

Kensington-Talmadge Planning Group



P.O. Box 16391, San Diego, CA 92176

www.ktpg.org

Regular Meeting Minutes – Final (Approved 2011 Oct. Meeting)

2011-07-13

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PARLIAMENTARY ITEMS

CALL TO ORDER, ROLL CALL AND INTRODUCTIONS

A regular meeting of the Kensington Talmadge Planning Group (KTPG) was called to order by KTPG chair David Moty on July 13, 2011 at 6:30pm in the Talmadge Senior Village, Community Center Room, 5252 El Cajon Boulevard, San Diego CA 92115. The minutes were recorded by Treasurer Fred Lindahl who was filling in for KTPG Secretary John M. Garrison.

Members present at the start of the meeting: Bob Coffin, Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush Elvia Sandoval

Members absent at the start of the meeting: John M. Garrison.

Also present: Daniel Hazard (Senior Community Representative for Susan A. Davis, Member of Congress, 53rd District, California), Dion Akers (from the office of City Council Member Todd Gloria) and approximately 15 members of the public

MODIFICATIONS TO AND ADOPTION OF AGENDA (ADDITIONS / DELETIONS TO AGENDA)

A motion to approve the agenda with the addition of City of San Diego Redistricting Commission up-date made by Moty and seconded by Roudebush. The motion was approved unanimously.

APPROVAL OF MINUTES – MINUTES FROM PRIOR MEETING(S)



David Moty asked if anyone had any objections to approval of the June 2011 minutes. A motion to approve the minutes with no changes was made by Doft and seconded by Lindahl. The motion was approved unanimously.

TREASURER'S REPORT – REPORT FROM PRIOR MONTH

Starting Balance: June 1, 2011 - \$473.13

Income

\$32.00

Expenditures:

None

Ending Balance: \$505.13

COMMUNITY FORUM / NON-AGENDA PUBLIC COMMENT

Allard Jansen of Allard Jansen & Associates gave a brief up-date of the proposed Kensington Terrace Project. The project is to be 34 upscale 1 (one) bedroom rental units. The building exterior is “Santa Barbara” inspired. Jansen is proposing to close egress onto Edgeware and stated that the retail space has been reduced from 18,000 to 12,000 square feet.

Ron Anderson – Informed the group of the “Pillars” that are going up on the North East side of Meade Ave and Fairmont Ave.

Pam Hubble – Reported that the Mid-City Little League of San Diego is District 33 Champions!

NON-SUBCOMMITTEE ITEMS

DISCUSSIONS WITH CITY PLANNER FOR KENSINGTON-TALMADGE

Michael Prinz, Associate Planner, Development Services Department

The merger with City Planning & Community Investment and the Development Services Department has been completed and staff will be moving to the DSD building effective August 2011 located at 1222 First Avenue, MS 301 San Diego, CA 92101.

The Mid-City BRT Planning Study encompasses approximately 230 acres in the Mid-City area and is tentatively scheduled to be on the September agenda of the Land Use and Housing Subcommittee.

Community Plan Amendment process has approximately 3 (three) types of amendments:



- 1) Tied to a Project – A land use change for a single/multi family unit(s). DSD would study/analyze the project and make the changes as appropriate.
- 2) Addition to Public Benefit – this may be linked to a project or not and is recommended by a Planning Group, Planning Commission or DSD staff additionally it could be related to:
 - a) land geography
 - b) Impact on traffic and public facilities (parks etc)
- 3) Technical Amendment - Done by DSD staff

Laman – How are Planning Group lines moved?

Prinz – That’s a Level 2 change

Lindahll – How to modify a street designation?

Prinz – that’s a Level 2 Change and may cost the City money.

Moty – Review and modify zoning

Prinz – that’s a Level 5 amendment and goes before the City Council

Priscilla Berge – How does a community change the Community Plan to align with the new General Plan? Are the Community Plans out of compliance with State law?

Prinz- We are a Charter City and we are not out of compliance with State law.

SUBCOMMITTEE REPORTS

MEMBERSHIP AND COMMUNICATION

Did not meet this month. Everyone is reminded to check out www.ktpg.org and our Facebook page for the latest updates. All feedback is welcome.

TRANSPORTATION AND SAFETY

ACTION ITEM: ENDORSE SUBCOMMITTEE APPROVAL OF INSTALLATION OF THREE SPEED BUMPS ON THE 4400 BLOCK OF 47TH STREET

<http://www.ktpg.org/projects/47th-speed-bumps/index.html>



Sean Harrison – Gave an overview on 3 (three) speed bumps on the 4400 block of 47th Street.

Mark Daddario – Member of the community spoke on going to the residents/property owners of the 4400 block of 47th Street and received the needed number of signatures for 3 (three) speed humps.

Hubble – will this divert traffic?

Harrison – maybe

Coffin – what is the stance from the Fire Dept?

Harrison – that was related only to the Aldine & Monroe project.

Laman – when would these be installed?

Harrison – approximately 90 days .

In favor: Bob Coffin, Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush, Elvia Sandoval.

