

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – July 24, 2018 meeting

Call to order: 6:35 PM Adjourn: 8:38 PM

Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggoner, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Ryan McCabe, John Royal, George Palermo

Board members absent: Joseph Mizzi, Katie McGann, Erik Judson.

A quorum was present.

Agenda: Waggoner asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Minutes:

Waggoner presented minutes from June 26, 2018:

Motion to approve by Swanson, seconded by Palermo; abstention by Royal.

Motion approved.

Treasurer's Report/Finance:

Royal reported that the current TCA account balance is \$2,586.38

\$20 needed for Secretary of State; 501C3 regulatory filing

Community Forum/Open Discussion:

Request for updates of Agenda and Minutes to the Talmadge website. Lindahl and Sanders to update with documentation.

District 9 City Representatives/Business:

Matt Yagyagan - Not present

City of San Diego Representative's Report

Johnny Tully: Handout - July 24, 2018 report.

- a. CIP Talmadge Traffic Calming Project update - Draft estimate by SD Public Works Dept resulted in stop work order due to budgetary shortfall.
- b. Status of two damaged street light poles on Monroe Ave - delays; Waggoner to follow up / write letter to Deputy Director of Streets Division to request completion.

Information Items:

None

Action Items:

Monroe Bikeway Briefing (Lindahl) - SANDAG presentation discussed; computer simulated drone footage presented; 'HAWK' signal out, cyclist crossing w/ beacon to replace the signal. TMAD concerns not adequately addressed, 47th St not addressed. Councilmember Gomez requested KenTal board postpone vote until she can meet with SANDAG and City reps; R Tessier suggested TMAD and TCC designees attend that mtg.

Motion by Waggoner - Request that SANDAG expand view of drone simulation;
2nd by Swanson - Approved

Raised Splitter Islands - Adams/49th/Lorraine (Waggoner) - CIP project / KenTal subcommittee discussion points:

- Reserve as much parking as possible
- Minimize signage / 'eye clutter'
- Include decorative river rock and/or plant life
- Ensure diverters do not block driveways

TMAD Board discussion / questions - white striping? signage size? dimensions?

Motion by Palermo to accept plan as proposed; 2nd by Swanson - Approved

Talmadge Traffic Calming at 49th & Lucille; Madison & Contour

See above comments under City of SD Representative's Report (a) re: budgetary shortfall LOTS of discussion - Email to be sent to Paul Sirios, City of SD Field Engineer; meet with Director of Public Works?

Motion by Palermo for TMAD Roads and Walks Subcommittee to meet with City to discuss options for moving forward, including budget; 2nd by Swanson - Approved

TMAD Sub-Committee Reports:

- a. **Roads and Walks/Master Plan:** No report out
- b. **Capital Projects:** No report out
- c. **Communications:** No report out
- d. **Beautification:** No report out

Motion was made by Clark to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 8:38 PM