

**Kensington Talmadge Planning Group
Kensington Maintenance Assessment District
Meeting Minutes February 3, 2010**

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The meeting was called to order by Tom Hebrank at 6:35 in the social hall at KCC

Attendees: Tom Hebrank, Allan Frostrom, David Moty, Louise Guarnotta, Maggie McCann, Guy Hanford, Jonathan Tibbits **Absent:** Tom Adam, Bob Coffin

Guests: Allard Jansen, Tom Hoyt, Fred Lindahl, Dion Akers, Paul Doemeny, Priscilla Berge

Minutes were unanimously approved

Public Comments: None

Information item:

City representatives Meredith Brown (MAD's) explained and clarified the boundaries of the existing BID, street lighting district and Adams Ave. MAD

Guy Hanford and Allard Jansen reported on their survey of commercial property owners regarding their thoughts on joining a proposed KMAD. Appr. 40% of the business property owners (representing 80%+ of the actual business properties themselves) have been surveyed, and they are in favor of joining KMAD and leaving the Adams Ave MAD due to better and more services being provided, local control, and the potential to solicit funding and grants for projects based on a 501(c)3 status.

Andy Field of the Park & Rec. Dept. led a discussion of MAD management options. Currently, there's no provision for non-profit MAD's to manage a capital project. These must be managed by the City. The City is in the process of re-assessing this.

We can be a non-profit and still be managed by the City, thus enabling us to be eligible for grants.

Action items:

M/S/U to include the business zone in the KMAD, but as a separate zone and extend the business zone to along Adams Ave. to the middle of the block between Vista and Van Dyke, which is the western border of Talmadge Park.

M/S/U that the Ad hoc committee recommend to KTPG that: a) that KTPG establish a self-managed Maintenance Assessment District (MAD) under the provisions of the San Diego Municipal Code; b) that the MAD be known as the Kensington Maintenance Assessment District (KMAD); c) that KTPG establish, or direct KMAD to establish, a not-for-profit tax exempt (501(c)3) entity to enable applications for grants and to receive charitable donations; d) that the members of the governing board of such not-for-profit tax exempt entity be the same persons as are members of the governing board of KMAD, and e) that KTPG take such further action as may be required to carry out the intent of this motion.

Next meeting: March 3, 2010
Meeting adjourned at 8:30 p.m.
Respectfully submitted by Louise Guarnotta, Secretary

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