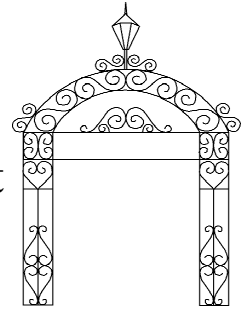


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, July 24, 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 - 10 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from May 22, 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 Action Items: (7:00-8:15)

- a. **Monroe Bikeway Briefing:** Lindahl
Discuss potential action on the SANDAG presentation on July 11, 2018 at Ken-Tal meeting regarding the up-dated design.
- b. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Waggonner
Review/approve City of San Diego Public Works Department preliminary drawings of the six (6) raised splinter islands at all legs of the traffic circle. Due for construction February 2020.
- c. **Talmadge Traffic Calming at 49th & Lucille/Madison & Contour/ and Adams/Euclid and Miracle.** Paul Sirois
Review/approve City of San Diego Field Engineering's draft construction costs and designs for the three (3) aforementioned intersections.

V. **TMAD Sub Committee Reports:** (8:15 – 8:30)

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

VI. **Agenda Items for the next TMAD/TCA Board meeting:** Chair (8:30)

VII. **Adjournment** - Chair (8:35)

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.