TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES – January 22, 2019 meeting Call to order: 6:35 PM Adjourn: 7:38 PM

Location: Copley-Price YMCA

Board members present: Fred Lindahl, Martin Flores, Kelly Waggonner, Gustav Swanson, John Royal, Norma Clark, George Palermo, Katie McGann, Ralph Teyssier, Joseph Mizzi

Board members absent: Howard Smith, Debbie Sanders

A quorum was present.

Agenda: Agenda adopted without revisions.

Minutes: November Meeting Minutes not addressed, to be reviewed and approved at February 2019 Board Meeting.

Treasurer's Report/Finance: John Royal, Treasurer

Current TCA checking account balance: \$1,380.38. (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): Ms. Wilson reported that the District 9 State of the District presentation by Councilmember Gomez would be held at 44th and El Cajon Blvd. at the outdoor venue to make the event more of a community youth/diversity event rather than a traditional "speech" event. CSWilson@sandiego.gov

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 discussions with a neighbor in the 4500 block of Euclid who was having tree root issues and potential sewer line invasion issues from a city tree planted on the neighbor's yard. City staff would be working with the homeowner to address resolution of the matter to save the tree placement.

San Diego Mayor's Representative's Report: None

Action Items

Raised Splinter Items Adams Ave/49th/Lorraine Traffic Circle Design: The City came back from our approval of funds for the placement of river rock in the diverter islands that was capped at a cost, and is requiring approval up to their "cap" of \$35,000 for the river rock portion of the project. Discussion regarding size (2164 cubic feet of river rock area) and that

high range of estimate would include materials and labor. Discussion regarding large (50%) cost variance to such a predictable, defined area of project seems unreasonable. Discussion regarding City removing slanted striping at parking areas and write paint to be used in lieu of yellow paint, but red curbing to remain per City relying on Federal Transportation safety guidelines. (See attached docs provided by City staff.) Motion made by Martin Flores to approve the City's request of up to \$35,000 TMAD fund allocation for river rock portion of project. Kelly Waggonner provided 2nd to motion. Approved by vote of 9 to 1 (opposed by Katie McGann.).

Subcommittee Reports and Assignment of subcommittee members: Capital Improvement Projects – Fred Lindahl, Chair; Norma Clark, Kelly Waggonner, Katie McGann subcommittee members

Fred reported that he and Kelly Waggonner met with City representatives at City office (including Mr. Nutter) regarding the City's request for allocation of TMAD funds up to \$35,000 for divider project at Adams Ave. traffic circle.

Intersection Traffic Designs:

Fred reported that the bulb-out and traffic design project at Madison/51st/Contour would be proceeding with the City and we would be expecting updates from the City staff in the coming months regarding the bidding process.

Roads and Walks Report: Martin Flores, Chair; Kelly Waggonner, Ralph Teyssier, and Norma Clark subcommittee members

SANDAG Bike Plan Status: Awaiting receipt of SANDAG's update as to status of SANDAG Monroe Bike Plan report.

Communications Subcommittee: No chair presently. Norma Clark requests that minutes and newsletter be uploaded to website

Trees/Beautification Subcommittee: John Royal, Chair; Joseph Mizzi, Fred Lindahl, subcommittee members

Expected agenda items for February 2019 meeting: SANDAG Monroe Bike Plan update; Update on 51st/Contour/Madison Intersection Design Plans

Motion was made to adjourn the meeting -2^{nd} by Kelly. Motion passed unanimously and Meeting adjourned at approximately 7:38 PM