

The members of the Kensington Talmadge Planning Group (KTPG) held their meeting at Hoover High School 4474 El Cajon Boulevard, San Diego CA 92115 – Room 1103. The minutes were recorded by KTPG member Fred Lindahl.

The following members were present:

Bob Coffin, Daniele Lamén, David Moty, Frank Doft, Fred Lindahl, Gail Greer, Guy Handford, Kevin Kelly, Sean Harrison, Tom Adam, Tom Hebrank and Tom Hoyt.

The following members were absent:

John Garrison, Pam Hubbell and Sherry Hopwood.

Also present:

Numerous members of the public.

I. Parliamentary Items

a. Call to order

The meeting was called to order at 6:36 PM. Roll call was conducted. A Quorum was established.

b. Modifications to and Adoption of Agenda

Section V Subcommittee Agendas B 1 (a) should read: Aldine/Monroe not Aldine/Meade.

A motion to approve the agenda with this modification was made by Tom Hebrank and seconded by Frank Doft. The motion passed 12/0/0

c. Minutes

September minutes were tabled members of the Planning Group reported that they had not received them.

December Minutes –

Daniel Laman recommended to add [sic] Bob Coffin to the first vote and Bob Coffin and Gail Greer to the second vote.

A motion to approve the December minutes as amended was made by Gail Greer seconded by Tom Hebrank.

The motion passed 10/0/2 – Tom Hoyt and Bob Coffin abstaining

d. Treasurer's Report

Reported by Tom Hebrank

Starting balance: \$56.13

Donations: \$30.

Balance: \$86.13

II. Community Forum/Non-Agenda Public Comment

Ron Anderson – Gave a report about the January 11, 2011 San Diego Board of Education Meeting regarding the proposed lights going in at Hoover High School's sports field using Proposition S funds.

Guy Hanford – Thanks to the folks that put the lights on the bridge leading into Kensington over the I-15.

Daniele Laman – Reported a missing sign at the Norfolk Canyon entrance and that there was a vehicle parked there.

David Moty – Stated that reports are being made in the community that Hoover High will increase its use of the sports field once the new lights are in place. This is an increased from previous community presentations regarding the new lighting.

III. Non-Subcommittee Action Items

a. Meeting Location. Reported by David Moty.

There are 3 possible sites for the Planning Group to hold their meetings:

- 1) Hoover High School – no “rent” is required would meet in Room 1103 but school is closed in July and August and alternate site would be needed during those months.
- 2) Franklin Elementary School - \$10 “rent” would be needed to offset the cost of the janitorial staff, would meet in the auditorium with direct public access to the street. The school is closed in July and August and alternate site would be needed during those months.
- 3) Kensington Community Church – A rental agreement is required and the fees would be increased to \$100 KTPG meeting and \$50 for the KTPG Subcommittee meetings totaling \$150 each month.

The following community members spoke:

Dixie B., Susanna G., Louise G., Shirley K. and Ron A. in favor of Franklin Elementary.

Planning Group board members spoke:

Kevin Kelly – Did the Planning Group have a lease? What is different now?

Tom Hebrank – The Kensington Community Church just sent a lease in the mail and they are asking to formalize the rental process and an increase in rental fees. Tom also reported that he had just received an email from a community member, Dr. Macilvain, with a donation of \$1,500 to assist in the rental fees with the church.

Bob Coffin, Tom Adam and Tom Hoyt in favor of Kensington Community Church.

Sean Harrison - favors Franklin Elementary.

Gail Greer - open to either school site.

A motion to move to Franklin Elementary School was made by Sean Harrison and seconded by Tom Hebrank. The motion passed 12/0/0

IV. Non-Subcommittee Information Items

- b. I-15 Mid City BRT Project – Mr. Chadergian reported that there are 3 options for the I-15 Mid City BRT project and that a public meeting is scheduled for January 26, 2011 from 5-8pm at Central Elementary School.
- c. Kensington Terrace – Mr. Jansen reported that he has a re-design for the site. The new design is a Process 1 mixed use project with 34 - 1 bedroom apartments (3 affordable units) on the 2nd floor and 12,500 sq ft of rental space on the ground floor, with 66 on site parking spaces (no underground parking). Mr. Jansen has 5 elements that he is working on to remain in compliance with the settlement on the previous project: 1) Copy of the ADT, 2) A parking management plan, 3) List of how the project is in compliance with the lawsuit,

- 4) Up-dated drawings – A more “Santa Barbara” feel, 5) Release to the community once approved by the both parties of the lawsuit.

