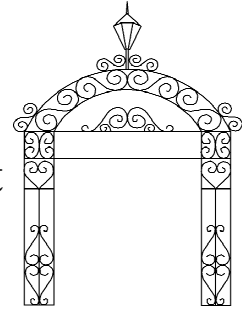


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING

Tuesday, September 23, 2019 at 6:30 PM
Copley Price YMCA – Community Room
- 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 July 23, 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. **Information Items:** (7:10 – 7:30)
- a. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Lindahl
Update on the splitter island project. Discussion of Friday, August 16, 2019 meeting with the City of San Diego Public Works Department.
 - b. **Development of Annual Report** Lindahl
Seek volunteer to assist with the writing of the TMAD's Annual Report for the October's Meeting.
 - c. **Annual Election** Lindahl
Election for the TMAD/TCA Board to be held on October 22, 2019.
The following board members are up for re-election:
Mr. Gustav Swanson, Mr. Howard Smith, Mr. John Royal,
Ms. Kelly Waggoner, Ms. Katie McCann, Ms. Debbie Sanders,
and Ms. Jayna McLeod.

VI **TMAD Sub Committee Reports:** (7:35 – 7:40)

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 (7:40)

VIII **Adjournment** - Chair (7:45)

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.