

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
MEETING MINUTES
APRIL 26, 2005
HOOVER HIGH SCHOOL, ROOM 1103**

CALL TO ORDER:

John Royal called the meeting to order at 6:40 p.m. at Hoover High School, Room 1103.

APPROVAL OF MEETING MINUTES:

The minutes for the March 2005 were approved by unanimous vote.

TREASURER'S REPORT: Treasurer report provided by Peter. Peter is working closely with Andy at the city of San Diego

Motion made by Geoff and seconded by Charles: to accept the April Treasurer report. Motion passed unanimous.

Motion made by Geoff and seconded by Charles: to approve the renewal for the Talmadge P.O. Box invoice for one year. Motion passed unanimous.

NON-AGENDA ITEMS:

Community Input: NA

Board Input:

Undergrounding of utilities. George D. provided brief outline of the letters that community members are receiving from the city in regards to the undergrounding of utilities. The TMAD Board really urge community members to contact the city in regards to their individual properties.

CHAIR'S REPORT:

John Royal made a presentation on the proposed stripping of Euclid Avenue between Monroe Avenue and Adams Avenue on Adams between Euclid Avenue and 49th Street, and on 49th Street between Adams Avenue and Lucille Drive. Minjie Mie, Transportation Engineer from the city of San Diego reviewed what the Traffic and Maintenance Committee is proposing and answered any questions that this group has. This issue will be heard as an action item at the Kensington-Talmadge Planning Committee meeting in May.

Motion made by Francisco and seconded by Peter: Motion made: To provide stripping along the Euclid Avenue corridor with having a parking and bike lanes and a center line with no delineator bumps at this time. Vote count is: 8 in favor and 2 non-favor

Second Motion made by Geoff and Charles to have the city to revisit with a traffic study within 6 months to see if traffic concerns has lessened. Vote count is: unanimous.

SUB-COMMITTEE REPORT'S:

Historic Corridor: Fred provided report on the historic corridor with the frustration that we are having with the City Heights Town Council in regards to signing our release letter on being our fiduciary agent.

Motion made by Geoff move that the Historic Corridor ad-hoc committee not to exceed \$2000.00 on obtaining a fiduciary agent to disperse the CDBG. Motion passed with 9 votes in favor and one abstention.

Trees: On April 2nd, the Talmadge Community planted 30 trees.

By-Law:

Communications: No report provided.

Outside Funding: No report provided.

Meeting adjourned: 8:00 p.m.