

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – March 26, 2019 meeting
Call to order: 6:35 PM Adjourn: 7:34 PM
Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggoner, John Royal, Gustav Swanson, Howard Smith, George Palermo, Joseph Mizzi, Martin Flores

Board members absent: Debbie Sanders, Ralph Teyssier, Norma Clark, Katie McGann
A quorum was present.

Agenda: Agenda adopted without revisions

Minutes:

February 26, 2019 board meeting minutes, approved. Martin moved that the minutes be approved, George seconded. (Vote occurred at end of meeting since Kelly and Joseph were arriving late.) Unanimously approved.

Treasurer's Report/Finance: John Royal, Treasurer

Presented monthly accounting report. Current TCA checking account balance (as of March 2019): \$1,316.38. (See attached report provided by John Royal.) John confirmed the \$35,000 transfer was made from the City into the City's CIP traffic diverter project for the river rock bed expenses (shows on Budget v. Actuals Report as of March 21, 2019.)

Community Forum/Open Discussion:

No public comment.

District 9 City Representatives/Business: (Sanna Stolpe (now Loando), from Councilmember Gomez' Office):

Ms. Loando provided her new email sloando@sandiego.gov. Sanna reported that Councilmember supported, and the City Council approved, a dedicated left turn green arrow from Northbound Euclid Ave., to westbound El Cajon Blvd. Sanna reported on the status of the Climate Action Plan initiatives and public transit efforts at the City of San Diego. Also discussed recent efforts and homeless issues around Talmadge and Mid-City.

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. On March 22, 2019 our landscaping contractor weeded the landscaped area. Per John the CIP intersection project at Madison and 51st St. is estimated to be completed in conjunction with the City's water project around March 2021. John reported the \$35,000 transfer from the TMAD City account to the City's CIP project for the Adams/49th traffic circle diverter project rock beds was finalized in March 2019. John reported that the contract should be awarded in the fall 2019 and construction should be underway by the winter/January 2020. John reported that tree trimming needed a new purchase order for the contractor, so estimated to have trees trimmed from TMAD budget in late April/early May 2019. Discussed globes for Talmadge street lights and City's new LED standard - City may require us a a MAD (all MADS) to change globe styles in the future to LED type. Per John, weeds etc. will be sprayed at the end of April before full alley cleaning in June.

San Diego Mayor's Representative's Report: None

Information Items:

Raised Splinter Items Adams/49th/Lorraine Traffic Circle Design: Fred and Sanna reported that Lara Gates with Councilmember Gomez' office has expressed to Mr. Nutter with the City that the red curbing and high number of increased signs in the traffic circle design and plan are concerning to the community. Sanna discussed that an upcoming meeting will include community involvement and the community will be consulted. Per John Royal, the City (Mr. Nutter) referenced "Federal guidelines" as the source of its design standards, and John questioned whether CalTrans standards for traffic circles should be reviewed. John noted that never in 14 years has a car been hit parked in front of the Roscoes' residence on there West side of the circle and there is ample room/distance in that area to have both a parking space and circle vehicular traffic. Discussion ensued that the standards followed should be in line with the type of traffic circle for residential neighborhood, not a large thoroughfare. Neighbor Tom Barb reported that all neighbors who reside on the circle have contacted Mr. Nutter (March 2019) and have requested a meeting with community member and the City staff regarding concerns about red curb painting and signage amounts.

Motion was made by Gustav to adjourn the meeting. Motion was approved unanimously and meeting adjourned at 7:34 PM