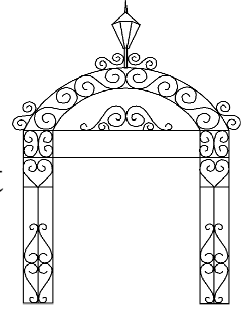


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



**NOTICE OF PUBLIC MEETING
BOARD MEETING**

Tuesday, June 25, 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 May 28, 2019 Meeting
- d. Treasurer's Report

II Community Forum/Non-Agenda Public Comment:

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. Action Items: (7:10 – 7:50)

a. Raised Splitter Islands Adams Ave/49th St/Lorraine Dr. Lindahl

At the May 28, 2019 meeting \$7,200 was approved for 16 decorative posts. Staff have identified an additional 13 posts and are recommending the purchase 5 replacement posts. The estimated cost for these 18 posts is \$10,800. Action item: Approve \$10,800 for the purchase of the 18 newly identified posts.

b. Board Vacancy Lindahl

A Board member has resignation. In accordance with our Bylaws the Board can consider selecting a replacement. The replacement candidate Must have been present for 2 entire meetings in the prior 12 months.

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

a. **Capital Projects:**

Lindahl

b. **Roads & Walks:**

Flores

c. **Beautification & Tree Program:**

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.