



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

Regular Meeting Minutes January 10, 2018

I. PARLIAMENTARY ITEMS

- The January 10, 2018 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:34 PM.
- Board members present – Bill Adair, Ron Anderson, Travis Fawcett. Sean Harrison, Ken Horsley, Daniele Laman, Darlene Love, David Moty, Bonnie New, Ann Pease, Marilyn Sanderson, Elvia Sandoval, Deborah Sharpe and Don Taylor.
- Board Members not present: All 14 KTPG Board members were present.
 - Refer to Non-Subcommittee Items, below.
- There were seven audience members who signed in.
- Approval of Agenda: This evening's agenda was **unanimously approved**.
- Approval of Minutes: The November 2017 minutes were **unanimously approved**.
- Treasurer Darlene Love reported a bank balance of \$321.61 as of January 1, 2018.
 - Darlene noted that this amount includes reimbursement for the PO box)

II. COMMUNITY FORUM & NON-AGENDA COMMENT

○ **Matt Yagyagan, representing Councilmember Georgette Gomez:**

- Matt provided the following updates to the Board:
 - Councilmember Georgette Gomez' 2017 Year-End Report was distributed to Board and audience members. The report highlighted the diversity of the communities within District 9, the housing and homeless crisis and bringing business into District 9, as well as improving the quality of life in the district.
 - The City's budget season is coming to an end - Priorities are due by January 22nd.
 - A residential satisfaction survey from the City will be forthcoming.
 - SANDAG is hiring a new Executive Director. A survey to gather community input may be completed at <http://surveys.cpsrh.us/s3/SANDAG> . An informational meeting will also be held Tuesday, January 30th, at 6:00 PM at the Jacob Center Community Room, 404 Euclid Avenue, San Diego 92114. Information gathered through the survey and community meetings will be used to create a job announcement to advertise the position in February, 2018.

- Follow-up items for Matt Yagyagan from Board members:
 - Utility boxes on Meade Avenue. This issue had been addressed with Councilmember Marti Emerald. Where does it stand?
 - A fence located at 44th Street, above Fairmount Avenue is falling down, between Meade Avenue and the Aldine overpass.
 - Sinkhole on Adams Avenue, between 49th Street and Winona Avenue. Need update on repairing this damage.
 - Elvia Sandoval requested funding be placed on the city's budget for a Cobra-style street light at the Aldine Drive & Fairmount Avenue on the curve, which is on the City's 'needs list'.
 - Trash from canyon cleanup on Aldine Drive. Ken Horsley has asked if dump passes could be made available for private trash disposals from this project.
 - Regarding councilmember David Alvarez' proposal to shift responsibility for sidewalk repair from homeowners to the City. Don Taylor voiced support for this change and suggested it could alleviate homeowner's hesitance in reporting dangerous sidewalk deterioration and damages which, in some instances, are the result of City service work or natural erosion.
 - Ron Anderson reported the Porta-Potty on Fairmount, at the split by Meade Avenue, is not being serviced.
 - Ron Anderson asked representative Matt Yagyagan to provide the Board with an update on the drain replacement project at Highland & Monroe.
 - A letter has been sent from the City to Crown Castle Communications regarding the removal of communications equipment installed on a Cobra-style light post at the southeast corner of Hilldale Road and Marlborough Drive. Don Taylor is requesting that Councilmember Gomez' office follow up with the removal of this equipment and its relocation to another, non-historic, utility pole.

○ Other community non-agenda comment:

- Riley Hurley, representing **Omar Passons for County Supervisor**, introduced himself and distributed a handout, Omar4SD. For further information go to www.OmarPassons.com.

III. NON- SUBCOMMITTEE ITEMS

- Action Item
 - Chairman Don Taylor announced that, following her absence from the November 2018 meeting, Board member Kelly Waggoner has exceeded the number of absences permitted by KTPG bylaws for the current term. Her position has been declared vacant for the remainder of the term. Don Taylor moved to ratify the accuracy of the Secretary's report to the Chairman. Seconded by David Moty. **The motion was approved unanimously.**

Don encouraged Kelly to rejoin the KTPG Board with the coming elections in March 2018.

IV. SUBCOMMITTEE ITEMS

- **Transportation** – Chair: Sean Harrison
 - No meeting.
- **Project Review** – Chair: Ann Pease
 - No meeting.
- **Communications** – Chair: Travis Fawcett
 - No meeting.
- **Kensington MAD's** – Chair: Don Taylor
 - Kensington Manor and Talmadge Park-South - 2018/2019 budgets
 - City staff's budget recommendations were unanimously approved by the respective MAD sub-committees.
 - Don Taylor moved that the Board approve City staff's budget recommendations for the Kensington Manor and Talmadge Park-South MAD's.
 - ❖ **Vote to approve was unanimous.**
 - Kensington Heights, Kensington Park-North and Talmadge Park North - 2018-2019 budgets
 - There was no quorum present at the subcommittee meetings for these MAD's.
 - Don Taylor moved that the Board approve City staff's budget recommendations for the Kensington Heights, Kensington Park-North and Talmadge Park-North MAD's.
 - ❖ Motion seconded by Deborah Sharpe. **Vote to approve was unanimous.**
- **Utility Undergrounding** - Chair-Sean Harrison
 - No meeting

