

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Oct 22, 2019 meeting

Call to order: 6:33 PM

Adjourn: 8:00 PM

Copley-Price Family YMCA – Teen Center

Board members present: Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Ralph Teyssier, David Moty

Board members absent: Katie McGann, Joseph Mizzi, Jayna McLeod

A quorum was present.

Agenda: Lindahl asked if there were any objections or modifications to the agenda. Motion made by Clark to add Information Item, second by Swanson; motion approved.

Ballot/Elections:

Presentation of candidates: Katie McGann, Jayna McLeod, John Royal, Debbie Sanders, Howard Smith, Gustav Swanson, and Kelly Waggoner

Minutes:

Lindahl presented minutes from Sept 24, 2019:

Teyssier requested clarification to Information Item. Motion to approve, with verbiage changes, made by Clark with by Swanson. Motion approved.

Treasurer's Report/Finance:

Royal reports that the current TCA account balance is \$1798.95

Check received for \$250; remainder of insurance coverage for the year is \$962.05

Motion for payment in full made by Swanson with second by Clark - motion approved.

Community Forum/Open Discussion:

None

District 9 City Representatives/Business:

Sanna Loando:

- Splitter project approval.
- Royal - Requested outcome of G Gomez dealings from Audit Board Membership; Sanna to follow up and report back.
- 'Get It Done' requests - multiple people expressed displeasure with reports being closed without resolution. Teyssier asked for validation regarding expected turn around time (eg, criteria for 3 hour and 72 hour eviction of homeless/trespassing); Sanna to follow up and report back.

- Recent canyon fire - Council person G Gomez “has a statement coming soon” to address ongoing issues / concerns. The current backlog of reported fire hazards will be reviewed ASAP.
 - Clark referenced the ‘Hot Spots’ article in SD U-T; emphasized need to compare costs of abatement vs engine support - proactive approach vs reactive approach.
 - B Helmich - Stressed need to resolve ‘hot spots’.
 - S Loando stated brush mngmnt/abatement is at the discretion of the Fire Marshall.
 - Flores - Notice of post canyon fire news conference should have preceded the arrival of the Mayor, Fire Dept, SDPD, emergency vehicles, local media, etc... An opportunity was missed to alert the neighbors.

City of San Diego Representative’s Report

Johnny Tully: Handout - Oct 22, 2019 report.

Information Items:

- Royal presented Proof of Insurance through July 2020 to Lindahl.

Action Items:

- a. Announcement of TMAD Annual Elections - ALL 7 candidates re-elected.
- b. Review of e-newsletter - thanks given to Moty; motion for approval by Clark, second by Royal. Motion approved.
 - Kelly requested notice of November Budget Meeting to be submitted via email as well.

Possible Action Items:

- a. Support/Do Not Support the Kensington Talmadge Planning Group October 9, 2019 motion in support of the City’s efforts to encourage the FCC to support the existing adopted City standards for 4G and 5G installations.
 - Talmadge concerns/issues discussed; letter to be composed in letter and submitted that states TMAD requests.
 - Letter composition to state the following:
 1. Protection/consideration to be given in historic corridor buffer, historic lights, historic gates.
 2. State opposition with attachments to existing poles & gates.
 3. Desire installations to be in alley whenever possible.
 4. Provide plan for installation of ‘slim’ poles.

Motion for letter composition & submission made by Moty with second by Clark.
Motion approved.

- b. Request the City to: Resolve legal issues concerning alley light ownership (and transfer of ownership), and maintenance responsibility during renewal of the City's Franchise Agreement with SDG&E.

- Moty - Discussed listing 2014/2015 unresolved SDG&E issues; reference the 'Utility Undergrounding Advisory Committee Report'.
- Clark - This issue overlaps with issue(s) discussed in the prior action item (a); concerns/issues should be incorporated.
- Waggonner - SDG&E has stated willingness to install wood pole & cobra light; costs need to be determined. Trenching costs responsibility by SDG&E?
- J Tully - 2017 costs per pole = \$21,000; City Streets Division currently pays some % and SDG&E pays some %.

Motion to compose letter supporting these issues/concerns made by Clark with second by Teyssier. Motion 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

Agenda Items for the next TMAD/TCA Board meeting:

- November meeting is the Budget Meeting - discussion to move date from Nov 26 (Thanksgiving week) to earlier to allow for holiday. New date to be Nov 18.
- Lindahl - Budgetary allotment(s) to be discussed:
 1. Discretionary funds.
 2. Allow for rock/decorative items of upcoming CIP's.
- Clark - Budget Meeting should identify items, in advance, that are 'negotiable' vs not (eg assessment fee increases).
- Moty - Stick w/ small, incremental increases; determine if City Assessor desires amount to be in specific dollar notation or percentage notation.
- Royal - Notify public in advance of potential increases along with reasoning.
- Waggonner - Proposed meeting to discuss/review prior year budgets; actuals over 3-5 yrs.

* Swanson to take November minutes.

Motion was made by Royal to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 8:00 PM.