

# 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, May 28, 2019 at 6:30 PM Copley Price YMCA – TEEN CENTER - 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 April 23, 2018 Meeting
  - d. Treasurer's Report

#### II <u>Community Forum/Non-Agenda Public Comment:</u>

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 Sanna Loando
  - b. City Parks and Recreation Representative Johnny Tully (Staff Report)
- IV **Information Items:** (7:00-7:20)
  - a. Beatification and Tree Program report

Royal

Discuss potential tree planting opportunities along Monroe Ave between Winona Ave and Contour Blvd.

- V. **Action Items:** (7:20-7:50)
  - a. Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.

Lindahl

Discussion and possible action to approve \$7,200 of TMAD funds for 16 (5 existing and 11new posts) decorative posts for the splitter islands required signage.

#### VI TMAD Sub Committee Reports: (7:50 – 8:05)

a. Capital Projects:
b. Roads & Walks:
c. Beautification & Tree Program:

Lindahl
Flores
Royal

d. **Communications**:

### VII Agenda Items for the next TMAD/TCA Board meeting: Chair (8:05)

#### VIII Adjournment - Chair (8:10)

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.