

Kensington-Talmadge Planning Group



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

www.ktpg.org

Regular Meeting Minutes

2010-04-14

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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 senior member Tom Hebrank on April 14, 2010 at 8:30 p.m. in the Kensington Community Church located at 4773 Marlborough Ave., San Diego, CA 92116. The minutes were recorded by KTPG board member David Moty.

Members present at the start of the meeting: Tom Adam, Bob Coffin, Frank Doft, Gail Greer, Guy Hanford, Sean Harrison, Tom Hebrank, Sherry Hopwood, Tom Hoyt, Pam Hubbell, Kevin Kelly, Daniele Laman, Fred Lindahl, David Moty,

Members absent: John M. Garrison

Also present: Dion Akers (from Council Member Todd Gloria's office) and numerous members of the public

ELECTION OF OFFICERS

Per the Kensington-Talmadge Planning Group bylaws the first order of business was the election of a new chair. Senior member Tom Hebrank asked out-going Election Subcommittee chair David Moty to announce those board members who had expressed an intention to run for chair. Tom Hebrank was the only member who had previously expressed interest. It was then asked if any board members wished to run for chair. With no one else expressing interest, Tom Hebrank's name was offered as candidate for chair, passing by a vote of 14-0-0.

The election of vice-chair then commenced. Chair Tom Hebrank announced that David Moty was the only member who had expressed an intention to the Election Subcommittee to run for vice-chair. He then asked if any board members wished to run. No one else expressing interest, David Moty's name was offered as candidate for vice-chair, passing by a vote of 14-0-0.

The election of secretary then commenced. Chair Tom Hebrank announced that John Garrison was the only member who had expressed an intention to the Election Subcommittee to run for secretary. He then stated that John had intended to be present but had missed his flight and was stuck in Boston airport. Tom Hebrank said there was no connection between John Garrison's absence and to his name being offered for the post of Secretary. No one present expressed skepticism of this comment. Tom then asked if any board members wished to run. No one else expressing interest, John Garrison's name was offered as candidate for secretary, passing by a vote of 14-0-0.

The election of treasurer then commenced. Chair Tom Hebrank announced that Sherry Hopwood was the only member who had expressed an intention to the Election Subcommittee to run for treasurer. He then asked if any board members wished to run. No one else expressing interest, Sherry Hopwood's name was offered as candidate for treasurer, passing by a vote of 14-0-0.

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

Prior to the KTPG regular meeting, KTPG had hosted a special meeting of the KMAD subcommittee to update the community on the work of that subcommittee. The KMAD special meeting having run late, the KTPG meeting was behind schedule. Chair Tom Hebrank suggested tabling the rest of the agenda for the following month's meeting.



A motion to table the agenda was made by Bob Coffin and seconded by Fred Lindahl, and was approved by a vote of 14-0-0.

APPROVAL OF MINUTES – MINUTES FROM PRIOR MEETING(S)

No minutes from the prior month's meeting had been distributed to the full board so no minutes were approved.

TREASURER'S REPORT – REPORT FROM PRIOR MONTH

Starting Balance: March 1, 2010, \$375.99

Donations: \$11.00

Expenditures: \$39.05 – to reimburse Pam Hubbell for signage supplies

Ending Balance: March 28, 2010, \$347.99

COMMUNITY FORUM / NON-AGENDA PUBLIC COMMENT

Dion Akers from Council Member Todd Gloria's office mentioned several items, including:

- The community coffee held in Kensington by Todd Gloria's office where there was much discussion of the upcoming undergrounding project set to commence in Kensington in 2012.

Michael Prinz announced that he was the new CPCI planner assigned for Kensington and Talmadge. He has worked for the city for 3 years at CPCI and the IBA.

Gretchen Pattengill expressed the importance of addressing the undergrounding issue before the plans are set.

Board member Daniele Laman asked about the placement of the V-sign at the Aldine/Monroe intersection. Dion Akers responded that a community resident had requested it, and it had been put on a list 2 years ago. It had gone through Traffic Engineering, and had bypassed the KTPG, TMAD, and TCC as it is not a requirement of the city to always inform interested community groups.

A resident on Aldine Drive, Elvia Sandoval thanked Todd Gloria for placement of the flashing light. Comments were then made by various other community residents who live in the vicinity of Aldine and Monroe about the hazardous conditions. They also said that they had approached the KTPG in the past about this intersection.

SUBCOMMITTEE REPORTS

None.

KTPG LIAISON COMMITTEE REPORTS

None.

AGENDA FOR THE NEXT KTPG MEETING



None.

ADJOURNMENT

Tom Hebrank made a motion to adjourn the meeting, seconded by Daniele Laman. The motion was approved unanimously.

Tom Hebrank adjourned the meeting at 9:10 p.m.