

**Talmadge Maintenance Assessment District
Meeting Minutes
September 28, 2004**

CALL TO ORDER:

George Diefenthal, Chair called the meeting to order at 6:35 p.m. at Hoover High School.

INTRODUCTIONS:

Community members, city staff, and TMAD Board members made self-introductions.

APPROVAL OF MEETING MINUTES:

Both July and August 2004 meeting minutes were approved by unanimous vote with minor changes.

TREASURER'S REPORT:

Peter submitted and provided an outline of the treasurer's report. The treasurer's report was approved by unanimous vote.

SUB-COMMITTEE REPORTS:

- Traffic and Maintenance Committee: Colin and George reported that they are currently working with the city of San Diego traffic engineering department to review our priority list on issues concerning the streets and sidewalks.
- Lighting Committee: George D., Roland LuQue and Mohammed Ireigat, both from the city of San Diego are working and coordinating maps to separate Kensington and Talmadge Lighting districts. This is an ongoing process and all parties involved are working diligently to complete both the maps and calculations.
- Outside Funding: No report provided.
- Historic Corridor Committee: Fred reported that he is still working with both our city council office and city staff regarding the sole source letter.
- Trees: Ann reported that we are still working on gathering signature for tree adoptions and working with People for Trees regarding funding issues.
- Communications: Francisco updated committee on the ongoing website fundraising.

CHAIR'S REPORT:

Report provided by George D.

- TMAD Budget: Both Peter and George discussed that at the October TMAD Board meeting each committee will be receiving budget forms to fill out and submit for next year's budget review.
- Board Elections: George discussed the upcoming TMAD Board Elections to be held on October 26, 2004.

ACTION ITEMS:

- TMAD Board Elections
- Separation of Kensington and Talmadge Lighting Districts
- Traffic Circle Flier

OLD BUSINESS:

- Trees behind Hoover High School
- Repair of gate lights on Madison Avenue
- Fix Traffic Circle wall
- Committee Procedures

ADJOURN:

The board meeting adjourned at 7:50 p.m.

Board Members present: George Diefenthal, Geoff Huter, Fred Lindahl, John Royal, Peter Gagnon, Ann Ellis, Charles Kaminski, Cindy Seabloom, Debbie Sanders, Colin Murray