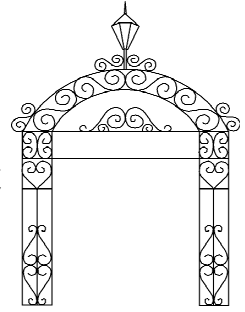


Talmadge Maintenance Assessment District
Talmadge Community Association
P.O. Box 600904, San Diego, CA 92160-0904
www.Talmadge.org



NOTICE OF PUBLIC MEETING
BOARD MEETING
Monday, November 18, 2019 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 October 22, 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 **Action Items:** (7:00-8:45)
- a. **Election of 2019 TMAD Board Officers - Board** Lindahl
Chair, Vice Chair, Secretary, and Treasurer.
 - b. **TMAD Annual Budget Presentation by City Staff** Sirois
Paul Siros, Johnny Tully, and Rosa Lopez.
Approve proposed TMAD budget for FY 2021 – In addition
As part of the proposed budget the Board will be giving the
opportunity to consider increasing the Annual Assessment fee
of \$105 to the maximum authorized assessment of \$120.
 - c. **Consider Becoming the Fiduciary Agent for the Talmadge Community Council (TCC)** Lindahl
Brian Helmich, TCC Chair, is requesting the TCA to become the TCC
fiduciary agent for the \$400 that the Talmadge Block Party Committee
awarded the TCC.

VI **TMAD Sub Committee Reports:** (8:45 – 9:00)

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

VII **Agenda Items for the next TMAD/TCA Board meeting:** Chair (9:00)

VIII **Adjournment** - Chair (9:00)

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.