

Kensington-Talmadge Planning Group



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

www.ktpg.org

Regular Meeting Minutes - **DRAFT**

2011-02-08

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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 February 8, 2012 at 6:35pm in the Franklin Elementary Auditorium (4481 Copeland Ave., San Diego, CA, 92116). The minutes were recorded by KTPG Secretary John M. Garrison.

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: None.

Also present: Mari Emerald (City Council Member for the 9th District), Daniel Hazard (Senior Community Representative for Susan A. Davis, Member of Congress, 53rd District, California), Ben Zeiger (from Assembly Member Marty Block’s Office), Dion Akers (from the office of City Council Member Todd Gloria) and approximately 20 members of the public.

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

David Moty asked if there were any changes to the minutes. Hearing none, the minutes were approved with no changes.

APPROVAL OF MINUTES – MINUTES FROM PRIOR MEETING(S)

David Moty asked if anyone had any objections to approval of the January 2012 minutes. David Moty said he noticed a section was missing. The missing section covered the KTPG approving a motion in support of creating the Kensington Manor MAD.

John Garrison (KTPG Secretary) pointed out that he was not here that night so someone would have to fill him in on what the motion was before he could edit the minutes. David Moty asked if anyone would object to David working with John to fill in that section, and to approve the minutes with that change. Hearing no objections, the minutes were approved with that stipulation.



TREASURER'S REPORT – REPORT FROM PRIOR MONTH

Starting Balance: January 1, 2011 - \$278.27

Income

Donations from January's meeting - \$89.00

Expenditures:

None.

(The KTPG did approve up to \$50 to cover any expenditures in promoting the 2012 KTPG election, but no money has been spent on that as of yet.)

Ending Balance: \$367.27

COMMUNITY FORUM / NON-AGENDA PUBLIC COMMENT

John M. Garrison and Frank Doft brought Dion Akers' attention the fact that on February 3, 2012 a city recycling truck knocked over a city lamp-post. They stated their opinion that the residents should not be charged to replace that lamp-post. That the City should pay for it since the City knocked it over. Dion agreed, but warned that it typically takes about six months to replace such a light, since it has to be ordered and custom-built by the manufacturer.

NON-SUBCOMMITTEE ITEMS

ACTION ITEM: REQUEST FOR KTPG SUPPORT FOR THE KENSINGTON HEIGHTS MAD

248 petition signatures received so far, 52% of the number needed to bring about a vote. The proposed MAD fee would be \$85/beneficiary unit (typically a house) / year.

David Moty made a motion to support the formation of the Kensington Heights MAD (Maintenance Assessment District). Sean Harrison seconded the motion.

David Moty called for a vote but John M. Garrison objected, saying that it was customary to discuss a motion prior to calling for a vote on the motion. Moty said OK and asked if there were any questions.

Garrison said that Moty had mentioned something about last month's meeting when introducing the item, and Garrison said he didn't understand the reference. Moty explained that at the prior meeting (which Garrison had to miss due to work) that the KTPG had voted support for a different MAD focused on lighting.

Garrison asked Moty the purpose of KTPG approving such a motion, since KTPG approval is not a requirement on the path for approval of a MAD. Garrison asked if the purpose of the vote was to influence public opinion so that community members would vote for the MAD. Moty said that the City liked to see the support of the local planning group prior to spending money on a MAD. Garrison said, "So our vote may influence residents and/or the City to approve the MAD." Moty agreed. There were no other questions or comments.



In favor: Bob Coffin Frank Doft, Daniele Laman, Fred Lindahl, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush Elvia Sandoval

Opposed: Gail Greer

The motion passed 14-1.

Secretary's note: More info on proposed lighting MADs is available at: <http://www.ktpg.org/kmad/lighting.htm>

ACTION ITEM: REQUEST FOR KTPG SUPPORT FOR THE TALMADGE PARK MAD

197 petition signatures received so far, just over 50% of the number needed to bring about a vote. The proposed fee would be \$85/beneficiary unit (typically a house) / year.

David Moty made a motion to support the formation of the Kensington Heights MAD (Maintenance Assessment District). Sean Harrison seconded the motion.

In favor: Bob Coffin Frank Doft, Daniele Laman, Fred Lindahl, Guy Hanford, Kevin Kelly, Sean Harrison, Sherry Hopwood, Pam Hubbell, David Moty, Ann Pease, Keith Roudebush Elvia Sandoval

Opposed: Gail Greer

The motion passed 14-1.

Secretary's note: More info on proposed lighting MADs is available at: <http://www.ktpg.org/kmad/lighting.htm>

INFORMATION ITEM: TALMADGE MAD LIGHTING PROJECT

Fred Lindahl introduced a presentation on the installation and refurbishment of decorative street lighting in Talmadge.

SUBCOMMITTEE REPORTS

ELECTIONS

Chair Gail Greer gave an update on the 2012 KTPG Elections. She said we currently have five members declared to run for the seven seats up for election this year. She mentioned that anyone meeting the criteria for elections is welcome to run. The criteria are the person must be either a (a) resident (b) property owner or (c) land owner within the KTPG boundaries. They must also have filed a registration form with KTPG and must have attended at least two meetings between February 1, 2011 and January 31, 2012, inclusive.

Secretary's note: More info on the 2012 KTPG elections is at

<http://ktpg.org/subcommittees/elections/2012/index.htm>

MEMBERSHIP AND COMMUNICATION



Chair John M. Garrison gave an update on the Membership and Communications subcommittee.

TRANSPORTATION AND SAFETY

Chair Sean Harrison gave an update on the activities of the Transportation and Safety subcommittee.

PROJECT REVIEW

INFORMATION ITEM: CELL PHONE TOWERS ON LILA DRIVE/TERRACE COURT

There are two cell phone towers on this property, owned by different cell phone companies. Their permits have both expired, and they are working their way through parallel processes to try see if they can get their permits renewed. The subcommittee had previously heard from AT&T, at this meeting we heard from T-Mobile. Several possibilities for improving the design(s) were discussed. The City has not finalized their assessment of the application, so it was premature for the subcommittee to take a vote.

Secretary's note: More info is at <http://www.ktpg.org/projects/205425-ATT/ATT2.htm>

INFORMATION ITEM: CANYONLANDS DEDICATION

The subcommittee unanimously passed a motion:

“Motion to postpone consideration of this for one month. The subcommittee will use that time to clarify the terminology of Parkland vs Open Space and the effect that might have on the possible uses and dispositions of the land, including any effect on the ease with which the zoning on the parcels could be changed from R1-7 to OP.”

UNDERGROUNDING

Chair Bob Coffin gave an update on the actions of the Undergrounding subcommittee.

County Board of Supervisors are very resolved to try to take away all the authority of the planning groups in county areas. It may be long before they start looking inward to planning groups inside the City as well. David Moty said that had come up at CPC as well and that

Secretary's note: More info is at <http://www.ktpg.org/projects/undergrounding/index.htm>

ADJOURNMENT

A motion to adjourn was made by Fred Lindahl and seconded by Kevin Kelly. The motion was approved unanimously. Dave Moty adjourned the meeting at 8:17pm