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**Kensington Heights Maintenance Assessment District
Chairman's Report
February 19, 2024**

- The Chair called the meeting to order at 5:40 pm.
- Subcommittee members in attendance:
 - Bill Adair
 - Ken Baer
 - David Roth
 - Carolyn Satter
 - Deborah Sharpe
 - Don Taylor
 - Michael Tristani
- Members of the public in attendance:
 - Jan Bart
- The Chair relayed a request from the City of San Diego Engineering/Capital Projects Department for feedback concerning three items regarding the Kensington Heights Circuit #3 project:
 1. Restoration/preservation of historic fixtures vs. replacement with 'replica' fixtures?
 2. If restoration/preservation is chosen, would replace the five replica fixtures installed in Circuit #3 since 2014? Or leave those replicas in place?
 3. Should the color of Circuit #3 fixtures be the white color (RAL #9003) used on the Circuit #2 replacement fixtures? Or something closer to the original, historic grey color (RAL #9018)?

KH Maintenance Assessment District Subcommittee Meeting Minutes (cont'd)

ACTION ITEM – Following discussion, David Roth moved the subcommittee recommend the following to the KTPG Board for communication to the City. Seconded by Ken Baer.

- A. Restoration/preservation only, for all fixtures. Any necessary replacements should be restored historic fixtures, preferably using streetlights/parts saved from the KH Circuit #2 project.
- B. All fixtures in Circuit #3 to be restored in place or replaced with restored fixtures as noted in #A, above. None of the existing replicas to be retained.
- C. Following restoration, the color of all Circuit #3 fixtures should be as close as possible to their original, historic grey color. The MAD will seek input from a qualified historian to assist in determining the correct color, in order to match the original as closely as possible.

The motion was approved unanimously with seven votes.

YES (7) – Adair, Baer, Roth, Satter, Sharpe, Taylor, Tristani

Meeting adjourned at 6:00 PM