

**Talmadge Maintenance Assessment District
Meeting Minutes
January 25, 2005
Hoover High School, Room 1103**

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

The Meeting minutes for November 2004 were approved with corrections by unanimous vote.

ELECTIONS:

By unanimous vote, the following Talmadge residents were approved for the 2005 Board.

Ann Ellis – Secretary
Peter Gagon – Treasurer
Fred Lindahl – Vice-Chair
John Royal – Chair

TREASURER'S REPORT:

No report provided. Board discussed that the committee's need to have their budgets and mission statement into the treasurer by February 15th.

SAN DIEGO CITY STAFF REPORT:

Rosa Lopez, City of San Diego Open Space Division provided a report on the Summary of Proposed Fiscal Year 2006 for the Talmadge Maintenance Assessment District. She explained each line item and addressed issues of concern at the time. Monica explained the Fiscal Year budget must be turned into the city by March 1, 2005.

Monica Paleaz, Representative for Councilwoman Atkins, reported on several issues that are going on in District 3. The main topic was the upcoming State of the District Address from Councilwoman Atkins.

CHAIR REPORT:

Report provided by George:

Recruiting Committee: topic was tabled until March 2005. Purpose of this committee is to reach and recruit interested individuals for involvement in TMAD.

Removal of TMAD Board Member: A motion and seconded to remove Gary Williams from the TMAD Board due to lack of required attendance and the inability to be reached by provided phone number.. Motion passed by unanimous vote.

SUB-COMMITTEE REPORT'S:

Traffic and Maintenance Committee: Committee last week. City staff was present and provided a report on the cost and suggestions for different traffic calming means for the intersections of Monroe/Euclid Avenue. More traffic circle studies are being conducted by the City engineer and should be done by the end of February.

Historic Corridor Committee: George reported that Fred is still working with the City Heights Town Council in regards to approving future contracts.

Lighting Committee: George reported that they are still working on separating the cost of lighting between Talmadge and Kensington. Also, El Cajon BIA still is working on installing lights on streets between El Cajon Blvd. & Monroe Avenue. George provided budget report for the Lighting Committee.

Tree Planting Committee: Next Talmadge tree planting will on Saturday, February 26th.

Communications Committee: No report provided.

Outside Funding Committee: No report provided.

By-Law Committee: Geoff will be circulating any by-law changes to the board to approve at one setting.

FEBRUARY ACTION ITEMS:

NON-AGENDA ITEMS:

Meeting Adjourned at 8:15 p.m.

Members Present: George, Ann, John R, Francisco, Jim, Debbie, Geoff, Bruce

