

Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Geoff Hueter, Fred Lindahl, Gustav Swanson

Call to order – Meeting was called to order at 6:37PM

Approval of Minutes – July 22, 2008 approved / 1 abstain; July 31, 2008 approved / unanimous; September 23, 2008 approved / 1 abstain

Board Election – Geoff tallied votes. Re-elected board members: George Diefenthal, Fred Lindahl, Debbie Sanders. New board member: Mike Fuson

Finance – Peter

- Digital Intellect - \$155.40 annual hosting fee. Unanimously approved

Communications – No report

Undergrounding and Lighting - George

- Pace moving rapidly Project completion goal of late March 2009.
- 501c 3 designation – Article of Incorporation signatures needed again (5th time). Nearing completion, 6 week process at minimum. Will allow TMAD to work directly with undergrounding and direct fund allotments.
- Insurance carrier to be identified
- Council approval action likely to be 2009. *April to provide transition summary for replacement council member and staff.*
- Petition count - - Achieved needed amount.
- Ballot - - Will be required for Master Plan changes are needed. Future discussion if and when needed.
- Lighting replacement - - Street division has line item notation of agreement to replace with Candlestick style. *April to validate and report back to the board.*
- Audience discussion regarding monetary amounts, light style, light count, etc...

Visitors

- April Chesebro, City Council - - Living wage ordinance approved of \$12.00 an hour; Parking ordinance on oversize vehicles delayed for further study; Prop 8 opposed by 8 San Diego City Council board members.
- Beethoven Burks, Parks & Rec – Traffic circle damage from car collision, repair estimates under review; Plantings remain healthy; Risk Management budget evaluation underway, team will present outcome in November.

Non agenda items

- November meeting location needed, Hoover High closed for holidays.
- Tree plantings by Hoover.
- General community clean up

- Design plan for street parking by Hoover High - - School has plan in mind for school events, would impact local residents. Historic corridor concerns.

Adjournment – The meeting adjourned at 7:49 PM

11/22/2008 7:05:00 AM

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