

# Kensington-Talmadge Planning Group



P.O. Box 16391, San Diego,  
CA 92176  
www.ktpg.org

KTPG Project Review Subcommittee meeting – 2011-01-25

## DRAFT – NOT YET APPROVED

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### Agenda:

The agenda was published as:

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

II. Public Communications

III. Action Item(s)

a) Recommend to the full KTPG board their position on how to advise the City on whether they should include or exclude Kensington-Talmadge boundaries as Dedicated Parkland via the state legislative process.

b) Recommendation on Process 4 for wireless communications facility at 4864 Lila Drive. Facility is existing and was approved in 1996, expiring on 7/11/11. Facility consists of 2 poles with antennas, and 3 equipment cabinets. This item will start at a time certain of 7:00pm.

(K. Lynch-Ashcraft – City of San Diego)

IV. Adjournment

## **Parliamentary Items**

### ***Attendance***

**Present: Elected:** Ann Pease, John Garrison, Daniele Laman, Fred Lindahl,  
**Public:** Paul Desrochers, Joan Fitzsimon, Dave Swietlik, Roger Utt

**Absent:** Kevin Kelly

Also present were: David Moty (KTPG chair), and approximately 20 members of the public.

Subcommittee chair, Ann Pease, finding that a quorum existed, called the meeting to order at 7:00pm, January 4, 2012. The minutes were recorded by subcommittee secretary John M. Garrison

### ***Approval of the agenda***

Ann Pease – asked if there were any changes to the agenda and there were none.

### **Action Items:**

#### **Recommendation on inclusion of parcels as dedicated parkland**

Dave Swietlik made a motion we should postpone consideration of this for one month and that we should 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.

Daniele Laman – seconded the motion.

Daniele Laman – proposed an amendment to include an investigation of whether dedicating these parcels would have any effect on the ease with which the zoning on the parcels could be changed from R1-7 to OP.

Dave Swietlik accepted the amendment as a friendly amendment.

The secretary, John Garrison, re-read the motion on the table as “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.”

The motion passed unanimously.

### **Recommendation on Process 4 for wireless communications facility at 4864 Lila Drive**

Ms. K. Lynch-Ashcraft – project manager, City of San Diego gave an overview of the project

- There are two cell phone towers on the property. One from T-Mobile, one from ATT, both are expired.
- Ms. Lynch-Ashcraft says it doesn't seem possible to combine them both into 1 because of bulk, size.
- T-Mobile is a little further ahead in the process, she has not seen a resubmittal from ATT yet.
- No fans or cooling systems are involved in the design.

During public commentary, a neighbor mentioned she was concerned about noise and concerned about service people passing their bedrooms.

Subcommittee discussion

- The applicant has not yet responded to each point raised by the City so it was not considered timely to vote on the project.
- The subcommittee would like to get ATT and T-Mobile to both attend the same subcommittee meeting. Even if the projects are not being combined, it would still be beneficial to have them both discussed at the same time so that everyone is on the same page with regards to the details. For example, in an early set of plans, the blueprints from the two applicants differed with respect to the property boundaries.
- The subcommittee would like to have both applicants attend the subcommittee meeting in February 2012 if possible.

## **Information Items:**

### ***Public Communications:***

None.

## **Agenda for next KTPG meeting**

- Update on Canyonlands terminology and the impact on future uses, including the ability to change the zoning, as passed above.
- Update on AT&T and T-Mobile cell towers at 4864 Lila Drive.

## **Adjournment**

- John M. Garrison – moved to adjourn.
- Fred Lindahl – seconded the motion.
- The motion passed unanimously
- Ann Pease – adjourned the meeting at 8:03pm