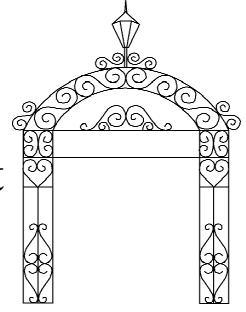


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Tuesday, September 25, 2018 at 6:30 PM
Copley Price YMCA – 1st Floor **Teen 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 July 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 **Action Items:** (7:00-8:15)
- a. **Communication Subcommittee:** Clark
Review draft annual report e-newsletter for presentation to the community
For the October 2018 meeting.
 - b. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Lindahl
Discuss presentation of City of San Diego Public Works Department
six (6) raised splinter islands at the traffic circle. Address potential costs
for the TMAD regarding cobblestone, water meter, water, and plantings.
 - c. **Talmadge Traffic Calming at 49th & Lucille/Madison & Contour/
and Adams/Euclid and Miracle.** Lindahl
Discuss potential adjustment of construction designs to authorize Madison &
Contour and postpone construction of Adams/Euclid & Miracle and 49th &
Lucille due to lack of funds at this time.

VI **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 |

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

VIII **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.