Kensington Talmadge Planning Group PO Box 16391 San Diego, CA 92176 www.ktpg.org

> Regular Meeting Minutes April 13, 2022

PARLIAMENTARY ITEMS

Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:30 p.m. by longest continuously serving board member Fred Lindahl.

Board members present: Ken Baer, Brian Helmich, Melanie Irwin, Ari Isaak, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Lisa Sinclair, Vito Spano, Ralph Teyssier, Roger Utt Board members absent: Geoff Hueter

Audience members signed in included: Toni Duran (representing State Senator Toni Atkins), Paul Jamason, Kai, Phillip Linssen, Suchi Lukes, Francisco Peralta (representing Councilmember Sean Elo-Rivera), Abbey Reuter (representing County Supervisor Nathan Fletcher), Paul Tourkin.

Approval of Agenda: The agenda was approved without objection.

Approval of Minutes: The minutes for the March 9, 2022 meeting were approved without objection.

Treasurer's Report: Lisa Sinclair reported that the bank account balance is \$237.61.

Meeting Format. The board approved a continued change in meeting format due to the public health emergency. Paul Krueger and David Moty urged the board to consider resuming in-person public meetings as soon as feasible, after the May, 2022 meeting. Vito Spano suggested the planning group use the format that yields the most participation. David Moty and Brian Helmich said Zoom meetings should continue for April and May, 2022.

COMMUNITY FORUM: Toni Duran, representing State Senator Toni Atkins, summarized proposed state legislation supported by the Senator. Lisa Sinclair requested more information on the "California Dream for All" program. Abbey Reuter from County Supervisor Nathan Fletcher's office, gave an update on work being done by the Supervisor, including an increase in resources for the homeless. Francisco Peralta, representing the District 9 City Council office, gave an update on city council actions, including the council's approval of a "no-fault rental" eviction moratorium, which will be effective until at least September 30, 2022. Ken Baer noted the need for brush clearance and defensible space in the fire-prone areas of Kensington-Talmadge, and Fred Lindahl expressed concerns about the ADU development on the northeast corner of Madison Avenue and Euclid.

NON-AGENDA PUBLIC COMMENT: Paul Jamason discussed the "PROTECT Act" and the issue of "pretext stops" by police officers, the unaffordability of housing, and asked the board to place items on the agenda regarding the need for more affordable and supportive housing in the planning group's area.

Ari Isaak asked the board to discuss and update our area's Regional Housing Needs Assessment (RHNA) count.

Ken Baer stressed the importance of effective public transit options as a key requirement for more housing density.

Daniele Laman noted that the planning group did support the senior housing project on Dawson Ave and El Cajon Blvd.

Officer Elections: By unanimous votes, the board elected David Moty as Chairperson, Brian Helmich as Vice-Chair, Ken Baer as Secretary, and Lisa Sinclair as Treasurer for the coming year. David Moty assumed the duties of chairing this meeting, replacing Fred Lindahl.

ANNUAL APPROVALS & SUBCOMMITTEE FORMATION: On a motion from David Moty, seconded by Brian Helmich, the board unanimously approved the KTPG Annual Report.

Deborah Sharpe was selected as KTPG's alternate member on the Community Planners Committee.

The board approved the formation of ad hoc subcommittees for the coming year.

The following chairpersons were approved for the subcommittees:

CIP: David Moty

Communications: Geoff Hueter

Historical Review: Vito Spano

Project Review: Brian Helmich

Transportation: Paul Krueger

Undergrounding: Lisa Sinclair

KMADS: Carolyn Satter

The following elected members were approved for those subcommittees:

CIP: Brian Helmich, Deborah Sharpe, Ralph Teyssier, Roger Utt

Communications: Brian Helmich, Ari Isaak.

Historical Review: David Moty, Ken Baer, Geoff Hueter, Fred Lindahl

Project Review: Ken Baer, Lisa Sinclair, Paul Krueger, Ralph Teyssier, Roger Utt

Transportation: Brian Helmich, Ari Isaak, Danielle Laman, Roger Utt

Undergrounding: Ken Baer, Melanie Irwin, Ari Isaak, Carolyn Satter, Deborah Sharpe KMADS: Kensington Heights: Ken Baer, Carolyn Satter, Deborah Sharpe; Kensington Manor: Vito Spano. The following public members approved for those subcommittees: Communications: Jeanie Camp Historical Review: Priscilla Berge Transportation: Ann Burnett-Troisi, Don Stanziano Undergrounding: Bill Bamberger, Terry Frey, Don Stanziano Kensington Manor: Priscilla Berge Kensington Park North: Gary Rosoff Talmadge Park North: Bill Bamberger, Terry Frey

KTPG LIAISON/COMMITTEE REPORTS

The most recent recommendations for review by the Historic Resources Division were: 5038 Canterbury Drive

4205 Madison Avenue

4475 49th Street

None of these properties was deemed to be historic.

Deborah Sharpe and David Moty reported that the Community Planners Committee (CPC) took no action related to Mayor Gloria's "Build Better SD" proposal, and requested that the issue be brought back to the CPC at a later date for more discussion and possible action.

Brian Helmich reported that the Talmadge Maintenance Assessment District approved expedited tree maintenance within its District boundary area.

The meeting was adjourned at 7:45 pm.