

Minutes of the TMAD
January 23, 2007
Hoover High School

Board Members Present

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

Talmadge Residents:

Tara Radovich

City Staff:

April Chesebro	Rosa Lopez
Angel Prado	Beethoven Burks

Call to Order - The meeting was called to order at 6:40 PM.

Approval of Previous Month's Minutes

The November 2006 meeting minutes were approved unanimously with a few minor corrections to the October 2006 meeting minutes and spelling of a board member name.

Non-Agenda Items

1. Beethoven Burks presented a bid for the replacement of the receptacle boxes in the traffic circle. The costs will be reviewed and discussed at the January meeting.

Election of TMAD Officers:

The following were approved by unanimous vote:

Chair:	John Royal
Vice Chair:	Fred Lindahl
Treasurer:	Peter Gagnon
Secretary:	Ann Ellis

Treasurer's Report

Angel Prado and Rosa Lopez, City of San Diego provided a comprehensive review of the TMAD budget and fielded some questions and answers.

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.

Adjournment - The meeting adjourned at 8:05 PM.