

Kensington-Talmadge Planning Group



P.O. Box 16391, San Diego, CA 92176

www.ktpg.org

Regular Meeting Minutes - **DRAFT**

2012-01-11

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PARLIAMENTARY ITEMS

CALL TO ORDER, ROLL CALL AND INTRODUCTIONS

A regular meeting of the Kensington Talmadge Planning Group (KTPG) was called to order by KTPG chair David Moty on January 11, 2012 at 6:30pm in the Franklin Elementary Auditorium (4481 Copeland Ave., San Diego, CA, 92116). The minutes were recorded by Fred Lindahl.

Members present at the start of the meeting: Bob Coffin, Frank Doft, Daniele Laman, Fred Lindahl, Gail Greer, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush Elvia Sandoval

Members absent at the start of the meeting: John M. Garrison

Also present: Daniel Hazard (Senior Community Representative for Susan A. Davis, Member of Congress, 53rd District, California), and approximately 25 members of the public.

MODIFICATIONS TO AND ADOPTION OF AGENDA (ADDITIONS / DELETIONS TO AGENDA)

David Moty asked if anyone had any objection to approval of the agenda as presented. Hearing no objections, the agenda was approved by unanimous consent.

APPROVAL OF MINUTES – MINUTES FROM PRIOR MEETING(S)

David Moty asked if anyone had any objections to approval of the December 14, 2011 minutes. Hearing no objections, the minutes were approved by unanimous consent.

TREASURER'S REPORT – REPORT FROM PRIOR MONTH

Starting Balance: December 31, 2011 - \$278.27

Income

0

Expenditures:

0

Ending Balance: \$278.27

COMMUNITY FORUM / NON-AGENDA PUBLIC COMMENT

Notes:



Allard Jansen – Indicated that he is working with Sprint to renew his cell phone tower lease agreement with changes to the design elements (to have the towers better disguised with building design). He also indicated he is working with Heart of Kensington on finalizing the design for the Kensington Terrace project.

NON-SUBCOMMITTEE ITEMS

ACTION ITEM: VOTE OF SUPPORT FOR CREATING KENSINGTON MANOR MAD

The KTPG voted to support the creation of the Kensington Manor MAD, a Maintenance Assessment District focused on maintaining historic street light fixtures in Kensington Manor. The minutes did not capture the details of the vote.

THE SUBCOMMITTEE REPORTS

MEMBERSHIP AND COMMUNICATION

ACTION ITEM: REQUEST FOR THE AUTHORIZATION TO SPEND UP TO \$50.00 PUBLICIZING THE ANNUAL KTPG ELECTION.

Pam Hubbell gave the report for the Membership and Communications subcommittee.

The subcommittee passed a motion asking the KTPG to authorize expenditures of up to \$50.00 for publicizing the annual KTPG election. Since the motion was approved by the subcommittee, it did not need a second. The KTPG approved the motion of the sub-committee unanimously.

Pam Hubbell discussed the Communications Subcommittee inquiry into creating a Google Group for the community to receive KTPG information.

ELECTIONS

INFORMATION ITEM: GAIL GREER DISCUSSED THE RULES FOR THE UP-COMING MARCH ELECTIONS.

Gail Greer explained the requirements to run for election, and stated that there are seven seats up for election in March. She also sought volunteers for the night of the election. (Don Taylor, Fred Lindahl, Priscilla Berge, Jan Bart, Claire and Betty Woolley volunteered.)

PROJECT REVIEW



ACTION ITEM: APPROVAL OF LETTER REQUESTING GRAFFITI PROTECTION FOR THE ALDINE WALL.

David Moty read the proposed letter and with minor changes it was approved. Bob Coffin gave a summary of his dealings with the City in regards to this issue.

As this was not a motion of the Project Review subcommittee, Moty made the motion seconded by Laman. Approved unanimously.

KTPG LIAISON COMMITTEE REPORTS

TMAD: Fred Lindahl: TMAD is proceeding with the Talmadge street lighting project. Work is to begin mid January.

CHPAC: Fred Lindahl: The PAC is dark until the Feb 2012 while the League of Cities and Sacramento battle over Redevelopment monies.

CPC: David Moty reported on his participation on a CPC ad-hoc subcommittee dealing with copyright issues and by-laws.

AGENDA FOR THE NEXT KTPG MEETING

Discussion of the agenda for the February meeting. Project Review, Undergrounding, and Transportation indicated that they would have subcommittee meetings later this month.

ADJOURNMENT

A motion to adjourn was made by David Moty and seconded by Fred Lindahl. The motion was approved unanimously. Dave Moty adjourned the meeting at 8:06 pm.