

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
MEETING MINUTES
JANUARY 28, 2003**

I. CALL TO ORDER: George Diefenthal called the meeting to order at 6:35 p.m., at Father's House Church in Talmadge.

II. NON-AGENDA ITEMS: 1) Introduction was made by Monica Pelaez, Representative for Councilmember Toni Atkins. Also in the audience was Andy Field of Parks and Rec. Department. 2) Ann E. made an announcement of upcoming February community clean up. 3) Ron A., voiced growing concern of the City of San Diego Sewer Project behind Hoover High School.

III. APPROVAL OF MINUTES: Board approved meeting minutes by acclamation.

IV. TREASURER'S REPORT: Deke reported on treasurer's report, highlight payments that have been sent out to the various contractors. Board approved by acclamation.

V. ELECTION OF OFFICERS:

Chair: George Dienthal
Vice-Chair: Fred Lindahl
Treasurer: Jim Anderson
Secretary: Scott Ogden

VI. CHAIR AND SUB-COMMITTEE REPORTS:

- George met with city staff of the Park and Rec. department. Brian Farms is our key contact for all financing related questions.
- George reported on the lighting status and lighting costs. Currently working with city's electrical department on developing a grid that will be of most benefit to community before installing lights.
- George reported that the Talmadge Master Plan is available on disk and will be on the Talmadge Website.
- George is currently working on the sub-committee charters and budgeting process.
- Sub-Committee's:
 - Historic Corridor:** Fred
 - Communications:** Francisco
 - Lighting:** George
 - Roads and Walks:** Ken
 - Tree's:** Ann
 - Outside Funding:** Jim

- **Fred provided an update on the historic gates on the corner of 49th and Monroe Ave. Fred is currently working with city staff in regards to proper placement of gates once returned from Gibson and Gibson.**

VII. OTHER BUSINESS: None

VIII. ACTIONS ITEMS: