

Minutes of the TMAD

June 24, 2003

Board Members Present

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

Call to Order

The meeting was called to order at 6: 40PM.

Approval of Previous Month's Minutes

Minutes of May 2003 were approved.

Treasurer's Report

Report distributed. 'Carry over' report to be compiled.

Chairman's report

Traffic Circle – Pipe replacement complete. SDG&E to order electric hookup (meter & wiring) by end of this week. Landscaper returns June 24 to plant last tree and begin additional plantings. Cleanup, touch up, repair work to also be done.

Subcommittee Reports

Roads and Walks

Monica Pelaez of SD City staff:

- Discussed request for street resurfacing around the traffic circle. Talmadge sewer jobs are currently planned to begin in the next year and streets will be resurfaced at the completion of those jobs. Monica will look into an interim surface repair possibility and get back to the board.
- Acknowledged the Fairmont directional sign at the base of Aldine is still knocked over and will follow up.
- Sewer group job 706, behind Hoover, is slated for completion by the end of July. A "punch list" of problem areas will be made available for review at the end of the project.

Lighting

George:

- Meeting with SDG&E & El Cajon BID on June 26 to discuss circuit grid
- Permit phase to follow
- Light pole supplier to supply bids and information to be shared at July TMAD

Trees

Not represented

Communications

Fransisco:

- Recent newsletter was mailed out by City of SD
- 7 new resident flyers
- Next newsletter = fall

Historic Corridor

Fred:

- Gates – 48th south of Monroe to be disconnected from electrical and dismantled by Gibson & Gibson on June 25. New gates to be installed by July. Sidewalk repair is to be done as well.

Jim:

- No new outside funding updates

By-Laws

Sub committee meeting to be held on June 29.

Old Business

1. No discussion

Non-Agenda Items

Roger Utt – Improvement of intersection at Monroe & Euclid.

- Has met with traffic engineer
- Will present drawings at July TMAD

Fred Lindahl:

- Senior housing project at 5151 El Cajon Blvd to have a mtg on June 25 to discuss exterior architectural design
- Stop sign request at Winona & Monroe to be an action item at the July Ken-Tal meeting.

Action Items

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).
3. Look into the repair of gate lights on Madison and Adams Aves (George).
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).
7. Fix Fairmount Ave. directional sign (Monica).
8. Repair the street around the traffic circle (Monica)

Adjournment

The meeting adjourned at 7:25PM.