **Adjournment** - Waggonner (8:20)

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, Kelly Waggonner, at tmadchair@talmadge.org.