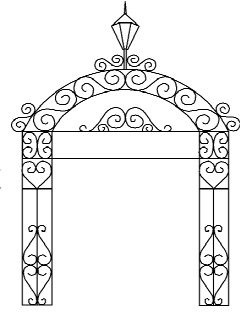


Talmadge Maintenance Assessment District
 Talmadge Community Association
 P.O. Box 600904, San Diego, CA 92160-0904
 www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
 Tuesday, November 27, 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 - 15 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from October 30, 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. (6:50- 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: (7:00-8:30)

- a. **Election of 2019 TMAD Board Officers - Board** Lindahl
 Chair, Vice Chair, Secretary, and Treasurer.
- b. **TMAD Annual Budget Presentation by City Staff** Sirois
 Paul Siros, Johnny Tully, and Rosa Lopez.
 Approve proposed TMAD budget for FY 2020
- c. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Lindahl
 Review DRAFT design from Public Works Department.
 Splitter Island treatment options:
Stamped Concrete – in the current design no added cost to the project.
Rock Blanket – treatment cost ranges between \$23k - \$35K -
Loose Cobblestone – treatment cost ranges between - \$47k - \$63k.
 Approve project design and desired treatment for splitter islands.

d. 51st St, Contour & Madison Ave Traffic Calming CIP

Lindahl

Allocate \$30,000 into the project's CIP account. The project currently has \$251k already in the CIP account, the project is estimated at \$280k.

Approve the allocation of \$30k to this project's CIP account.

VI TMAD Sub Committee Reports: (8:30 – 8:45)

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 (8:45)

VIII Adjournment - Chair (8:45)

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.