PROJECT REVIEW

ACTION ITEM: ENDORSE SUBCOMMITTEE’S REQUEST FOR A MEETING WITH THE ALDINE SLOPE PROJECT MANAGER AND THE COUNCILMEMBER’S OFFICE TO ADDRESS OUTSTANDING ISSUES

<http://www.ktpg.org/projects/Aldine-slope/Aldine1.htm>

Pease – Introduced:

Michael Handal – Senior Engineer, City of San Diego, Engineering and Capital Projects and

Geoff Bohne – LB Civil Construction, Inc.

Pease reported that Mr. Handal conducted a brief tour of the Aldine Slope Project and a number of subcommittee members attended the tour.

Handal - reported that the project started on May 17, 2011 and is making very good progress.

Bohne – the first footing concrete pour for the Eastern wall was yesterday (July 12, 2011) and once the Eastern wall begins to go vertical the footing work will begin on the Western wall.

Pease – reported that subcommittee needs to iron out issues/concerns with the landscaping which is deficient for appropriate wall coverage.

Handal – will provide landscape plans.



Laman – how many trees have been removed for this project?

Bohne – 12

Handal – the trees will be replaced and possibly more will be planted.

Harrison – how is the concrete delivered to the project?

Handal – from both ends of Aldine

Pease – how many deliveries is that?

Handal – about 150 mixer trucks or 4 (four) per day until the project is complete.

Coffin – is the noise level going to remain at its current state?

Bohne – currently the largest equipment is being used and the noise should subside and then pick up again when the project requires sandblasting.

Coffin – does the project extend the backyards of the homes at the top of the slope?

Bohne – the properties will have more flat area than before.

Coffin – more usable space?

Bohne – yes.

Laman – does the project accommodate the placement of sidewalks?

Handal – the project has been pushed back 5 (five) feet

Laman – when the project is complete will the Center Line of Aldine remain where it was prior to the installation of the walls?

Handal – yes.

In favor: Bob Coffin, Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush, Elvia Sandoval.

The motion was approved unanimously

UNDERGROUNDING

INFORMATION ITEM: UPDATE ON UNDERGROUNDING

<http://www.ktpg.org/projects/undergrounding/index.htm>



ACTION ITEM: ENDORSE THE FOLLOWING RESOLUTION ADOPTED BY THE SUBCOMMITTEE:

The Kensington-Talmadge Planning Group (KTPG) formally requests Councilman Todd Gloria delay the creation of the utility districts in Kensington, designated as 3CC, 3CC1, and 3CC2, for a sufficient time to allow KTPG, City Staff, and utility companies to work together, preferably through a citywide task force, to develop binding guidelines for utility installations, which will protect the character and aesthetic beauty of Kensington, while seeking the most advanced technological infrastructure possible.

Coffin – reports that the Undergrounding Subcommittee has submitted a letter with 10 questions and have been informed that the City is still gathering the information.

Moty – reports that the LU&H hopes to address the Undergrounding Task Force by the end of the year.

Coffin – states that the community should go to the next City Council Meeting en masse wearing the same colored shirt. The subcommittee has been working 2.5 years and there haven't been any significant improvements to the design.

Roudebush – should 27 people show up to the Councilmember's office to discuss this issue?

Moty – Councilmember Sherri Lightner is the next step she is the Chair of the Council's Land Use and Housing subcommittee.

Hubble – Proposed delaying a vote on the motion until we have a definitive answer from Councilmember Gloria on whether that would cause Kensington to be pushed significantly out of the undergrounding queue.

Moty – Queried the board members to determine whether a majority favored delay. Finding that a majority favored voting today, the vote on the motion was held.

In favor: Bob Coffin, Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, David Moty, Ann Pease, Keith Roudebush, Elvia Sandoval.

Against: Pam Hubble

Abstaining: None

CITY OF SAN DIEGO REDISTRICTING

Moty – reported that he had attended the Redistricting Commission meeting and reported on (two) maps that would affect Kensington and Talmadge. The first map was a latest iteration from the Redistricting Commission. The second map was submitted by the Fox Canyon group.



ACTION ITEM: MOTY TO SPEAK AND ENDORSE A PROPOSED REDISTRICTING MAP:

The KTPG favored the Fox Canyon Map.

In favor: Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, David Moty, Pam Hubble, Ann Pease, Keith Roudebush, Elvia Sandoval.

Against: None

Abstaining: Bob Coffin

KTPG LIAISON COMMITTEE REPORTS

TMAD – Fred Lindahl – At the last meeting there was a presentation of the new light pole/fixture that is planned to be installed for the lighting project. Also the TMAD quarterly newsletter was approved for distribution and submitted to the City.

CPC – David Moty – Listened to the audio recording of the CPC meeting and reported there wasn't anything of pressing interest for the KTPG board.

City Heights Redevelopment – Fred Lindahl – Approved to pay the State \$4,582,610 to met the requirements of AB26 and AB 27 passed by the Governor .

AGENDA FOR THE NEXT KTPG MEETING

Hubble requested a Q&A session with Allard Jansen concerning his Kensington Terrace project.

ADJOURNMENT

A motion to adjourn was made by Lindahl and seconded by Doft. The motion was approved unanimously. David Moty adjourned the meeting at 8:32 pm.