



PO Box 16391
San Diego, CA 92176
www.ktpg.org

Regular Meeting Minutes June 14, 2017

I. PARLIAMENTARY ITEMS

- The June 14, 2017 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:30 PM.
- Board members present - Bill Adair, Ron Anderson, Sean Harrison, Daniele Laman, Darlene Love, David Moty, Ann Pease, Elvia Sandoval, Don Taylor.
- Board Members not present: Travis Fawcett, Bonnie New and Marilyn Sanderson.
- There were eight (8) audience members who signed in.
- Approval of Agenda: This evening's agenda was **unanimously approved**.
- Approval of Minutes: The May 10, 2017 minutes of the KTPG General Meeting were **unanimously approved**.
- Treasurer's Report:
 - Treasurer Darlene Love reported a bank balance of \$288.61 as of June 1, 2017.
 - There is a KTPG credit balance of about \$114.00 at the UPS Store.

II. COMMUNITY FORUM & NON-AGENDA COMMENT:

- Matt Yayagan, representing Councilmember Georgette Gomez:
 - Matt reiterated Councilmember Gomez' community office hours, every Friday from 10:00 AM to 1:30 PM, and encouraged anyone with questions or concerns to visit during those hours. The office is located in the City Heights Recreation center at 4380 Landis Street. Matt can also be contacted through email at: georgettegomez@sandiego.gov. Facebook and Twitter id is [ggomezd9](#) and the telephone number is (619) 533-5897.
 - Matt updated the Board about the following items:
 - Funds requested for Aldine Drive – the approximately \$250,000 for re-design and infrastructure repairs were not approved in the Mayor's budget. The District 9 office may be able to resubmit a funding request in January or February 2018. In the meantime, they will explore any possible FEMA funding which may be available for this project.
 - Funds for SDPD recruiting and retention – was approved in the Mayor's budget and will include filling two vacant Code Enforcement Officer positions which were previously eliminated.
 - The San Diego City Council meeting on Monday, July 24th at 8:00 PM will address affordable housing issues. This meeting is open to the public. Persons wishing to speak at this meeting will need to file a Speaker's Request prior to the meeting.
 - Kensington Street Lighting - The Mayor's office is in discussion with the City's Storm Water & Transportation department to identify long term solutions to modernize circuitry and to identify funding for the necessary upgrading of the systems.
 - Matt acknowledged Board member Ron Anderson's detailed reporting of littering, debris and palm tree growth in nearby storm water channels at Fairmount Avenue and Interstate 8. Matt said that city Vector Control is currently monitoring for mosquito activity, specifically in that area.
 - Councilmember Georgette Gomez is the vice-chair of the San Diego Homeless Coalition. Two locations which are frequently problematic were brought to Matt's attention; 4500 Terrace Avenue and 43rd Street & Fairmount Avenue.
 - Matt advised that a new Master Plan for undergrounding is due out September 17th.
- David Moty reported that the Smart Growth & Land Use committee (SGLU) of the San Diego City Council approved capping fees for Accessory Dwelling Units (ADUs) at \$2,000. The SGLU also approved exempting ADUs from a parcel's FAR and overall bedroom count. David spoke about the concerns this presents to our communities such as mini-dorms having their bedrooms and occupants spread between two units on a lot rather than one large unit on a lot.
- Fred Lindahl advised there will be a grand opening held for the new Talmadge Gateway on Tuesday, July 21st, from 10:30 AM until noon.

