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Regular Meeting Minutes December 9, 2015

Parliamentary Items:

- a. A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chair David Moty at 6:30 pm. Members present at the start of the meeting: David Moty, Ken Horsley, Darlene Love, Stephanie Contos, Marilyn Sanderson, Elvia Sandoval, Kelley Waggoner, Fred Lindahl, Deborah Sharpe, Ron Anderson, Danielle Laman and Mike Anderson. Sean Harrison arrived by 6:45. Absent were: Ann Pease and Don Taylor.
Also present were Ralph Dimarucut from Councilmember Marti Emerald's office as well as Approximately 13 members of the public.
- b. Approval of Agenda: David Moty asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.
- c. Approval of Minutes: David Moty asked if there were any objections or modification to the minutes for November. Hearing none, the minutes were approved.
- d. Treasurer's Report: Treasurer Darlene Love reported a balance of \$154.17 as of December 1, 2015. She also requested contributions of up to \$50 to bring the treasury balance to the required level.

Community Forum/Non-Agenda Public Comment

Community Forum–Marti Emerald's representative gave a general update on palm tree trimming and streetlights.

Non-Agenda Public Comment–Kelly Waggoner reported on the San Diego Police Department Mid City Division toy drive.

III **Non-subcommittee Items**

Information Item: David Moty reported on the rules that apply to the March2016 planning group elections.

Action Item: Council Member Marti Emerald presented on a ballot proposal for a property tax funded bond to construct several fire stations in the City including, but not limited to, one station in the College Area, and one station in City Heights. General discussion followed. Motion by David Moty, second by Marilyn Sanderson, to take a position approving the ballot proposal. The motion was approved unanimously.

Information Item: Project Engineer Jenny Jarrell presented on Water & Sewer Project #834. The project covers southwestern Kensington from El Cajon Boulevard to Monroe, from Central Avenue to 42nd Street and is likely to commence in the first half of 2016. The presentation was made by city staff member Casey Crown. General discussion followed.

Information Item: Presentation on Water & Sewer Project #835. The project is a main drainage pipe rehabilitation running from Ethelda Place on the west across 43rd Street to Fairmount Avenue. General discussion followed. Ron Anderson asked that staff co-ordinate with project #834 so that both projects weren't ongoing at the same time.

IV **Subcommittee Agendas**

David Moty and Elvia Sandoval seconded a motion to approve the KMAD reports. The motion was approved unanimously.

A. Kensington MADs

David Moty moved and Elvia Sandoval seconded a motion to approve the KMAD budgets for 2016 for Kensington Manor, Kensington Park North, Talmadge Park North, and Talmadge Park South. The assessments are: Kensington Manor, \$83.98 to \$86.76; Kensington Park North, \$88.86 to \$90.64; Talmadge Park North, \$76.69 to \$78.22; Talmadge Park South, \$72.68 to \$74.13. The actual assessments could be slightly less depending upon the inflation calculations completed in April 2016. The motion was approved unanimously.

Action Item: David Moty reported that the Kensington Heights MAD did not attain a quorum at its subcommittee meeting; therefore, there is no committee recommendation. David Moty moved and Marilyn Sanderson seconded a motion to approve the Kensington Heights budget. The motion was approved unanimously.

Action Item: David Moty reported that the Kensington MADs, acting as a single body, recommended to the full board that a variety of minor repairs and purchases, including the creation of an electrical cover mold be treated as repairs and maintenance and not fall under the Capital Improvement Project process. General discussion followed. The recommendation was approved unanimously.

Action Item: David Moty reported that the Kensington MADs, acting as a single body, recommended to the full KTPG that the KMAD subcommittee chair(s) and the KTPG chair cooperate to submit comments to the City regarding the new draft Council policy and municipal code regarding MADs. General discussion followed. David Moty submitted a draft letter addressing the planning group concerns to be sent to the City. The letter was approved unanimously.

B. CIP & Planning

Possible Action Item: David Moty reported on CIP Planning committee comments for full board approval at its December 7th meeting regarding issues within the 10th Update to the Land Development Code. Specifically: #12) Grade K-12 Educational Facilities and One-on-One Teaching Facilities; #13) Assembly and Entertainment Uses; #22) Sidewalk Cafes in the Central Urbanized Planned District Ordinance. General discussion followed. These changes to the Land Development code would have specific applicability to Mid-City because they amend the Mid-City Planned Development Ordinance. The planning group chose not to take a position on the proposed changes. However, the planning group did have a question about how the City would track Religious versus non-religious assembly facilities when CUPs are issued which require a certain distance be maintained from religious assembly. (Secretary's Note: City staff later responded to the CPG's inquiry by stating that onus of identifying religious assembly uses falls upon the applicant seeking the CUP.)

V KTPG Liaison/Committee Reports

- a. Historic Resources Division 45-year review liaison. Fred Lindahl reported there were no applications submitted for approval.
- b. Community Planners Committee – David Moty reported that the CPC discussed the 10th update to the LDC.
- c. El Cajon Blvd Business Improvement Association Economic Development Committee - David Moty reported there was no meeting.
- d. Talmadge Maintenance Assessment - Kelly Waggoner reported that the light restoration has been completed and that there is progress on the historic gate improvements.

VI Adjournment–8:01PM