

**Minutes of the TMAD  
July 22, 2003**

**Board Members**

Scott Ogden - Present  
Geoff Hueter - Present  
Jim Blevins - Excused  
Francisco Yescas - Present  
Cindy Seabloom - Present  
Debbie Sanders - Present  
Fred Lindahl - Present  
George Diefenthal - Present  
John Royal - Absent  
Ken Baer - Present  
Ann Ellis - Absent  
Jim Anderson - Present  
Bruce Herstein - Present  
Darrell Leetham - Absent  
Collin Murray - Present

**Call to Order**

The meeting was called to order at 6:35 PM.

**Approval of Previous Month's Minutes**

Minutes of June 2003 were approved.

**Treasurer's Report**

Report distributed to each board member.

**Chairman's report**

Monica is excused this evening. She indicated that the streets around the traffic circle will be repaired and swept starting the middle of August. This is a just a quick fix for now.

**Subcommittee Reports**

**Roads and Walks**

City is inspecting the traffic circle and will take over 90 days after the approvals.  
George discussed the gates to be installed in the traffic circle and indicated that we might be able to move ahead with those in the next year. It may be a year longer for the lights to be installed.  
Plants are being stolen, over a half dozen already gone. We need to replace them.  
Residents need to be aware of them being stolen and everyone should try and look for any suspicious behavior.  
Scott will send an email to all residents.

Presentation by Roger Utt regarding the intersection of Monroe and Euclid.  
Drawings were handed out showing the new striping, increase parking and reduce traffic speed and adding diagonal parking.  
Presented a drawing to provide islands and close down lane widths and provide traffic calming devices.  
He felt it was better to not do islands in the middle but to increase landscaping on the sides of the street.  
Pedestrian walkways will be shortened significantly, up to 50 feet at one crossing.  
He is looking for support of the TMAD board to move ahead with the striping and physically install these improvements. This would be paid for the El Cajon BID.  
The group discussed the proposals and presented questions to Roger Utt.  
Roger then asked for board approval and George indicated that we have already given approval previously for the restriping. If money is needed from the board, then Roger will have to make the proposal to the subcommittee.

**Trees**

Tree planting day on Saturday July 26th.

### **Lighting**

See committee report from George

### **Communications**

New flyer for neighborhood residents.

### **Historic Corridor**

Gates are down on 48<sup>th</sup> street and sidewalks are done. Just waiting for the gates to be reinstalled and the electricity to be hooked up, hopefully by the end of the month.

### **By-Laws**

see recommended changes to by laws

### **Old Business**

1. Trees behind Hoover HS (Ann E.). Waiting for sewer project completion, Jun.'03.
2. Work with Carla Smith of the Traffic Engineering Department to put up 4 signs announcing the Talmadge neighborhood (Ann). Carla has moved on but her replacement ordered the signs on July 28<sup>th</sup> and we should have them installed in 30-60 days.
3. Look into the repair of gate lights on Madison and Adams Aves (George). One light on Monroe has been replaced. One light was repaired.
4. Create a mini traffic circle template (Ken Baer).
5. Painting of utility boxes by Hoover students (Ann).
6. Alley one-way petition (Ken Baer). He is still working on it.
7. Fix Fairmount Ave. directional sign (Monica), has been completed.

### **Non-Agenda Items**

One resident asked about crosswalks be painted by the traffic circle intersections. Why aren't they being painted? She was advised that the resident can call at any time to the traffic engineering department and ask for that to be done. Collin mentioned that roads and walks might consider this issue at a future meeting.

A resident also asked about undergrounding of power lines. We have asked that the area east of 49<sup>th</sup> be done first but we have no idea of when it will be done.

### **Action Items**

### **Adjournment**

The meeting adjourned at 7:50 PM.