

# Kensington-Talmadge Planning Group



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

[www.ktpg.org](http://www.ktpg.org)

## Regular Meeting Minutes – Final approved 2014 Dec. Meeting 2013-10-09

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**PARLIAMENTARY ITEMS**

**CALL TO ORDER, ROLL CALL AND INTRODUCTIONS**

[Secretary’s note: KTPG minutes are not an exact transcript of the meeting. They are meant to capture votes taken as well as a general sense of what discussion occurred on various items.]

A regular meeting of the Kensington Talmadge Planning Group (KTPG) was called to order by KTPG chair David Moty on October 9<sup>th</sup>, 2013 at 6:30pm 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, John M. Garrison, Guy Hanford , Sherry Hopwood, Ken Horsley, Daniel Laman, Richard Lesser, Fred Lindahl, David Moty, Ann Pease, Keith Roudebush, Don Taylor

**Members absent at the start of the meeting:** Sean Harrison, Kelly Waggoner

**Also present:** E. Luna from the City Auditor’s office, A. Santacroce from the San Diego Public Utilities, A representative from Assembly Majority Leader Toni Atkins, and various members of the public.

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

David Moty asked if there were any amendments to the agenda. Hearing none, the agenda was adopted.

**APPROVAL OF MINUTES – MINUTES FROM PRIOR MEETING(S)**

Deferred.

**COMMUNITY FORUM / NON-AGENDA PUBLIC COMMENT**

None recorded.

**NON-SUBCOMMITTEE ITEMS**

**ACTION ITEM: RENEWAL OF PO BOX RENTAL FEE**

The board unanimously approved renewing the KTPG PO box, which is a requirement from the City. Attendees were encouraged to donate to KTPG to help defray costs such as this.

**SUBCOMMITTEE REPORTS**



## TRANSPORTATION

### ACTION ITEM: CREATE A PARKING TASK FORCE FOR PARKING IN KENSINGTON

Committee chair Sean Harrison requested support for the formation of a Parking Task Force in Kensington. **NOTE RESULT in Addendum B**

## UNDERGROUNDING

### INFORMATION ITEM: RECENT ACTIVITIES ON UNDERGROUNDING

Committee chair Bob Coffin introduced E. Luna of the Cit Auditor's office on the first half of the City's utility undergrounding audit.

Link to the audit: [http://www.sandiego.gov/auditor/reports/fy14\\_pdf/audit/14-003\\_undergrounding.pdf](http://www.sandiego.gov/auditor/reports/fy14_pdf/audit/14-003_undergrounding.pdf)

## PROJECT REVIEW

### ACTION ITEM: PERMIT FOR EXISTING WIRELESS ANTENNAS AT 4864 LILA DRIVE

Action Item: (This item was continued from the September 11 meeting on a 12-3 vote). Approve/Disapprove subcommittee recommendation by a 5-0 vote to approve a permit for an existing Wireless Communications Facility at 4864 Lila Drive. The sub-committee's recommendation was for existing antennas to remain at the rear of the property while being co-located on one faux pine tree, with the pine tree relocated to a point furthest from the adjoining lot lines. However, it was recommended to the wireless providers to continue their discussions with the property owner of the host site, and adjacent property owners to further refine their proposal. It is expected that the proposal to be presented by the wireless utilities will be substantially different from the subcommittee recommendation. Item had been referred back to the planning group by the San Diego Planning Commission at its June 20, 2013 meeting. (A. Regan, S. Kilbourn, D. Gardner)

More information: <http://www.ktpg.org/projects/205425-ATT/ATT2.htm>

The KTPG approved, by a 12-1 vote (Danielle Laman voting against) the letter attached in Addendum A.

## CIP

David Moty gave a brief report.

## COMMUNICATIONS

Committee chair John M. Garrison being absent, Vice-Chair Frank Doft gave a brief report on website updates.

## ADJOURNMENT

David Moty adjourned the meeting at 8:30 pm



## ADENDUM A

October 15, 2013

Ms Karen Lynch-Ashcraft  
Telecom Section, Entitlements  
Development Services  
1010 Second Avenue  
San Diego, CA 92101

RE: Morrison Pole 4864 Lila Drive WCF (AT&T & T-Mobile)  
Project #168151 and SD0085

Dear Ms Lynch-Ashcraft:

At the October 9<sup>th</sup>, 2013 meeting of the Kensington-Talmadge Planning Group, the planning group, by an 11-2 vote, recommended approval of a permit for an existing Wireless Communications Facility at 4864 Lila Drive. The approval granted was for the plans submitted by AT&T and T-Mobile dated October 4<sup>th</sup>, 2013. Of particular note regarding these plans are the proposals to co-locate the antennas onto one tower, and to re-locate AT&T's supporting equipment towards the northeastern end of the property near the existing T-Mobile equipment, with an 8 foot setback from the property line with 4870 Lila Drive (M. Beauvais).

In discussions at the meeting, the wireless communications providers agreed to work with Ms Maren Clausen, 4858 Lila Drive, to select a fast growing, and most likely a non-deciduous tree for the western side of the site. However, this was not made a condition of the planning group's approval of the project.

Sincerely,

David K. Moty  
Chair, Kensington-Talmadge Planning Group  
[kentalpc@yahoo.com](mailto:kentalpc@yahoo.com)

cc: Megan Beauvais, Maren Clausen, Debra DePratti, Shelly Kilbourn



ADENDUM B