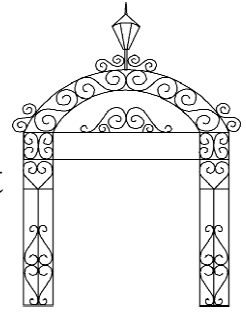


Talmadge Maintenance Assessment District
 Talmadge Community Association
 P.O. Box 600904, San Diego, CA 92160-0904
 www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
 Tuesday, May 22, 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 April 24, 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: (7:00-7:25)

- a. **Alley Solar Lights Subcommittee Report:** Waggonner
Report on subcommittee findings.
- b. **Monroe Bikeway Update** Lindahl
Report on request for a meeting with SANDAG

V. Action Items: (7:25 – 7:40)

- a. **Historic Gate** Lindahl
Possible action required. West gate on 49th Street has some minor rust concerns. Request warranty review be conducted to ensure appropriate actions are taken to repair gate.

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

- a. **Capital Projects:** Lindahl
- b. **Roads & Walks:** Flores

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

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

VII. **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.