

Minutes of the TMAD, Tuesday, February 25, 2003

Board members attending:

Scott Ogden
Geoff Hueter
Cindy Seabloom
Debbie Sanders
George Diefenthal
Ann Ellis
Jim Blevins
Francisco Yescas
Jim Anderson
Colin Murray
Bruce Herstein

Non agenda item by city council district 3 representative, Monica Pelaez.

She introduced Hossein Ruhi. Hossein Ruhi is Deputy Director of sewer project 706. Also attending tonight's meeting were Hans Torabi, the senior engineer and Christina Mendevil, City of San Diego Public Information Officer. Hossein has been out to this area and is now aware first hand of the issues surrounding this project. He spoke of how the contractor can be terminated from the project and the procedures in doing so.

The contractor will have a review at 33, 67 and 100% of the project. If they receive poor reviews twice, they will be removed from the city approved list of contractors for 2 years. They are at approx 30% and will be getting a review next month.

Pictures have been taken, letters written to the city, project inspected for damage, etc. All parties involved agreed to weekly meetings with the contractor and that feedback would be provided to the TMAD secretary via email.

January minutes were not available and will be approved at the March 2003 meeting.

Treasurer Jim Anderson handed out the financial statement.

George asked that committees please send their monthly reports to the secretary prior to the monthly TMAD meeting. Only report received was from the lighting committee.

Geoff asked to get the minutes out early in the next month, prior to the committee meetings. Scott agreed that would work fine.

Regarding traffic circle, working on grinding the walls and when the rain stops and everything dries out, they will move forward to get the landscaper going. Soil will have to be imported at a cost of approx \$4200. George got a quote for \$5300 for rock walls and there are other additional costs. All new costs will be brought to the board for approval.

Ann asked about drainage. George explained that soil will soak up most of the moisture and sprinklers will be set to not come on if the ground is already wet. At least that is the intended design. Steve Cast from the audience expressed his concerns about the project and possible flaws with drainage.

Historic corridor

Working with city to underground the wiring for the gates so that the gates can be mounted directly to the concrete.

[Jim Blevins handed out project budget overview of CBDG funding for the past 2 years and pending proposal 2004.](#)

Regarding **lighting**, contractor Darnell and Associates are preparing the master plan and have promised an initial report by the end of this week.

Mini circle lighting needs to be added to the design so that they could be added to the circuit later.

No report on trees.

Nothing new from communications. A few new neighbor flyers were sent out.

Bylaws committee will be meeting next month.

Final item is to put together a budget for next year. How much for lights, concrete, road and walks, etc. We need to put together plans for 2003 and at least a preliminary budget.

Action items:

Committee reports

List of the chairs and the committees will be provided to the secretary and will be published on the talmadge.org website.

Put together a budget estimate for 2003

Elections are next month for the Ken-Tal board and Cindy encouraged everyone to participate in the elections and keep a strong voice for the Talmadge community.

Meeting adjourned at 7:41 pm.