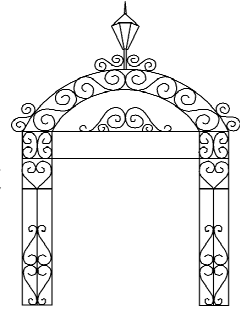


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



**NOTICE OF PUBLIC MEETING
BOARD MEETING**

Tuesday, January 28, 2020 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 November 18, 2019 Meeting
 - d. Treasurer's Report
 - e. Installation of Re-elected Board Members:
- 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:** (7:00-7:20)
- a. **Raised Splitter Islands Adams Ave/49th St/Lorraine Dr.** Lindahl
Update on the Public Works Department Splitter Island project.
Review Bidding Documents for the above project.
 - b. **Alley Lighting Conversation** Moty
Share January 16th conversation with Lee Friedman regarding alley lighting.
- VI **Action Items:** (7:20 – 7:45)
- c. **Subcommittee Assignment** Lindahl
 - 1. Capital Projects
 - 2. Roads and Walks
 - 3. By Laws and Membership
 - 4. Communications
 - 5. Beautification & Trees
 - 6. *Finance (Prepare assessment motions for budgeting purposes)

VII **TMAD Sub Committee Reports:** (7:30 – 7:45)

- | | | |
|----|---|---------|
| a. | Capital Projects: | Lindahl |
| b. | Roads & Walks: | Flores |
| c. | Beautification & Tree Program: | Royal |
| d. | Communications: | Clark |

VIII **Agenda Items for the next TMAD/TCA Board meeting:** Chair (7:45)

IX **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.