



P.O. Box 16391, San Diego CA 92176

Regular Meeting Minutes

February 12, 2014

Parliamentary Items:

A regular meeting of the Kensington-Talmadge Planning Group was called to order by chair David Moty at 6:30 pm.

Members present at the start of the meeting: Bob Coffin, Frank Doft, Guy Hanford, Sean Harrison, Sherry Hopwood, Ken Horsley, Daniele Laman, Richard Lesser, Fred Lindahl, David Moty, Ann Pease, Keith Roudebush, Don Taylor, Kelly Waggoner. John Garrison was absent at the start of the meeting but arrived at approximately 7:20 pm, after the conclusion of the approval of the minutes.

Also present were Daniel Hazard from Congresswoman Davis' Office, Ralph Dimarucut from Councilmember Marti Emerald's office, and proximately 5 members of the public.

Approval of Agenda: David Moty asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Approval of Minutes: The Secretary, who was not present for this discussion, wished to attach to the January 2014 minutes a private letter sent by Margaret McCann, on behalf of the Heart of Kensington, to KTPG chair, David Moty. The letter concerned her perception of the conduct of certain members of the public at the January 2014 meeting at which she had not been present, but which she stated were based upon third party conversations. Discussion ensued about the appropriateness of attaching the letter to the minutes. Don Taylor opposed attaching the letter because the author was not at the meeting and was writing based on second or third hand reports. In addition, in his opinion, many of the allegations in the letter were not accurate, or had not occurred. Kelly Waggoner described the letter as "hearsay of hearsay". David Moty opposed its inclusion because, with the level of detail it presented, it could easily be perceived as a definitive account endorsed by the planning group, even though he believed it contained inaccuracies and omitted actions by others which were contributory to the disruption. David Moty asked the board if they desired to form an investigative committee to provide a definitive account. The general consensus of the board was that since they were all there and witnessed the events, no such investigation was needed.

David Moty moved, and Don Taylor seconded a motion to approve the January 2014 minutes with the following revisions: removal of the private letter from Margaret McCann on behalf of Heart of Kensington to David Moty, chair of the Kensington Talmadge Planning Group; removal of the January 2014 draft minutes from the KTPG website; and the revision of the comments of Joan Fitzsimon to clarify her statement that in her opinion, the Heart of Kensington is a for profit corporation and should not portray itself as non-profit representing the community at large. The vote was 12-1-1 in favor with Frank Doft voting no, and Bob Coffin abstaining.

Treasurer's report: None was given.

Community Forum:

None

Non-Agenda Public Comment

No non-agenda public comment was offered.

Subcommittee Items:

(John Garrison arrived at about 7:20)

A. Elections:

Don Taylor presented the rules and requirements for the upcoming March planning group elections, and announced the six individuals who at that point were prepared to run:

Mike Anderson, Bob Coffin, John Garrison, Sean Harrison, Ken Horsley, Elvia Sandoval.

B. Undergrounding:

For lack of time, the Undergrounding information item was not heard.

C. Project Review:

For lack of time, the information item on the SDUSD board meeting on the Hoover High School EIR was not heard.

Liaison Committee Reports

A. Historic Resources Division 45 year review. No Report

B. Talmadge Maintenance Assessment District (TMAD). No Report

C. Community Planners Committee. No Report

Adjournment

The meeting was adjourned at 7:27PM.