

Minutes of the TMAD, March 25, 2003

11 board members attending

Darrell Leetham

John Royal

Geoff Hueter

Ann Ellis

Jim Anderson

Ken Baer

Colin Murray

George Diefenthal

Debbie Sanders

Cindy Seabloom

Scott Ogden

Non-agenda items:

Ann Burnett discussed the elections at the Ken Tal Meeting. Many members of Talmadge didn't vote. You must have attended 3 of 6 meetings in order to vote for elections. Ann encouraged everyone to attend meetings and vote in order to maintain our Talmadge representation.

Scott Ogden proposed that something be done with the Father's House church to make sure that the building is open for monthly meetings. The past two months have been very difficult in getting the building open. He will try and get the issue resolved

He also asked about putting up a sign on the Collwood end of Monroe indicating you are entering Talmadge. It was suggested getting the city to install a community sign with the goal of having something more permanent in the future.

Monica from Tony Atkins office mentioned that Toni had been addressing the sewer issues. A memo was sent to the city manager regarding the problems. Monica gave some information to George to have copied and given to the board members.

The minutes of the meetings from January and February 2003 were approved.

Jim Anderson distributed the financial statement to each board member.

Sub committee reports were distributed to each TMAD board member and that took the place of a formal presentation by each committee due to lack of time.

Brian Barnes from the City Assessment district was at the meeting to present the proposed TMAD budget effective July 1, 2003.

He said it was important to understand the budget process.

Brian said the budgets had to be completed by Friday, March 28 at 5 PM.

Usually the budgets are presented in May but it was moved up due to city budget cuts.

Brian explained the proposed budget and covered each line item.

The budget is an estimate of what will probably be spent and may be estimated higher than actuals. Whatever we don't spend just remains in our budget.

Recommends appropriating \$100,000 this year and another \$100,000 next year for lights.

Incidental costs are all capital projects.

Brian must submit his budgets by the end of March. That means we must have our budgets approved by the end of February. Perhaps a preliminary budget by the end of November and then revised in January.

The board approved the budget as presented by Brian Barnes.

Cory Peterson from the City of San Diego talked about being able to help with replacement of trees, getting lights replaced and other misc. things. He is willing to drive the streets and look for damaged trees, etc. Ann mentioned that some trees were damaged on Monroe and asked that we not be charged for replacement of those trees.

Work is being completed on the concrete at the traffic circle, according to George. They have a quote on the soil. Monica will be checking to see if the city will do the trucking of the soil. Quotes have been received to do the waterproofing. Then the electrical can be done and the landscaping. Electrical will be the last thing to be done. Added costs for extra concrete, etc. George asked for approval of another \$15,000 from the board for the traffic circle.

9 in favor and 3 disapproved in purchasing a larger tree for the traffic circle. It might add another \$1,000 to the cost of the tree.

A motion was made for \$16,000 to finish the traffic circle. It was unanimous.

Ken Baer discussed the proposal for Euclid and Monroe regarding striping. There is no cost to TMAD for this being done. The ECB district was proposing it. A vote of approval was given by the board to proceed with the project. The vote was 6 in favor and 5 against.

(See attached report from Ken Baer regarding the above agenda item.)

Meeting was adjourned at 8:10 PM.

Talmadge Maintenance Assessment District
Roads & Walks Committee meeting February 19, 2003

1. Euclid & Monroe re-design
 - a. Homeowner at southwest corner of Euclid & Monroe has proposed design changes; graph/chart available for review; included are curb pop-outs to improve pedestrian crossings, marked crosswalks, new islands to direct traffic and improve pedestrian crossings; also proposed is the removal of the two very large and very old trees..
 - b. Several ideas pitched:
 - Striping streets for crosswalks and parking (Euclid from Monroe to El Cajon Blvd; attempt to re-direct traffic off Aldine/Monroe/Euclid by creating a left turn light at northbound Euclid at ECB;
 - Timing traffic lights along ECB to Fairmount and I-15;
 - Pursuing vacation of property by Pearson Ford at ECB & Fairmount;
 - Work with Traffic Engineering for traffic count at Monroe & Euclid
 - Possible stop sign at Aldine and Monroe
 - Possible no left turns at Monroe and 47th
 - Pursue one-way alleys at north side of Euclid & Monroe
 - Refer to Historic Review Board and spotlight on pedestrian-friendly use of historic corridor
 - Recommend alternatives to property owner in order to save the 2 large trees
 - Planting of trees and landscaping in sidewalk medians to calm traffic
 - Synchronize lights on Fairmount and El Cajon Blvd to encourage southbound Fairmount traffic not to exit at Aldine
2. Traffic Circle
 - a. No one was present that represented the Task Force for an update to the committee
3. Mini traffic circles: need to identify the best location for the community, as well as obtain an estimate for the project.
 - a. Suggestions for possible sites: Madison and Euclid, the entryway to the community for the majority of Talmadge residents; also suggested was Monroe Street, to help calm traffic.
 - b. Identify the most logical tie-in with electrical upgrade/street light project (electrical grid)

Identify which locations in both Zone 1 and Zone 2 would be logical.