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Meeting Minutes February 19, 2024

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present – Ken Baer, Geoff Hueter, Ari Isaak, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Sinclair, Lisa Stone, Ralph Teyssier, Paul Tourkin and Roger Utt
- Board members not present: Brian Helmich
- Approval of Agenda: The Agenda was approved, without objection.
- Approval of Minutes: The meeting minutes for December 11, 2023 were approved, without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$1281.94 as of February 19, 2024.

II. COMMUNITY FORUM

- Ron Anderson stated the stormwater replacement project at Highland/Monroe appears to be at a standstill. He asked if the KTPG can do anything to elevate this concern with the City.

III. SUBCOMMITTEE ITEMS

○ KENSINGTON MADS

ACTION ITEM – Approve the City’s proposed MAD budgets for FY2025, which were approved by the Kensington Heights, Kensington Manor, Kensington Park North and Talmadge Park South subcommittees at their meeting on January 11, 2024.

YES (12) - Baer, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone, Tourkin, Utt
ABSTAIN (1) - Teyssier
ABSENT (1) - Helmich

ACTION ITEM – Accept the KMAD Chair’s report for January 11, 2024, which records activities and actions of the Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North and Talmadge Park South subcommittees.

YES (12) - Baer, Hueter, Isaak, Krueger, Lindahl, Moty, Roth, Sinclair, Stone, Teyssier, Tourkin, Utt
ABSTAIN (1) - Laman
ABSENT (1) - Helmich

○ ELECTIONS

ACTION ITEM – That the KTPG Board approve the recommendations of the Elections subcommittee with regard to the 2024 KTPG elections.

- The KTPG Elections subcommittee recommends the 2024 KTPG elections be conducted pursuant to the KTPG bylaws, with polling locations at:
 1. Talmadge Traffic Circle – Wednesday, March 13th from 4:00 PM to 7:00 PM
 2. Entrance of the Copley-Price YMCA at 4330 El Cajon Blvd - Friday, March 15th from 5:00 PM to 8:00 PM.
 3. Kensington Library Park – Saturday, March 15th from 10:00 AM to 1:00 PM.
- The Elections subcommittee placed the following names on the 2024 ballot, all having met the requirements for candidacy:

Dawn Anderson	Ann Bossler	Marlyn Gonzalez	Geoff Hueter
Timothy Kearney	Paris Landen	Cameron Lindsay-Hewett	
David Moty	Deborah Sharpe	Lisa Sinclair	
Stella Stehly	JD Walters		
- Ballots will be counted at the Kensington Library Park after the polls close. The results will be announced at that time and published elsewhere at the discretion of the KTPG Elections chair.

SUBCOMMITTEE ITEMS (cont'd)

○ ELECTIONS (cont'd)

- Incidental election expenses may be reimbursed upon approval by the KTPG Board.
- Voter eligibility rules and copies of candidate's statements will be available at all polling places.

YES (12) - Baer, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone, Tourkin, Utt

ABSTAIN (1) - Teyssier

ABSENT (1) - Helmich

- The following candidates introduced themselves and made brief statements: Anderson, Gonzalez, Kearney, Landen, Sharpe and Walters

○ BYLAWS

- At the request of City staff certain terminology and formatting changes to our planning group recognition submission were proposed by David Moty, as well as direct inclusion of Articles V – VIII of our bylaws.

ACTION ITEM – David Moty moved to approve operating procedures, as amended.
Seconded by Daniele Laman.

YES (13) - Baer, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone,
Teyssier, Tourkin, Utt

ABSENT (1) - Helmich

IV. KTPG LIAISON REPORTS

○ CPC – David Moty

- CPC passed a resolution urging City Council to require prompt elections if an unelected CPG is recognized by the City. Additionally, David commented on the 2024 Land Development Code update and how the 10:1 FAR bonus for childcare facilities would increase the mass and scale of buildings in the RM-1-1 and RM-1-2 zones by 50%.

○ Historic Resources – David Roth

- No Report

○ TMAD – Brian Helmich

- No report in Brian's absence

Meeting adjourned at 7:40 PM