Planning Group board members questions/comments:

Tom Hebrank -Will the final design come before the Planning Group?

Jansen - Yes.

Bob Coffin – When will the project begin?

Jansen – If all goes well June 2011

Tom Adam – Is the gas station being removed?

Jansen – Yes

Daniele Laman – Are the Row Homes out of the design?

Jansen – Yes

Community Comment/Questions:

Dixie B. – Why only 1 bedroom?

Jansen – to meet the parking requirements of the project and finance constraints

Ralph – Will there be an equipment room for the utilities?

Jansen – Yes and we will be removing 3 utility poles on the property

Bob – Can you disclose what the rents will be?

Jansen – not at this time

Celia – Is this project designed to be “for sale” condominiums?

Jansen – These units will not be for sale units.

- c. 45 Year Review Process – Ms. McCann presented the Planning Group a handout with the addresses of properties that went through the Process and email from Jeffrey Oaley (Associate Planner/Historical Resources City Planning & Community Investment) as an example of what she receives. Ms. McCann reported that 17 properties in the KTPG area came up for review in 2010 (Kensington had 10 properties and Talmadge had 7 properties).

Planning Group board members questions/comments:

Daniel Laman – Can you follow up on the Pearson Ford Site and give a report.

McCann – Will speak with City staff.

- a. Elections Subcommittee – Tom Hebrank appointed Sean Harrison as the Chair of the Elections Subcommittee. Planning Group Elections are in March 2011 and the following board members terms are up:

Daniel Laman, Frank Doft, Fred Lindahl, Kevin Kelly, David Moty, Tom Adam, Tom Hoyt and Tom Hebrank.

The following outgoing members stated they are interested in running:

Daniel Laman, Frank Doft, Fred Lindahl and David Moty.

V. Subcommittee Agendas

A. Membership & Communications:

The temporary signs did get put out.

Daniel Laman – reported that she couldn't put her sign out because it didn't have the new location on it.

B. Transportation & Safety Subcommittee

a. Aldine/Monroe Intersection – Bob Coffin requested the Planning Group to draft a letter in support of the Alternate Process to Council Member, Todd Gloria, for the placement of a 3 way stop at the Aldine and Monroe intersection. Coffin then introduced Mr. & Mrs. Sandoval. The Sandoval's made a presentation on the intersection and reported that members of the community were meeting with Traffic and Engineering on January 20, 2011 regarding this intersection.

Tom Hebrank extended the meeting by 15 minutes.

The motion to approve the Chair to draft a letter in favor of the 3 way stop was made by Daniel Laman seconded by Guy Hanford

Community Comment/Questions:

Joan – Improvements are needed at this intersection

Planning Group board members questions/comments:

David Moty – Requested that prior to the approval of the letter could representatives with the City of San Diego Traffic and Engineering Department come before KTPG to make a formal presentation regarding the site.

Fred Lindahl – agreed with David Moty's recommendation.

Community member – Fred you need to become more active in the community.

Bob Coffin – felt the community needed some immediate relief and waiting another 30 days was not warranted.

Tom Hebrank – Made a friendly amendment to the makes of the motion stating that KTPG supports the concept of a 3 way stop at the intersection and requests that Traffic and Engineering come before KTPG on February 9, 2011 before a final recommendation be made.

The makers of the motion accepted the Tom Hebrank's Friendly Amendment.

The motion passed 7/5/0. David Moty, Fred Lindahl, Tom Hebrank, ?? and ?? voting against.

David Moty – moved to approve a 15 minute extension, seconded by Sean Harrison.

The motion passed 12/0/0

VI. KTPG Liaison Committee Reports

- a. Talmadge Maintenance Assessment District – Fred Lindahl reported that he had not attended the last Assessment District. John Royal TMAD Chair informed the Planning Group that he was re-elected as Chair, Fred Lindahl Vice Chair, and George Diefenthal Secretary.
- b. Community Planners Committee – David Moty – CPC was dark in December.
- c. City Heights Redevelopment PAC – Fred Lindahl – the PAC held their Election of Officers. Fred Lindahl, Chair, Elizabeth Tate, Vice Chair and LaToria Williams, Secretary.

VII. Agenda for the next KTPG Meeting

1. Aldine & Monroe Intersection
2. Aldine Wall

VIII. Adjournment

Tom Hebrank adjourned the meeting at 8:48 PM