

**Talmadge Maintenance Assessment District  
Board Meeting Minutes  
Hoover High School, Room 1103  
February 22, 2005**

**CALL TO ORDER:**

John Royal, Chair called the TMAD Board meeting to order at 6:36 p.m.

**MEETING MINUTES:**

January meeting minutes were approved by unanimous vote.

**TREASURER REPORT:**

Peter provided detailed treasurer report. Motion made by George and seconded by Francisco to approve the treasurer report, motion passed by unanimous vote. Motion made by George and seconded by Fred to close the Union Bank account and transfer funds to the Bank of America account. Motion passed unanimous vote. Peter will be bringing new check signature card at the March meeting.

**VISITORS AND NON-AGENDA ITEMS:**

No reports provided.

**CHAIRMAN'S REPORT:**

**Lighting Committee:**

George provided by the report on the lighting budget and the status of the incoming lights in the Talmadge community. Lighting design in conjunction with the under grounding of utilities should be done by the March TMAD board meeting. Also, the city has approved that TMAD can pay the difference between the mid-block lighting and candlestick lights for the installation of lights in Talmadge eastern side.

**Traffic and Maintenance Committee:**

Still waiting on the report to be provided by Meingie, City of San Diego. \$25,000.00 is going to be provided by the TMAD and the city for a traffic study in the Talmadge community. Traffic and Maintenance committee will be working on the one-way alley petition for Euclid Avenue and the issue on the stop sign at Euclid and Monroe Avenue. Fred provided information for the committee to review on receiving grant money from the City Heights Redevelopment Council.

**Historic Corridor Committee:**

Fred has received the new contract for the CDBG funds and has placed a request for \$20,000.00 from TMAD to repair more of the Talmadge gates.

**Trees:**

Talmadge Tree Planting moved to Saturday, April 2<sup>nd</sup>.

**Communications:**

Committee is requesting \$1,200.00 for postage and printing of the newsletter. Francisco will bring a draft copy to the March meeting.

**Outside Funding:**

No report provided.

**By-Laws Committee:**

No budget items needed. Geoff will provide updated by-laws to be placed on the Talmadge website.

**Action Items:**

By-Law Committee to review the election of officer's policy. Recommendation was made to move the election of officers to November or December after council elections in October to allow a period of transition in January.

TMAD Board Members Present: John R., Fred L., Peter G., Ann E., Jim B., Cindy S., Debbie, Francisco, George D., Geoff

Community Members: Ann B., Darrell L.,

City of San Diego Staff: Monica P, and Beethoven, City of San Diego