

**Minutes of the TMAD
February 27, 2007
Hoover High School**

Board Members Present

John Royal	Fred Lindahl
David Moty	George Diefenthal
Peter Gagnon	Geoff Hueter
Chuck Kaminski	Debbie Sanders
Cindy Seabloom	Ann Ellis

Talmadge Residents:

Tara Radovich
Ron Anderson

City Staff:

April Chesebro
Beethoven Burks

Call to Order - The meeting was called to order at 6:35 PM.

Approval of Previous Month's Minutes

The January 2007 meeting minutes were approved with 8 yeas and 2 abstentions.

Non-Agenda Items

1. April Chesebro, Council Representative provided us with information on what is going on in our district, provided her feedback on what her thoughts were from today's meeting and let us know that Councilwoman Toni Atkins will be at the April 24th TMAD Board meeting.

Treasurer's Report

Peter Gagnon, TMAD Treasurer, provided our Fund Status report based on figures provided from the city of San Diego. Also, Peter provided his input as to what happened at the meeting with the city of San Diego staff regarding our MAD fund. Peter is to submit a written report on the meeting with the city. A motion was made by Geoff Hueter and seconded by Ann Ellis to reimburse Scott Ogden for the Talmadge website URL. This passed unanimously. David M. made a mention in regards to the establishment of a 501C3 in combination with another program named 411 Kensington. Fred & David suggested to Geoff that he speak with the 411 Kensington person due to the fact the he has the lead on the website url.

Historic Corridor

George is continuing to work on the resolution to resolve the issue of the El Cajon BID serving as the financial fiduciary for the last CDBG grant.

Lighting Committee:

George provided us with an update on the impact our budget process is having to the extent possible based on today's meeting with the city of San Diego.

Communications:

Chuck K. working on the spring edition of the Talmadge newsletters. Geoff H. stated that Scott Ogden has agreed to provide us with the Talmadge website URL for the next three years.

Adjournment - The meeting adjourned at 8:05 PM.