PUBLIC MEETING – KENSINGTON MAD Minutes of Kensington #2 Circuit upgrade December 30, 2022 – 2 pm

Attending:

KENSINGTON MAD Ken Baer , Carolyn Satter, Deborah Sharpe - Kensington Heights KENSINGTON MANOR Priscilla Berge, KTPG, chair David Moty` Don Taylor TALMADGE PARK NORTH Bill Bamberger Terry Frye David Roth Bill Adair

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

ACTION – KENSINGTON HEIGHTS

At the December 6 meting, the Kensington Heights MAD approved a recommendation to the full KTPG on what actions the KTPG should recommend to the Cityregarding the Kensington Heights Circuit Upgrade #2. The motion failed. The motion was returned to the subcommittee for further review

Action item: The motion in question was amended and approved by the Kensington Heights MAD. The motion will be presented to the January 11th, 2023 meeting of the KTPG for approval.

The Kensington Heights MAD and Kensington Talmadge Planning Group (KTPG) to request:

• That the work to replace/upgrade streetlight circuitry for Kensington Heights Circuit #2 proceed without delay, with new wiring to be terminated at or near the base of each existing streetlight. Streetlights can then be re-connected as poles and/or luminaires are restored or replaced.

• That the City amend the current Kensington Heights Circuit #2 Series Upgrade project, documenting compliance with CEQA's call for "repair rather than replacement," as stated in the *Secretary of the Interior's Standards*. This is to comply with the Standard's directive that "if deterioration requires replacement" any such replacements "shall match the old in design". In the case of the Kensington Heights Circuit #2 Series Upgrade this would mean <u>eight-sided luminaires</u> incorporating new LED fixtures (but <u>NOT</u> new six-sided "similar" or "decorative" lanterns).

• That an inspection of existing Empire style street light poles and Lantern luminaires be conducted by Streetlight Restoration Specialists to determine the feasibility and cost of restoration of existing poles and/or luminaires, wherever possible. Where repair/restoration of original metal poles is found to be infeasible, the original historic luminaires should be retained and refurbished or restored – and re-mounted on new (historically accurate) poles.

• That recently installed Empire style poles and luminaires installed by the City, like the ones located at either 4126 Middlesex or 4322 Middlesex Drive with fixtures from South Coast

Lighting should be retained and only updated to accommodate 2200 Kelvin LED where they do not already do so.

• That any streetlights documented as requiring replacement due to deterioration are replaced with fixtures consistent with those as referenced above which already closely match historic poles and luminaires.

Ken Baer was the author, with Deborah Sharpe seconding. The vote passed: 3 ayes, 0 nos

Submitted by – Carolyn Satter, chair Kensignton Maintenance District