

**Talmadge Maintenance Assessment District
Meeting Minutes
July 2004**

CALL TO ORDER:

George Diefenthal, Chair called the meeting to order at 6:35 p.m. at Saint Mark's Church on Fairmount Avenue.

INTRODUCTIONS:

Community members, city staff, and TMAD Board members made self-introductions.

APPROVAL OF MEETING MINUTES:

June 2004 meeting minutes were approved by unanimous vote.

TREASURER'S REPORT:

Peter provided an outline of the treasurer's report. This treasurer's report was approved by unanimous vote.

SUB-COMMITTEE REPORTS:

- **Communications:** Francisco and team are working on the next quarterly newsletter and starting the election update flier.
- **Outside Funding:** No report provided.
- **Traffic and Maintenance Committee:** No report provided. Note of interest: Copy of one-way alleyway petition has been delivered to Colin for the committee to work on.
- **By-Laws:** Committee currently working on updating policy and procedures on how to handle specific tasks, future elections, and TMAD Board meetings.
- **Historic Corridor:** Still working with the city of San Diego on obtaining a second signature in regards to new federal laws that are continuing to be concerns. A meeting with Deputy Mayor Atkins has been scheduled for after this meeting.
- **Lighting Committee:** Report provided by George: Traffic Circle lights have been installed and are currently working. George is continually working with both the city and the utility company on finding cost effective ways for the undergrounding of utility lines and providing street lighting in the future. Also,

the city is still working on distinguishing the difference between the Talmadge and Kensington Communities lighting assessment districts.

- **Trees:** In a report provided by Ann Ellis, the People for Tree organization has been waiting on both CDBG and State level funding (Dept. of Forestry) in order to schedule any future tree plantings within the city of San Diego limits. We have a tentative date in October that may be moved back. Ann Ellis will be sending out an email to everyone signed up on the email distribution list to solicit the free tree programs. Lastly, Ann has been working with Principal Williams of Hoover High School regarding planting trees being Hoover High on Monroe Ave. (behind football field).

CHAIR'S REPORT:

- Painting of Utility Boxes in the Traffic Circle.

ACTION ITEMS:

- Beethoven Burks, City of San Diego representative, is currently working on estimates for the repair of the traffic circle. Will provide report at August meeting.
- Painting of meter pedestal and utility box within the traffic circle. TMAD Board to drive/walk by and review the area for further review.

OLD BUSINESS:

- Gate light repair on Madison Avenue: George and the city are still working on finding a light fixture that closely resembles existing fixture.
- Gate light repair on Euclid Avenue: city is waiting for the sewer job to be complete before tackling the old wiring problem.
- Talmadge Tree Planting, still tentative for September but most likely to be moved into October/November.

ADJOURN:

The board meeting was adjourned at 7:55 p.m.

Board Member present: John Royal, George Diefenthal, Ann Ellis, Peter Gagnon, Charles Kaminski, Debbie Sanders, Fred Lindahl, and Cindy Seabloom