Kensington Talmadge Planning Group PO Box 16391 San Diego, CA 92176 <u>www.ktpg.org</u> Regular Meeting Minutes November 10, 2021

PARLIAMENTARY ITEMS

Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:30 PM by Chairman David Moty.

Board members present: David Moty, Brian Helmich, Daniele Laman, Paul Krueger, Ken Horsley, Lisa Sinclair, Deborah Sharpe, Kelly Waggonner, Roger Utt, Fred Lindahl, Melanie Irwin, Ralph Teyssier

Board members not present: Ari Isaak, Carolyn Satter, Janessa Goldbeck

Audience members signed in included: Pana Ferrero, Julio Garcia, Geoff Hueter, Don Rosencrantz, Gustavo Swanson

Approval of Agenda: The agenda was approved without objection.

Approval of Minutes: The minutes were approved without objection.

Treasurer's Report: Lisa Sinclair reported the payment of \$204 for the KTPG post office box, resulting in a current bank account balance of \$237.61.

COMMUNITY FORUM AND NON-AGENDA COMMENT

Julio Garcia from Councilman Elo-Rivera's office announced a community forum on homelessness scheduled for November 17 at 6pm. Julio also announced that the Councilman continues to hold regular "office hours" to meet with constituents, by appointment.

Daniele Laman requested an update on the Aldine Drive stormwater survey; Julio promised to research that issue.

Gustav Swanson said he supports the proposed planning group boundary realignment between the College Area and Kensington Talmadge along Collwood Avenue.

NON-SUBCOMMITTEE ITEMS

Ashleigh Howick, Field Team member with the California Citizens' Redistricting Commission (CRC), gave a graphics-enhanced presentation on the current state-level redistricting effort for the State Senate, Assembly, and Board of Equalization. Ms. Howick's presentation focused on why and how the public can provide comment to the CRC. The presentation was not designed for nor intended to solicit comment from KTPG members. Comments can be submitted at <u>wedrawthelines.org</u> David Moty noted that in the current, proposed redistricting map for the state Assembly, Kensington-Talmadge would be split between two districts. David said that proposal is

significant, and could warrant comments from KTPG members. Brian Helmich agreed with David's assessment.

SUBCOMMITTEE ITEMS

Communications Subcommittee chair Brian Helmich provided an update on the problems with the KTPG website caused by the fact that our web host abruptly ceased operations without notification. Brian recommended -- based on his research -- that KTPG switch to "Go Daddy" web hosting at a total, three-year cost of \$315, which includes a one-time \$99 fee to migrate existing content and a \$216 fee for three years' hosting. Brian offered that proposal as a motion, seconded by David, and approved unanimously.

David noted that going forward our yearly operations cost would be \$177 annually if we could share a post office box (\$84 for web hosting, \$20 for domain name, and \$73 for our one-half share of a post-office box).

KTPG LIAISON/COMMITTEE REPORT

A review of the previous month's recommendations to the Historic Resources Division resulted in a request for historic reports on two properties: 4828 Lila Drive and 4192 Rochester Road. No reports were requested for the following five properties: 4917 Kensington Drive 4142 Lymer Drive 4545 48th Street 4821 Alder Drive

4103-05 Meade Avenue

David Moty expressed concern about the city's apparent propensity to declare individual homes as "non-historic" and the possible negative impact of those decisions on any future effort by community members to seek designation of a neighborhood historic district.

Deborah Sharpe reported on four items of note at the October 26, 2021 meeting of the Community Planners Committee (CPC):

- 1) The CPC heard an update on San Diego County's redistricting process.
- 2) The CPC also heard an update from the California Citizens' Redistricting Commission on the statewide redistricting process.
- 3) The CPC heard a presentation by TreeWatch San Diego regarding the inadequacies of San Diego's "Urban Forest" policies relative to the city's Climate Action Plan.
- 4) The CPC approved the city's "Climate Resilient San Diego" plan, as presented by city staff.

Brian reported that TMAD will hold officer elections later this month. He also reported that city engineers will install an additional nine sign posts with a total of 20 new signs in the traffic circle at 49th Street. Brian also noted that the construction start date for the 51st Street/Madison Ave./Contour Blvd project has been delayed indefinitely due to supply chain issues.

David announced that State Assemblymember Chris Ward will attend KTPG's December 8, 2021 meeting.

MEETING ADJOURNED at 7:39 PM