

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES** – Jan. 28, 2020 meeting

Call to order: 6:32 PM

Adjourn: 7:48 PM

Copley-Price Family YMCA – Community Room or Teen Center

**Board members present:** Fred Lindahl, Kelly Waggonner, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Katie McGann, Joseph Mizzi, Ralph Teyssier, David Moty, Jayna McLeod

**Board members absent:** John Royal

A quorum was present.

**Agenda:** Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved. Motion by Swanson, 2nd by Clark.  
Motion passed unanimously.

**Minutes:**

Presentation & approval of November 2019 minutes postponed to February 2020 meeting.

**Treasurer's Report/Finance:**

Lindahl reports that the current TCA account balance is \$1254.90

**Community Forum/Open Discussion:**

- Installation and welcome to re-elected Board members.
- Ross Naismith - Introduction and announcement of his candidacy for Council District 9

**District 9 City Representatives/Business - Sanna Loando**

- Acknowledgement of successful Talmadge Cleanup Day - thanks to participants.
- Brush Management status - Abatement complete in right away at Aldine / Fairmount.
- Fire Dept brush review(s) were expedited and are currently underway; checking to assure areas are up to code.
- Traffic control suggestions - B Helmich mentioned left turn from Northbound Collwood onto Westbound Monroe restrictions during select AM hours; Sanna stated it's under review and outcome is pending.
- Fairmount Ave. repaving - Swanson requested status update; Sanna stated it's "on track" and has CalTrans approval; construction crews are to be onsite next week.
- Road Improvements - Clark mentioned she had read of 'reprioritization' due to City budget overages and questioned the impact to neighborhood streets. Sanna stated the City Budget is due for April submission; City Council discussions (eg, planned expansions, CIP's, baseline v critical needs, etc..) are to occur.
- **City of San Diego Representative's Report - Johnny Tully**

## Handout

- Lindahl asked for status update re: meeting about traffic calming/splitter island plan at 51st/Contour/Madison. Johnny stated “design phase is underway” and he will request regular meetings be established for ongoing information sharing (eg raised rock v stamped concrete, poles, signs, etc...)
- Waggonner expressed concern of City budget issues impacting tree trimming needs. She also asked about alley cleaning status; Johnny stated weed spraying and knockdown to be done this coming week.

## Information Items:

- **Raised Splitter Islands - Adams Ave / 49th St / Lorraine Dr - Lindahl**
  - Update on the project. Review Bidding Documents for the project.
    - Lindahl expressed concern of not being aware the the bidding process was complete.
    - Overall displeasure expressed that dialogue seems to have stopped and the community concerns now seemed ignored.
  - Updated plans distributed and viewed by board; discussion ensued.
    - Red curbing - coverage area.
    - Rock blanket design elements.
    - Signage and potential of camera monitoring - City agreement of reduction in signage numbers to be ‘reviewed’ for safety up to one year; monitoring protocol TBD but Nutter proposed camera monitoring to Lindahl in email correspondence; Sanna requested copy of that correspondence.
- **Alley Lighting Conversation - Moty**
  - Shared January 16th conversation with Lee Friedman re: alley lighting. Handout.
    - Discussion of SDG&E Franchise Agreement included undergrounding, alley light removal / replacement, placement of boxes, etc...
    - Moty sent reference items to Friedman; Friedman is in agreement with Moty that documents need to be reviewed, updated, and revised.
    - Moty will keep the TMAD Board informed of any status updates.

## Action Items: Lindahl

- **Subcommittee Assignment(s)**
  - Proposal of additional subcommittee to oversee budgetary items/issues and prepare assessment motions for budgeting purposes. Board members agreed and discussed purpose & name of the subcommittee (‘Budget Forecast’)
- Total of 6 subcommittees and board participants:
  1. Capital Projects - Lindahl (chair), Flores, Clark, and Teyssier
  2. Roads and Walks - Flores (chair), Sanders, Waggonner, Smith, and Clark
  3. By Laws and Membership - Waggonner (chair), Swanson, and Moty
  4. Communications - McLeod (chair), Lindahl, Moty, and Swanson
  5. Beautification and Trees - Royal (chair), Sanders, Smith, Mizzi, and Lindahl
  6. Budget Forecast - Moty (chair), Waggonner, McGann, Lindahl, and Royal

**TMAD Sub-Committee Reports:**

**Roads and Walks/Master Plan:** no report out

**Capital Projects:** no report out

**Communications:** no report out

**Beautification:** no report out

Motion was made by Swanson to adjourn the meeting – 2nd by Clark.

Motion was approved. Meeting adjourned at 7:48 PM