



P.O. Box 16391, San Diego CA 92176

Regular Meeting Minutes

December 10, 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: Mike Anderson, Frank Doft, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Keith Roudebush, Elvia Sandoval, Don Taylor, Deborah Sharpe, Kelly Waggoner and Tom Weigand. Ken Horsley, Sean Harrison, and Ann Pease were absent.

Also present were Daniel Hazard from Congresswoman Susan Davis' office, as well as approximately 20 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: David Moty asked if there were any objections or modification to the minutes for November 2014. With no objections and no abstentions the minutes were approved unanimously.

Treasurer report: Fred Lindahl stated the current treasury balance was \$117.09.

Community Forum:

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

Non-Agenda Public Comment:

There were no public non-agenda comments.

Danielle Laman stated that the last rain caused a lot of rocks to wash onto Aldine Drive, plus additional erosion damage.

David Moty stated he will have a meeting on the afternoon of 12/17 with a geological engineer and residents along 44th Street to take an overall look at the Fairmount and Aldine hillsides with respect to

erosion and storm drainage.

Kelly Waggoner stated she hadn't noticed any security cameras at the new YMCA building and asked if they were going to be added? David Moty stated he did not have confirmation on that, but it would be an issue to keep an eye on as the center opens.

David Moty stated this would be the last meeting at Franklin Elementary. The regular meetings of the KTPG will be held at the Copley-Price YMCA starting in January.

Non-Subcommittee Items:

Action Items:

- A. Approve/Disapprove FY 2015-2016 budgets for the Kensington Maintenance Assessment Districts (KMADs), which include Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North, and Talmadge Park South MADs.

Paul Sirois and Rosa Lopez from the City presented the draft budgets for each of the five Kensington MADs. (Copies attached to the minutes.)

Questions were raised and discussions held relating to what the KMADs would cover in the future, including installation of lights and maintenance of existing lighting along with other neighborhood improvements. Fred Lindahl related his experiences with the Talmadge MAD installing new lights, stating residents should expect \$13K-\$15K overall cost per new light. He also encouraged saving money by installing in bulk and maybe combining the work with adjacent MADs and existing public utility projects. Questions and discussions continued related to specific MAD responsibilities with respect to maintenance of street lighting, cabling and additional lights.

Discussion and questions were raised regarding current and future KMAD rates. Rosa Lopez stated they were working at keeping rates about \$85/yr. She also stated the \$3500 line item for City management of the KMADs is the minimum allowed. First year costs include reimbursing the City for the formation costs of the KMADs. Future rates can be adjusted down or raised a maximum increase equal to the CPI or the MADs can choose not to increase rates. Discussion continued on the desire to apply the CPI increase to the rates for FY 2016. The decision for FY 2016 needs to be made by end of JAN. Rosa Lopez stated that if the MAD doesn't take the CPI for one year, you can roll it over into the next fiscal year (cumulative increase). Opinions and statements on the matter of a CPI increase for FY 2016 were made by members of the Board and audience. David Moty stated that since the KMADs come under the KTPG, the budget recommendation will come from the Board. In future years, the KMAD subcommittees will make budget recommendations to the Board, prior to the Board making a decision. Since the

KMAD subcommittees are just forming, the Board will make the decision without official subcommittee recommendations.

David Moty made a motion to approve the KMAD budgets as presented with CPI increases for all but Kensington Heights. Darlene Love seconded. After discussion, Deborah Sharpe proposed an amendment to the motion to add the CPI to Kensington Heights. Tom Weigand seconded. The amendment did not pass, with a 3-8-1 vote. Deborah Sharpe, Tom Weigand and Fred Lindahl voted yes, and no votes from Elvia Sandoval, Don Taylor, Darlene Love, Kelly Waggoner, Mike Anderson, Keith Roudebush, David Moty and Frank Doft. Danielle Laman abstained. Don Taylor proposed an amendment to remove the CPI increase from Kensington Manor . Keith Roudebush seconded. The amendment passed 6-4-2 with yes votes from Elvia Sandoval, Don Taylor, Mike Anderson, Keith Roudebush, David Moty and Frank Doft. Voting no were Deborah Sharpe, Kelly Waggoner, Tom Weigand and Fred Lindahl. Danielle Laman and Darlene Love abstained. A vote was held on the motion as amended with no increase for CPI in the FY 2016 budgets for Kensington Heights & Kensington Manor MADs. The vote passed 10-1-1, with yes votes from all members except Keith Roudebush, who voted no and Danielle Laman who abstained.

- B. Approve/Disapprove nominations by the chair to the standing subcommittee or subcommittees for the Kensington MADs, and establish a regular meeting time.

David Moty presented the following names for each of the KMAD subcommittees for Board approval:

Kensington Heights: Don Taylor chair, Delayne Harmon, Shannon Kelly, Ken Baer and William Adair as members.

Kensington Manor: Don Taylor chair, Jim Anderson, Jan Bart and Priscilla Berge as members.