SUBCOMMITTEE ITEMS (continued)

○ **Project Review** - Chair: Ann Pease

- No meeting

○ **Elections** - Chair-Don Taylor

- Elections for seven Board positions will be held at the March 14th KTPG meeting.
- Don reminded everyone of the minimum qualifications for eligibility to run as a candidate for the KTPG Board:
 - Attendance at two full KTPG meetings – verified by sign-in sheet - between February 1, 2017 and January 31, 2018 (Special meetings are excluded, per KTPG bylaws).
 - Candidates must also be a resident, property owner or business owner in Kensington or Talmadge.
- Interested potential candidates can contact Don Taylor at tayser@cox.net for application forms and additional information about responsibilities of Board members.
- Voters must be a resident, a property owner or a business owner in Kensington/Talmadge. Proof of residency must be presented when registering to vote and can be provided by either a valid California Driver's License OR a current utility bill with a Kensington/Talmadge address, accompanied by a valid photo ID. Voters whose names do not already appear on the 2018 election sign-in sheet must complete a voter registration form to be added to the roster before receiving a ballot.
- An Elections subcommittee meeting will be held in late January.

V. **KTPG LIAISON REPORTS**

○ **Historic Resources** – Bill Adair

- The following addresses were determined to be ineligible under Criterion C:
 - 4690 El Cajon Boulevard 92115 (commercial property)
 - 4878 Lila Drive 92115
 - 4576 Lucille Drive 92115
 - 4421 41st Street 92116
 - 4432 Winona Avenue 92115
 - 4654 Constance Drive 92115
 - 4676 50th Street 92115
 - 4710 Winona Avenue 92115
 - 4350 North Talmadge Drive 92116
- The following addresses were determined to be potentially eligible under Criterion C:
 - 4520-4520½ Marlborough Drive 92116
 - 4547 Marlborough Drive 92116
- The following address appears to be eligible under Criterion C:
 - 4068 Monroe Avenue 92116

KTPG LIASON REPORTS (continued)

○ CPC – David Moty

- David advised there is now an Online Zoning Portal on the City’s website at: <https://zoning.sandiego.gov>. This site permits easier research of permissible land uses, by address.
- CIP Prioritization After Action Report. Discussed how to improve for next cycle in 2019.
- Utility Undergrounding Master Plan meetings are scheduled:
 - January 22, 2018 Jacobs Center - 404 Euclid Avenue
 - January 24, 2018 Energy Innovation Center - 4760 Clairemont Mesa Blvd.
 - Both meetings are 5:30-7:30 PM
- City Parks & Recreation will be invited to a Spring CPC meeting to discuss changes to Parks & Recreation Councils, as well as the Park Master Plan.
- Included in the Expanded Staff Report were guidelines for reimbursement of Community Planning Group expenses, Equal Employment Opportunity Policy and Conflict of Interest definitions.
- Planning Commission - 11th Update to the Land Development Code:
 - Streetscape improvements - Director Murphy, from the City’s Planning Department, has agreed to some suggestions previously made by the Community Planners Committee.
 - Trees in parking lots - The Planning Commission has urged a complete re-thinking of all current landscaping regulations.
 - Lot consolidation via Process One - The Planning Commission supported the staff’s recommendations over the CPC alternative. There was a significant turnout from developers in support of staff’s recommendation.
 - Future meetings planned: January 2018, to amend the General Plan to comply with state mandates for high risk fire areas. February 2018, councilmember Gomez will discuss the Smart Growth Land Use (SGLU) work plan.
- Planning Group Bylaws - It is rumored outside groups may propose that the City modify all planning group’s bylaws to:
 - Eliminate prior meeting attendance for all voters, and reduce the attendance requirement for candidates running for election to only a single meeting. *(Secretary’s note: KTPG imposes no attendance requirement for voters, but does require attendance at two meetings annually to run as a candidate.)*
 - Move City staff reports to the end of Board meetings.

KTPG LIASON REPORTS (continued)

- **TMAD** – Fred Lindahl
 - TMAD Chair Kelly Waggonner announced there will be a ribbon cutting ceremony on Friday, January 19, 2018 for the newly installed Talmadge gate project. Officials attending will be California Senate Leader Toni Atkins, along with former San Diego District 9 councilmember Marti Emerald. The ceremony will take place at the Adams & 49th Street gate bulb-outs and a reception will follow at the nearby traffic circle.

Due to Valentine's Day occurring on the second Wednesday in February, the Board agreed the next KTPG meeting will take place on Wednesday, February 7th at 6:30 P.M.

Meeting adjourned at 7:39 PM.