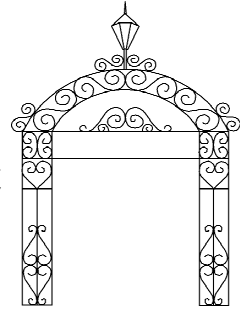


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**BOARD MEETING**  
Tuesday, October 22, 2019 at 6:30 PM  
Copley Price YMCA – Teen Room  
- 4300 El Cajon Blvd., San Diego CA 92105 –

- I **Parliamentary Items:** (6:30pm - 25 minutes)
- a. Introductions
  - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
  - c. Ballot/Election of Board Members – Presentation of Candidates:  
Katie McCann, Jayna McLeod, John Royal, Debbie Sanders,  
Howard Smith, Gustav Swanson, and Kelly Waggoner.
  - d. Approval of Minutes - Minutes from September 24, 2019 Meeting
  - e. 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. (6:55- 2 min each)
- III **City Representatives Information Items:** (7:10 – 5 min each)
- a. Council Member Representative: – District 9 Sanna Loando
  - b. City Parks and Recreation Representative – Johnny Tully (Staff Report)
- IV **Action Items:** (7:20-8:00)
- a. **TMAD/TCA Annual Elections:** Lindahl  
Announce winners of the election.
  - b. Review and approve e-newsletter
- V. **Possible Action Items**
- a. Support/Do Not Support the Kensington Talmadge Planning Group October 9, 2019 motion in support the City’s efforts to encourage the FCC to support the existing adopted City standards for 4G and 5G installations.
  - 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.

VI **TMAD Sub Committee Reports:** (8:00 – 8:15)

- |    |   |         |
|----|---|---------|
| a. | <b>Capital Projects:</b>                  | Lindahl |
| b. | <b>Roads &amp; Walks:</b>                 | Flores  |
| c. | <b>Beautification &amp; Tree Program:</b> | Royal   |
| d. | <b>Communications:</b>                    |         |

VII **Agenda Items for the next TMAD/TCA Board meeting:** Chair (8:15)

1. Elect officers
2. Meeting Date for November's meeting – November 12<sup>th</sup> is available at the Y.
3. Annual TMAD Budget

VIII **Adjournment** - Chair (8:20)

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](mailto:tmadchair@talmadge.org).