III. NON-SUBCOMMITTEE ITEMS

- Presentation by the ‘Public Land, PUBLIC VOTE Coalition’ – T.J. Zane and Hope Riley
 - A two-page handout was distributed. A PowerPoint presentation entitled ‘**This Is Not About Soccer**’ was displayed as Mr. Zane substantiated points in opposition to the proposed Soccer City project at the former Qualcomm Stadium site in Mission Valley (note: Qualcomm’s name has now been removed from the property). This presentation material is available at www.publiclandpublicvote.com. Public Land, PUBLIC VOTE was described in the presentation as a coalition of San Diego taxpayers, community planners, local businesses, and education, park and environmental advocates, supported by Mission Valley property owners. Major funding for Public Land, PUBLIC VOTE is by H. G. Fenton Company & Sudberry Properties.
- Presentation by ‘GOAL San Diego’ – John Dunbar
 - A two-page handout was distributed. An overhead projection presentation was made, showing the proposed Soccer City project as envisioned by GOAL San Diego. The presentation described a soccer stadium, six practice fields, restaurants, bars, retail shopping, provision for parking, residential housing (described as ‘attainably priced’), student housing, low income housing and open space with water features. The presentation material can be found at www.goalsd.com
- When the presentations concluded, Kelly Waggoner moved that the Board **vote to take no position** on the redevelopment for the City-owned Qualcomm Stadium property, commonly known as the Soccer City Plan. Sean Harrison seconded. **The motion failed on a vote of 5 to 7.**
 - **Voting in favor:** Ken Horsley, Darlene Love, Elvia Sandoval, Don Taylor and Kelly Waggoner
 - **Opposed:** Bill Adair, Ron Anderson, Sean Harrison, Daniele Laman, David Moty, Ann Pease and Deborah Sharpe
- Sean Harrison moved that the Board **vote to support the Soccer City Plan**. David Moty seconded. **The motion failed on a vote of 3 to 9.**
 - **Voting in Favor:** Sean Harrison, Elvia Sandoval and Don Taylor
 - **Opposed:** Bill Adair, Ron Anderson, Ken Horsley, Daniele Laman, Darlene Love, David Moty, Ann Pease, Deborah Sharpe and Kelly Waggoner.
- Sean Harrison moved that the Board **vote to take no position now and support placing the matter on the regular election ballot in November, 2018**. Ken Horsley seconded. **The motion passed on a vote of 10 to 2.**
 - **Voting in favor:** Bill Adair, Ron Anderson, Sean Harrison, Ken Horsley, Darlene Love, David Moty, Ann Pease, Elvia Sandoval, Deborah Sharpe and Don Taylor.
 - **Opposed:** Daniele Laman and Kelly Waggoner.

IV. SUBCOMMITTEE ITEMS

- **Transportation** – Chair: Sean Harrison
 - No update. Meeting did not have a quorum.
- **CIP** - Chair: David Moty
 - David Moty advised that the response from the NextDoor CIP Survey was very successful and had a lot of community participation. There will be a sub-committee meeting on Monday.
- **Project Review** – Chair: Ann Pease
 - 4030 Terrace Court / Antennae
 - The current owner of the property has initiated a law suit. The former owner retains ownership of the 10x12 space where the antennae are located. Ann informed the Board of provisions that the sub-committee is planning to request of Crown Castle.
 - Mark Linman, representing Crown Castle, was present and advised that ATT/Crown Castle holds a sub-lease of the 10x12 area. The fenced site was originally leased in 2000 from the former property owner. Mr. Linman stated that City guidelines mandate maintenance requirements. Crown Castle is renewing a conditional use permit with the City which has a duration of 10 years.
 - Don Taylor requested that this issue be tabled and sent back to Project Review for further consideration before coming back to the KTPG Board in July.
- **Communications** – Chair: Travis Fawcett
 - Travis Fawcett was not present.
- **Kensington MAD's** – Chair: Don Taylor
 - Don will try to set up a meeting to discuss the communication gray box which was installed on the Cobra light pole recently at the intersection of Marlborough & Hilldale.
- **Utility Undergrounding** – Chair: Sean Harrison
 - Action item to include Ethelda Place, Vista Place and a portion of Van Dyke Avenue, south of Madison, into block 3AA of the undergrounding process. **Passed on a vote off 11 to 0.**
 - **Voting in favor:** Bill Adair, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Darlene Love, David Moty, Ann Pease, Elvia Sandoval, Don Taylor and Kelly Waggonner.
 - **Abstained:** Deborah Sharpe

V. KTPG LIAISON REPORTS

- **Historic Resources** – Bill Adair

- 4559 Marlborough Drive Meets Criterion C
- 4669 Marlborough Drive Meets Criterion C
- 4803 Marlborough Drive Does not meet C – possible façade changes
- 4949 Westminster Terrace Meets Criterion C – a strong C
- 4019 South Hempstead Circle Meets Criterion C – a strong C

Criterion C – embodies distinctive characteristics of style, type, period or method of construction, or is a valuable example of the use of indigenous materials or craftsmanship.

- **CPC** – David Moty

- The City is developing place making regulations to aid in the development of small community improvements - usually provided free to the City - which normally require a complex approval process. CPC asked that planning groups be among the groups (such as MADs, BIDs, etc.) from which applicants should seek support.

- **TMAD** – Kelly Waggoner

- All of the Talmadge community gates have been installed.
- The bulb-outs are currently in the installation process.
- Electrical work for the gates will begin soon. About three weeks for completion for all work.

Meeting adjourned at 8:40 PM