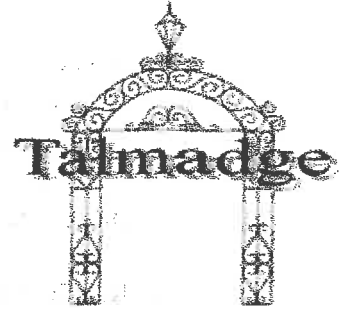


**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – February 27, 2018 meeting
Call to order: 6:30 PM Adjourn: 8:20 PM
Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Gustav Swanson, Martin Flores, John Royal, Norma Clark, Howard Smith, George Palermo, Ryan McCabe, Kelly Waggoner and Joseph Mizzi.

Board members absent: Katie McGann, Debbie Sanders, and Erik Judson.
A quorum was present.

Agenda: Fred Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved. Motion by H. Smith, G. Palermo 2nd, unanimously passed

Minutes:

Lindahl presented minutes from January 23, 2018, with one correction:

-Debbie Sanders was present at the January TMAD board meeting.

Motion to approve with changes by J Royal, seconded by M Flores. Motion was approved.

Treasurer's Report/Finance:

John Royal reported that the current TCA account balance is \$1,799.58. There are 5 renewals for sponsorship on the website.

Community Forum/Open Discussion:

Bret Caslavka, a Talmadge resident, is running for School Board (District B) election, and spoke briefly to the assemblage. Mr. Caslavka invited support for those interested in supporting him.

District 9 City Representatives/Business:

Matt Yagyagan reports:

1. Council Member Gomez looks forward to working with the City Council and new SDPD chief of police, David Nisleit.
2. Council Member Gomez is following up on water bill complaints to insure these incorrect bills are being addressed.
3. Council Member Gomez is working with the Monroe/ Aldine bike project to address traffic modeling (and Monroe Bikeway).

City of San Diego Representative's Report

Johnny Tully presented the January 2018 report. Alley cleaning will begin in March. Pesticides will be put down to control weeds in the traffic circle.

Action Items:

1. TMAD chair meeting with City of San Diego:

Fred Lindahl met with the Accounting Department (Rosa Lopez) of the City to investigate financial audit of the Gateway Project. The meeting was held to discuss allocation of monies into Conditional Use Permits (CUPs). The City will report in May.

2. Ratification of Chairs Subcommittee Appointments:

Roads and Walks/Master Plan: *Flores (Chair), Judson, Waggonner, Sanders and McGann.

Capital Projects: *Lindahl (Chair), Clark and Palermo.

Communications: *Clark (Chair), Smith, Swanson and Waggonner.

Beautification: *Royal (Chair), Mizzi, Lindahl, Smith and Sanders.

Information Items:

a. Traffic Counts

Kelly Waggonner challenged the City's counts on Euclid, Norma and 47th Streets. We have additional counts at various intersections throughout Talmadge. Counts will be posted on Talmadge.org. Additional counts will be requested for those streets and alleys most affected by increased traffic and cut-throughs.

TMAD Sub-Committee Reports:

a. Roads and Walks/Master Plan: No report

b. Capital Projects: No report

c. Communications: No report

d. Beautification & Trees: No report. Sub-committee will meet before next Board meeting.

Motion was made by Smith to adjourn the meeting – seconded by Clark. Motion was approved unanimously. Meeting adjourned at 8:23 PM