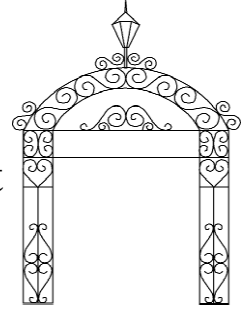


Talmadge Maintenance Assessment District  
Talmadge Community Association  
P.O. Box 600904, San Diego, CA 92160-0904  
www.Talmadge.org



**NOTICE OF PUBLIC MEETING**  
**TMAD ANNUAL MEETING & ELECTION**  
**Tuesday, November 29, 2016 at 6:30 PM**  
**Price-Copley YMCA – 1<sup>st</sup> Floor**  
**- El Cajon Blvd., San Diego CA –**

- I **Parliamentary Items** (6:30pm - 7 minutes)
- a. Introductions
  - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
  - c. Approval of Minutes - Minutes from September & October 2016 Meetings
  - d. Treasurer's Report - (R.Baker – 5 minutes)
- II **City Representatives Information Items** – (6:37 – 7:25)
- a. City –Representatives - Parks and Recreation – **Annual Fiscal Year Budget Presented by City Staff (July 1, 2017 to June 30, 2018):** Paul Sirois, John Tully & Rosa Lopez. **Action Item: Approval of Proposed Budget for Fiscal Year 2018**
    - Staff Report from Johnny Tully – Status of Light Fixture Replacements, New Landscaping contractor, etc.
  - b. Mayor's representative
  - c. Council Member Representative – District 9
- III **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss non-agenda items of the community concern to the TMAD/TCA. This forum is designed as a Q & A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 minutes each. 7:25 - 5 min.)
- IV **TMAD Sub Committee Reports** (7:30 – 10 min.)
- a. **Roads & Walks/Master Plan:  
Status Report.** Judson/Flores
  - b. **Capital Projects: (5 Min.)** Waggonner/ Lindahl  
**Gate Restoration Project Status: Status Report.**
  - c. **Communications:** Smith/Waggonner

**No Report.**

- d. **Beautification & Tree Program:** Royal/Rechif  
**No Report.**
- e. **Bylaws & Membership:** Swanson/Waggonner  
**Report & Action Item:** Election of Officers or defer election of Officers to Special Meeting on Budget, if time dictates and special meeting is needed.

V **Agenda for the next TMAD/TCA January 2017** – Meeting to be at Copley YMCA - Waggonner

- **Status of Gate Restoration Project**
- **Election of Board Officers**
- **Status of City review of KTU+A Preferred Designs**

VI **Adjournment** - Waggonner (7:45)

Agenda times are approximations. Items may be heard before, on, or after listed times. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. Box 600904, San Diego, CA 92160-0904. You may contact the TMAD/TCA Chair, Kelly Waggonner, at [tmadchair@talmadge.org](mailto:tmadchair@talmadge.org).