

PUBLIC MEETING – KENSINGTON MADS
Minutes of Budget Meeting #2
December 6, 2022 – 6:30 pm Zoom format

Attending:

KENSINGTON HEIGHTS MAD

Attendees: Ken Baer , Carolyn Satter, Deborah Sharpe

Absent: Don Rosencrantz

KENSINGTON MANOR

Attendees: Priscilla Berge,

Absent: Vito Spano

CITY OF SAN DIEGO

Loren Boerboom

TALMADGE PARK NORTH

Attendees: Bill Bamberger, Terry Frey

Anuar Martinez

TALMADGE PARK SOUTH

Absent: Karen Pennix

SOHO

Bruce Coons

PUBLIC

Lisa Stone

David Roth

Bill Adair

Dom Michaud

John Tully

The meeting was called to order by Carolyn Satter, chair Ken MAD.

ACTION – TALMADGE PARK SOUTH- Due to lack of a quorum, no motion was presented

ACTION – TALMADGE PARK NORTH - -The questions at issue: 1) When the Circuit upgrade will be started? 2)Will undergrounding be started?

Answers: The Series 2 upgrade will begin with the approval of City Council and with assessment of the condition of the system. No time line was given. In addition there is an issue involving SDGE and those at the meeting could not give a specific answer if the City can get SDGE to fix the problem if the problem is with the Utility company.

No motion was made to approve the budget.

With the added comment that the status of the Circuit upgrade needs to be specified before approval of the proposed budget

ACTION – KENSINGTON MANOR – The outstanding issues is the verbiage on the proposed budget “UNALLOCATED Reserve (Available for Future CIP).

It was mentioned at the Nov 28, 2022 meeting this this line could be eliminated as it was information for the budget department. Loren Boerboom will have it removed and the proposed budget will be resubmitted to the Kensington Manor representatives.

No motion was made to approve the budget.

ACTION – KENSINGTON HEIGHTS- – The outstanding issues ARE: 1) Where is the money coming for the Circuit #2 Upgrade and when was it approved and 2) What is the cost to the Kensington Heights MAD as there is no allocation showing on the proposed budget.

Loren Boerboom stated the there is no cost to the Ken Hts MAD for the pole and Circuitry. The MAD will incur costs for charges over the standard costs when related to decorative fixtures. He added that it is approximately \$5000/light for 13 units.

No motion was made to approve the budget.

MOTION PRESENTED: *To request the Kensington Talmadge Planning Group (KTPG), alert the City to halt the current Kensington Heights #2 Series Circuit Upgrade project and engage with Street Light Restoration Specialists to do an inspection of the in-place original Empire lights and luminaires in the Kensington Heights area and report the findings.*

In addition, request that the City decouple the Circuit #2 Upgrade from the replacement of the street lights, followed by a cost analysis of the restoration versus replacement of the original Empire Lights

Upon receiving the said report, the KTPG will arrange a community meeting to present the findings and discuss further action.

Ken Baer moved and Deborah Sharpe seconded. Motion passed unanimously. This will go to KTPG on December 14 for KTPG approval.

Respectfully submitted – Carolyn Satter
Chair, Kensington Maintenance District