



P.O. Box 16391, San Diego CA 92176

Regular Meeting Minutes

May 14, 2014

Parliamentary Items:

A regular meeting of the Kensington-Talmadge Planning Group was called to order by chair David Moty at 6:35 pm.

Members present at the start of the meeting: Mike Anderson, Frank Doft, Sean Harrison, Ken Horsley, Darlene Love, David Moty, Keith Roudebush, Elvia Sandoval and Thomas Weigand. Members arriving late: Daniele Laman, Deborah Sharpe, and Kelly Waggoner. Fred Lindahl, Ann Pease, and Don Taylor were absent.

Also present were Daniel Hazard from Congresswoman Susan Davis' office, Ralph Dimaracut from Councilmember Marti Emerald's office, and congressional candidate Larry Wilske, as well as approximately 25 members of the public.

Prior to asking for the approval of the agenda, David Moty asked if he could add an item nominating a representative to the City's Storm Water Quality Task Force. There were no objections and the modified agenda was deemed approved.

Approval of Minutes: A vote was called for approval of the minutes. The minutes of April 2014 were approved unanimously with no objections or abstentions..

Treasurer report: No Treasurer report was presented as Fred Lindahl was not able to make the meeting. David Moty presented a request to reimburse Don Taylor \$26.20 for expenses incurred supporting the recent KTPG Board elections. Keith Roudebush moved and Elvia Sandoval seconded a motion to approve reimbursement. The motion was carried unanimously.

Community Forum/Non-Agenda Public Comment:

Daniel Hazard presented informational news and updates from Susan Davis's office. Information was general in nature with details available in the newsletter handouts or online.

Ralph Dimarucut from Marti Emerald's Office presented informational news and updates. Information was general in nature with details available in the newsletter handouts or online. Specific mention was made of completing gates surrounding the tot lot near the library as noted from previous meeting. Sean Harrison asked about the repair of broken playground equipment at the Kensington Park, stating the existing condition poses a safety hazard.

Non-subcommitte Items:

Larry Wilske introduced himself and spoke about his background and campaign as a candidate for California's 53rd Congressional District. His presentation was informational with no Board action necessary.

Deborah Sharpe asked if the Transportation subcommittee was aware of a grocery store being planned for the Kensington area? Sean Harrison stated that it would be discussed during the Transportation subcommittee report.

David Moty stated he had participated in a City of San Diego Infrastructure Committee meeting. Of particular interest was the City's process for acquiring parkland. David stated Kensington/Talmadge were 98% deficient in City Parks and there was no efficient process for buying land for new Parks nor did the City seem interested in developing one. David described various conversations he had at the Infrastructure meeting and may write a letter to the mayor's office.

Informational presentations were made from representatives of both sides regarding Propositions B & C. Joy Williams made a presentation in support of the measures. Cynthia Ybarra made a presentation against the measures. Questions were fielded by both representatives from the Board and the audience. No action was required from the Board. The presentations were informational and beneficial.

Subcommittee Items:

A. Project Review (Chaired by Fred Lindahl, not in attendance)

Action Item: Approval/Disapproval of subcommittee recommendation by a 6-0 vote to approve a wireless communication facility at 4134 Adams Avenue. This item had been continued from the April meeting due to concerns raised by Cricket Wireless.

An email from the City's Development Services Department was read/reviewed with respect to Cricket's current use of an area of the roof as a base/foundation for their antennas. The email stated Cricket's antennas are attached to facilities built by Sprint and permitted for Sprint's operations. Sprint can change or alter its equipment without Cricket's approval.

Caitlyn Kes from DePratti Associates (Sprint representative) presented a summary of the plan that was previously approved by Project Review for the benefit of the audience.

Scott Quinn, representing Cricket Communications stated the Sprint design would be in conflict with ATT's (new owners of Cricket) requirements. He supported the Sprint plan moving forward, though, with Cricket/ATT working with Sprint and the building owner to come up with an overall integration plan while Sprint obtains construction permits.

Concern was raised that this may lead to an unsightly, long-term temporary solution and it might take a while to incorporate a design agreeable to Project Review/KTPG.

David Moty called the vote on the Sprint Plan, previously approved by Project Review. The motion was carried 9-2 with Daniele Laman and Keith Roudebush voting against.

B. Transportation (chaired by Sean Harrison)

Sean Harrison made a presentation of the cumulative results of the Kensington Parking Task Force. A list of consolidated ideas/concepts was presented for use in an overall integrated parking plan, rather than piecemeal fixes. The main study included the Kensington business area, in general bordered by Vista to I-15 (E/W), and alleys behind Adams (N/S). In addition, there is a secondary portion which expands the study to the area bordered by Van Dyke, Madison, and Alder. The presentation consisted of three classes of projects, 1, 2, and 3, rated easiest to hardest. Rating parameters included cost/approvals/design/impact/time to implement. Expected gains in parking were presented with each idea, with a cumulative total presented at the end. Comments were invited, opinions were stated by those in attendance and no action was required from the Board at this time.

The presentation will be available at www.KTPG.org and/or SeanKTPG@gmail.com

C. David Moty stated he had received an email requesting participation in the development of storm water quality best management practices. The City is working on updating their Storm Water Quality design manual and extended an invitation for KTPG participation. David Moty presented a motion to nominate Ken Horsly as the KTPG representative. Elvia Sandoval seconded the motion. The motion was carried unanimously.

KTPG Liaison Committee Reports

There was no Liaison report as Fred Lindahl was absent and David Moty dispensed with a report regarding the Community Planners Committee.

Possible Agenda for the next or future KTPG Meetings

David Moty presented an update on the Terrace Ct. wireless communication facility, stating the project's local representative had been changed. The Board should not expect an agenda item to arise from that project in the near future.

David Moty spoke about the KTPG website and the need to find someone to properly update and maintain it. Currently, without that support, the site may not be in compliance with City Council policy requiring the prompt posting of agendas and final minutes. Alison Moss volunteered to help using WordPress, rather than Dreamweaver.

Adjournment

The meeting was adjourned at 8:39PM.