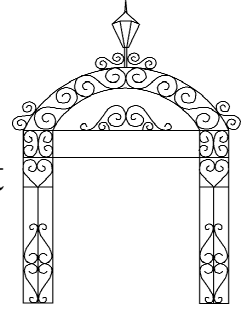


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**BOARD MEETING**  
Tuesday, October 30, 2018 at 6:30 PM  
Copley Price YMCA – 1<sup>st</sup> Floor Community Room  
- 4300 El Cajon Blvd., San Diego CA 92105 –

**I Parliamentary Items:** (6:30pm - 25 minutes)

- a. Introductions
- b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- c. Ballot/Election of Board Members – Presentation of Candidates  
Norma Clark, Martin Flores, Fred Lindahl, Joseph Mizzi,  
and Ralph Teyssler
- d. Approval of Minutes - Minutes from September 25, 2018 Meeting
- e. 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. (6:55- 2 min each)

**III City Representatives Information Items:** (7:10 – 5 min each)

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

**IV Action Items:** (7:20-8:00)

- a. **TMAD/TCA Annual Elections:** Waggonner  
Announce winners of the election.
- b. **Raised Splitter Islands Adams Ave/49<sup>th</sup> St/Lorraine Dr.** Lindahl  
Discuss updates from the City of San Diego Public Works Department regarding project funding source, removal of hatch striping (no parking) the potential need to hire a landscape architect for plantings and cobblestone would need to be covered by TMAD funds.
- c. **Request for the Installation of a Decorative Streetlight** Lindahl  
Discuss the potential installation of a new decorative streetlight at 4666 Aldine Drive.

VI **TMAD Sub Committee Reports:** (8:00 – 8:15)

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

VII **Agenda Items for the next TMAD/TCA Board meeting:** Chair (8:15)

1. Elect officers
2. Meeting Date for November's meeting – November 13<sup>th</sup> is available at the Y.
3. Annual TMAD Budget

VIII **Adjournment** - Chair (8:20)

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](mailto:tmadchair@talmadge.org).