

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – July 23, 2019 meeting

Call to order: 6:35 PM

Adjourn: 7:47 PM

Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggonner, John Royal, Debbie Sanders, Gustav Swanson, Norma Clark, Howard Smith, Katie McGann, Joseph Mizzi, Ralph Teyssier, David Moty, Jayna McLeod

Board members absent: Martin Flores

A quorum was present.

Agenda: Lindahl asked if there were any objections or modifications to the agenda. Motion to approve by Swanson, second by Clark; agenda approved.

Minutes:

Lindahl presented minutes from June 25 2019:

With modifications, motion to approve by Moty, second by Clark; minutes approved.

Treasurer's Report/Finance:

Royal reported current TCA account balance is \$2202.38 - handouts

No insurance bill as of yet; August is typically the due date.

Community Forum/Open Discussion:

John Hunter, resident of Corridor, concerned traffic issues in conjunction with future Bus Only lane(s) on El Cajon Blvd; advised to address issues/concerns at KenTal Community meeting

District 9 City Representatives/Business:

Sanna Loando not present; report out by Christopher "Stopher" Vallejo:

1. Paul Sirios exploring transfer of funds for allocation to additional TMAD expenses (Adams/49th/Lorraine splitter islands) that have occurred outside of the current fiscal year budgetary allotment. Transfer of funds requires City Council approval; goal is to present on September docket for vote.
2. Council 9 newsletter handout
3. Discussion re: need for accurate alley traffic count stated by Teyssier; count needs to be 2-4 days for accurate measure. Vallejo to follow up with Loando

City of San Diego Representative's Report:

Johnny Tully not present; Lindahl distributed handout/report.

1. Traffic Circle - landscaping weeded; plant material healthy; light repaired
2. "Hoover" trees - maintained by Aztec Landscaping
3. Scheduled alley cleaning completed

Action Items:

Raised splitter islands - Adams / 49th / Lorraine - Lindahl

1. Update - Request made to replace and/or install decorative posts as opposed to City standard metal post
D Nutter & team to meet on 8/16 with key players to discuss potential project delay due to funds transfer process (City Council approval needed). All funds must be allocated in TMAD account prior to project going out to bidding process; new bid projection date of October.
2. Discussion - Teyssier recommends dated, itemized drawing of plan and detailed accounting of funding allocation along with contractor bids
BRIAN shared outcome of meeting with Councilperson G Gomez and reached agreement that the 16 'optional' posts noted on plan by Nutter to *be removed* from the plan. Lindahl will reach out to Nutter to request plan revision prior to 8/16 meeting for review.
3. Action item - Subcommittee (Lindahl, Clark, McLeod) presented handout of their recommendation for decorative post design of the 18 surrounding posts with motion for approval; second by Waggoner - unanimously 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 Swanson to adjourn the meeting – second by Smith. Motion was approved unanimously. Meeting adjourned at 7:47 PM