Kensington Park North: Don Taylor chair, Stephanie Contos and Kevin Kelly as members.

Talmadge Park North: Don Taylor chair, Bill Bamberger, Brock Allen and Terry Frey as members.

Talmadge Park South: Don Taylor chair, Darlene Love and Marilyn Sanderson as members.

The Board voted to approve the nominations unanimously. Don Taylor discussed regular meetings. He stated meetings would be held no more than once a month, and probably only 5-6 times during the first year. He also stated meetings would be held at 6PM the same Mondays (the Monday before the 4th Wednesday) that other subcommittees meet, but would endeavor to avoid conflicts if any KMAD members are also on another subcommittee. First meeting should be in January but the planning group is still awaiting resolution of the City Attorney's directions for changes within the KTPG bylaws. Approval of the bylaws amendments are also awaiting City Council action which should happen in January.

Informational Items:

- A. Discussion of the Civic San Diego Community engagement process for City Heights, Downtown, and Encanto. David Moty attended the meeting which he said was mostly attended by people from the Encanto and City Heights areas. David stated the meeting was an outreach for input on the future direction of Redevelopment issues and projects in the planning area. Part of the time was spent getting input from people on what defines community benefit. David will attend the next meeting this week and report back to the Board any additional information. Danielle Laman asked if David knew of any additional areas that were going to be looked at. David stated he did not know of any additional areas.
- B. Discussion of potential impacts from the establishment in the City Heights planning area of a branch of the Rock Church at 4001 El Cajon Boulevard. David attended a subcommittee meeting of the City Heights planning group. He stated the planning group was doing a good job addressing any potential issues. He stated he recommended they include the Meade/Marlborough intersection as part of their traffic impact study.
- C. Discussion of staff directed changes to KTPG bylaws. David Moty stated the City Attorney had sent some directed changes that may prove confusing and/or problematic. One change was the desire for a process for removal of subcommittee members, which no one currently has. Others related to requirements for voters, voting, and candidates. David will meet to discuss these with City in mid-January.

Subcommittee Items:

- A. Transportation (chaired by Sean Harrison)

In Sean's absence, David Moty requested that Fred Lindahl present information on the onsite meeting hosted by SANDAG concerning the Meade-Monroe bicycle route through Kensington and Talmadge. There were many representatives from the area and different planning related groups. SANDAG had 3 designs proposals. Each used different combinations of cul-de-sacs on Monroe and 47th St, bulb-outs and a traffic calming circle at Euclid. Some form of solid traffic diverters were also shown as alternatives to cul-de-sacs. The different designs also showed bicycle lanes on either the North and South or just the South side of Monroe. Attendees expressed opposition to the proposed idea of a pedestrian or cyclist controlled flashing light crosswalk and showed support for a 2-way bicycle lane on the South side of Monroe. SANDAG took all suggestions and will come back with revised design proposals.

- B. Communications (chaired by Frank Doft)

1. Frank Doft stated the reconstruction of the majority of the missing meeting minutes had been completed and are now posted in the Archive section of website. Hyperlinks are now red and easier to locate. The committee's motion was to approve minutes for SEP and OCT 2012, and OCT and NOV 2013. The vote was 11-1 with Deborah Sharpe abstaining. In addition, Don Taylor will update the minutes for the two meetings held in JUL 2013. Don Taylor, along with David Moty will reconstruct minutes from FEB 2014. David Moty asked the subcommittee reconvene and reconstruct the minutes from APR 2013.
2. David Moty made a motion to remove the existing Draft meeting minutes from the website. The vote was 10-2 in favor, with Mike Anderson and Frank Doft voting no.

KTPG Liaison Committee Reports

C. Historic Resources Division 45 year review liaison

Fred Lindahl reported on his review of the following properties:

4560 Copeland Ave. and 4394 42nd St. were both determined to meet Criterion C: Embodies distinctive characteristics of style, type, period, or method of construction is a valuable example of the use of indigenous material or craftsmanship.

4658 Adams Ave. was determined to not meet Criterion C.

D. Community Planners Committee – David Moty

David Moty reported on the discussion of the Small Lot Ordinance. An informational discussion continued on the ordinance, raising an issue of height limits. The ordinance raises the height limit to 36ft in the RM-1-7 zone which is currently zoned to 30 ft. Anne Pease suggested a note to the code that where a current multi-family lot directly abuts a single family lot, the height limit will remain at 30ft. David Moty reported that Mugg Stole from SANDAG has offered Planning Groups access to all their statistical information and projections.

E. Talmadge Maintenance Assessment District – Fred Lindahl

Fred Lindahl reported at their November/December meeting that TMAD discussed the upcoming budget and held nominations and elections for officers. The new officers are Kelly Waggoner as Chair, Wendy Beerbower as Vice Chair, Howard Smith as Secretary and Robin Baker as Treasurer. The group also discussed future CIP projects and studies for 2 traffic calming circles.

Adjournment

The meeting was adjourned at 8:13PM.