

TMAD BOARD MEETING MINUTES
November 22, 2005
4775 49th Street, San Diego, CA

CALL TO ORDER: John Royal called the meeting to order at 6:35 p.m. and welcomed the community, board members and city staff to the meeting. Introductions were made of all at the board meeting.

OCTOBER MEETING MINUTES: A motion was made and approved by unanimous vote to approve the October meeting minutes.

TREASURER REPORT: No report provided.

SUB-COMMITTEE REPORTS:

By-Laws: No report provided.

TRAFFIC AND MAINTENANCE: John Royal discussed ideas that will be presented in the future for the intersection of Monroe and Euclid Avenue. Several community members volunteered to start working with local businesses, the El Cajon Business District and commercial property owners to work on a plan of action for improving this intersection.

LIGHTING: Cindy reported that we are continuing to work with both the City and SDG&E in regards to the undergrounding and working with them during the trenching process so we can place the candlestick lights and conduits. Also, Cindy and George are working on the dollar amount for this year's upcoming budget.

HISTORIC CORRIDOR: Fred provided a brief history of the Historic Corridor Committee and updated the board/community on the agreement with the City Heights Town Council.

TREES: Still working with the community to receive applications for future tree plantings.

COMMUNICATIONS: Chuck is currently working on articles for the upcoming Talmadge Community Newsletter.

Board Members Present: Fred Lindahl, Debbie Sanders, Cindy Seabloom, Chuck Kaminski, Geoff Hueter, John Royal, Ann Ellis and David Moty

City Staff Present: Beethoven Burks and April Chesebro

Community Members Present: Bill Weesner and Ann Burnett

TMAD board adjourned at 8:05 p.m.