

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

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 the boundaries of the existing BID, street lighting district and Adams Ave. MAD

Guy and Allard reported on their survey of commercial property owners regarding their thoughts on KMAD. 40% of the owners have been surveyed, but we don't know how many Darlene Love surveyed and what her results were. The 40% indicated that they don't want outside management, and they can't do it themselves. Business assessment funds should stay in the business district.

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 Aldams 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 Kensington Talmadge Planning Group (KTPG); 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 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 d) that KTPG take such further action as may be required to carry out the intent of this motion.

M/S/U to modify the previously established list of priorities to include the additional items included in Exhibit A.

Next meeting: March 3, 2010

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Louise Guarnotta, Secretary

EXHIBIT "A"

Items to be included in our request to City Engineer for inclusion in our MAD

First Priority	Second Priority	Business Zone
Tree trimming	Newsletter, electronic media funds	Trash can, litter pickup
Street light replacements, additions and maintenance	Street sweeping	Tree planting and removal
Sidewalk, curb and driveway repairs	Playground at library	Landscape irrigation
Kensington sign maintenance and insurance	Landscape maintenance in common areas (Ridgeway & Palisades circles)	Tree grates
	Open space maintenance	Information kiosk
	Hardscape maintenance	Benches
	Up lighting on median and right-of-way landscaping	Signage
	Litter removal	Utility box painting
	Security services	Bus shelters
	Graffiti removal	Seasonal decoration
	Tree planting and removal	Maintenance of stone pillars
	Additional pillars	Sidewalk steam cleaning
	Cement cutting	Banner installation/removal