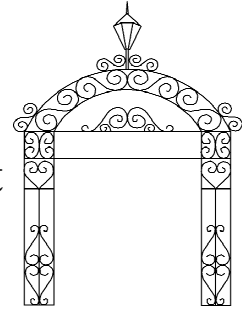


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, January 22, 2019 at 6:30 PM
Copley Price YMCA – 1st Floor Community Room
- 4300 El Cajon Blvd., San Diego CA 92105 –

I Parliamentary Items: (6:30pm - 15 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from November 27, 2018 Meeting
- d. Treasurer's Report
- e. Installation of Newly Elected Board Members:
Newly Elected Board Members: Ralph Teyssler
Re-elected Board Members: Norma Clark, Martin Flores, Fred Lindahl,
and Joseph Mizzi.

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. (6:50- 2 min each)

III City Representatives Information Items: (7:00 – 5 min each)

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

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

- a. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Lindahl
Update on the Public Works Department Splitter Island project.
Public Works Department requests TMAD to increase allocated funds from a flat \$25,000 to a range of \$23,000 - \$35,000 for the Rock Blanket treatment.
- b. **Subcommittee Assignment** Lindahl
 1. Capital Projects
 2. Roads and Walks
 3. By Laws and Membership
 4. Communications
 5. Beautification & Trees

VI **TMAD Sub Committee Reports:** (7:30 – 7:45)

- | | | |
|----|---|---------|
| a. | Capital Projects: | Lindahl |
| b. | Roads & Walks: | Flores |
| c. | Beautification & Tree Program: | Royal |
| d. | Communications: | Clark |

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

VIII **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.