

TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
MEETING MINUTES  
January 22, 2002

**I. CALL TO ORDER**

The meeting was called to order by Vice-Chair Fred Lindahl, at 6:40 PM, at Father's House Church.

**II. INTRODUCTIONS**

Board members did self-introductions giving some personal background.

**III. NON-AGENDA ITEMS**

A. Board

1. Ann Burnett announced a Traffic Calming Workshop Jan 23 & 24 open to all free.

**IV. APPROVAL OF MINUTES**

A motion by Deke, second by Ken that the minutes be approved as corrected, approved.

**V. TREASURER'S REPORT**

A motion by Ann B., second by Francisco to approve the Treasurer's report as submitted, approved.

**VI. CHAIR AND SUB-COMMITTEE REPORTS**

A. Chair's Report

1. George and Fred met with City Attorney Kelly Salt to discuss liability issues, as follows:  
MAD \$ - liability covered by the City  
CDBG \$ - liability covered by the City Heights Town Council 501(c)(3)
2. Fred and George will set up a meeting with John Latimer and Janet Wood of the City to discuss the on-going waiver of permit and engineering fees for future projects.

B. Landscaping & Trees

1. Tree planting – Feb. 2 – 22 trees, Contour, Winona, Monroe, 49<sup>th</sup>.
2. There will be another tree planting in April.
3. 370+ trees have been planted throughout Talmadge in the last 2 years
4. The "Trees 2K" Project will expire in February. The Mayor's Tree Advisory Board wants 100,000 trees planted in the City of San Diego by 2020 using a new program called "Can you Dig It". Although, Talmadge has been a "shining light" in the tree-planting arena, and gotten more than our share of trees for free, this program calls for the homeowner to pay either \$200 for digging, tree, stake and ties in a "green" parkway, or \$320 for concrete cutting, concrete disposal, digging, tree, stake and ties. Ann Ellis is asking Talmadge residents to start a letter-writing campaign to Toni Atkins and the Mayor's office asking for funding for the Mayor's tree-planting program. Ann will draft a letter for the residents to use.
5. A motion by John Royal, second by Deke to designate Ann Ellis as the Talmadge Tree representative and to direct all inquiries for trees to her. Approved unanimously.

C. Roads & Walks Committee

1. Darrell discussed the two preferred options with a schedule for the traffic circle. He then made a motion to approve the budget and a schedule for Phase 1 (inner circle). second by Jim, and approved. This will now have to be submitted back to the City through the Assessment Group.

D. Historic Corridor Committee

1. Fred received an estimate from Bartocci Development for the cost of renovating the gates - \$8,610/gate. To completely construct one gate, without a light, is \$12,120/unit. The total cost for renovation is \$98,220 in addition to the new gate; 5 gates would cost \$43,050, and to include the one new gate would be \$55,170 – which would completely use our \$55,000 CDBG grant.

E. Lighting Committee

1. The committee is waiting for a proposal from Bill Darnell on the costs, schedule and logistics for the lighting project in Zone 1, which will be an extensive undertaking. Once that is received they will work with the City and Janet Wood to get the project under way.

F. Outside Funding Committee

1. A new application for CDBG funding for the gates is being submitted by Feb. 5.
2. Lena Erusa from Price Charities will be looking into eligible grants for us to submit.
3. We have submitted a grant to San Diego Foundation for \$4,000 for “Volunteer Recruitment Effort”, for the Block Party.

G. Membership Committee

1. Ken Baer has a contact for assistance with our proposed web site.
2. Jayna has put together a flyer to be mailed to the 84 new property owners in Talmadge informing them of all the committees and activities in our community. The Membership Committee will be distributing them.

**VII. OTHER BUSINESS**

- A. Sub-committee charters and membership information is due at the February meeting.

The meeting was adjourned at 8:20 PM, until February 26, 2002, 6:30 PM, Father’s House Church.

Respectfully submitted,

Ann Burnett  
Secretary