

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – February 26, 2019 meeting
Call to order: 6:35 PM Adjourn: 7:25 PM
Location: Copley-Price YMCA

Board members present: Fred Lindahl, Martin Flores, Kelly Waggoner, Gustav Swanson, John Royal, Norma Clark, George Palermo, Katie McGann (7:05), Ralph Teyssier, Howard Smith

Board members absent: Joseph Mizzi, Debbie Sanders

A quorum was present.

Agenda: Agenda adopted without revisions.

Minutes: Motion by Howard Smith to approve revised minutes from November 2018 board meeting, approved 8 to 1; Motion by Gustav Swanson (2nd by John Royal) to approve January 22, 2019 board meeting minutes, approved unanimously subject to revision to traffic “guidelines” edit (without vote by Katie McGann as not yet arrived to meeting).

Treasurer’s Report/Finance: John Royal, Treasurer
Current TCA checking account balance: \$1,332.38. (See attached report provided by John Royal.)

Community Forum/Non-Agenda Discussion: No public comment.

District 9 City Representatives/Business: (Corrine Wilson, from Councilmember Gomez’ Office and Sanna Stolpe): Ms. Wilson introduced new council representative Sanna Stolpe sstolpe@sandiego.gov for the Kensington and Talmadge areas of District 9, who will be taking Corrine’s place.

City of San Diego Representative’s Report: (John Tully, Grounds Maintenance Manager)

John Tully distributed his monthly written report (see attached) to all board members and reported on monthly maintenance issues. John reported the CIP intersection project budgeted at \$280,000 at Madison and Contour was proceeding and the project would be aligned with the City sewer project and being transferred to the Project Manager’s office in March. John reported the Adams/49th traffic circle diverter project would be underway with construction in 2020. John confirmed the TMAD’s \$35,000 contribution for funding the river rock portion of the diverters should be complete by March. Kelly Waggoner reported a street light out at Highland/Monroe NE corner intersection. John reported that tree trimming was running late due to change in City subcontractor agreement, so neighborhood tree trimming would likely be scheduled for end of March/early April 2019.

San Diego Mayor’s Representative’s Report: None

Information Items

SANDAG Bike Plan Status: (See Project Update attachment from SANDAG.) Fred reported that a meeting was held with various community leaders on 2/19/19 at the SANDAG offices. Danny Veeh of SANDAG was present, Lara Gates of Councilmember Gomez' office was in attendance, as were Adrian of the Mayor's Office, Don Taylor of Ken-Tal Board, Sean Harrison of Ken-Tal Board, Ralph Teyssier, Fred Lindahl TMAD Chair, David Moty of Ken-Tal Board, and Bryan Helmich, TCC Chair.

It was reported that after much review, Danny Veeh reported that SANDAG believes there is "not enough room to make it safe" for a bike path along the Monroe/Aldine/Euclid segment of the proposed Bike Plan. Thus there will be no bike path from 44th St. to Euclid Ave., along that segment and no infrastructure designs or plans will be built by SANDAG through that section of Talmadge. The bike path will be reviewed and it is likely a path will be diverted through Talmadge south of El Cajon Blvd., likely to Orange Avenue and then potentially being redirected back through Talmadge at an eastern location, such as Winona Ave. or Estrella. Fred pointed out that Winona Ave. already has a traffic light at El Cajon Blvd. and Estrella does not.

John Royal questioned our District 9 councilmember's support of the community's desires and points for this project. Martin Flores commented that this was a lost opportunity to have at least some level of a positive impact to vehicular and cycling plans in Talmadge. Kelly Waggonner expressed concern that Councilmember Gomez who is a member of the SANDAG Board continued to have behind closed door meetings with SANDAG staff and other city representatives without the presence of community members on this project prior to the release of this project update, and the process has not been transparent. Fred Lindahl expressed the need to revisit the Euclid/Monroe/47th St. intersection issues given the increased traffic situation in the recent years and to have the City representatives and Councilmember Gomez visit the area and propose solutions to this area's traffic problems. Several board members expressed concern with the new condition of hundreds of cars now making left turns from the northbound 47th St. lane onto Monroe and the unsafe cut-offs and near-miss accidents that have increased in the last few years since the no-left turn sign has been removed from the intersection. The prior morning left turn counts were approximately 50-60.

Raised Splinter Items Adams Ave/49th/Lorraine Traffic Circle Design: Fred reported that the main two concerns of red curbing in front of residents' residences and the concern to limit the number of signs in the area to the minimum amount required, were still being pushed by Ken-Tal and TMAD. The project is scheduled to go to construction by early 2020.

Motion was made by Gustav to adjourn the meeting – 2nd by Norma. Motion passed unanimously and Meeting adjourned at approximately 7:25 PM