



P.O. Box 16391, San Diego CA 92176

Regular Meeting Minutes

May 13, 2015

Parliamentary Items:

A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chair David Moty at 6:31 pm.

Members present at the start of the meeting: David Moty, Sean Harrison, Ken Horsley, Fred Lindahl, Darlene Love, Ann Pease, Marilyn Sanderson, Elvia Sandoval, and Don Taylor, Kelly Waggoner.

The following board members arrived by 6:35: Daniele Laman, Deborah Sharpe

The following board members were absent: Mike Anderson, Ron Anderson, and Stephanie Contos

Also present were Daniel Hazard from Congresswoman Susan Davis' office, Jason Weisz from Assembly Speaker Toni Atkins' office, and Ralph Dimarucut from Councilmember Marti Emerald's office, as well as approximately 7 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 April 2015. Fred Lindahl submitted written detail on his verbal report given at the April meeting for inclusion in the minutes for April. Hearing no other objections the minutes were approved.

Treasurer report: Former Treasurer Fred Lindahl reported the previous balance was \$283. A check for \$241 from the City of San Diego was received but not deposited, and disbursements of \$241.92, leaving a current balance of \$41.17. The financial records were transferred to new treasurer Darlene Love.

Community Forum: Susan Davis' representative gave a general update. There were no questions or comments.

Toni Atkins' representative gave a general update. There was general discussion regarding the recent changes in the State water conservation policy, deadlines for compliance, possible exceptions or waivers.

Marti Emerald's representative gave a general update. There was general discussion regarding crosswalk signals. Ann Burnett-Troisi asked about street lights out at Aldine and Fairmount. Marilyn Sanderson asked about crime incidents reported to Council Member Emerald.

Non-Agenda Public Comment

Marcie Becket spoke about problems with short-term vacation rentals in Pacific Beach and the city generally.

Non-Subcommittee Items

Sean Harrison reported on an initiative to form a maintenance assessment district (MAD) in southern Kensington between Terrace Drive on the west Vista Drive on the east, Monroe Avenue on the south to the southern boundary of the Adams Avenue Business Association (AABA) MAD on the north. A petition is being drafted to be distributed soon.

Action Item: Transportation Subcommittee: Motion by David Mody, second by Deborah Sharpe to remove Ron Anderson (most junior member) from the Transportation Subcommittee in order to bring the composition of the membership of the Transportation Subcommittee into compliance with Article VI, Section 2(b)(3) of the KTPG Bylaws. Motion was passed by an 11-1 vote with Kelly Waggoner voting no.

Potential Action Item: City of San Diego's Climate Action Program. Motion by Sean Harrison that KTPG takes a position. No Second. Motion died for lack of a second.

Action Item: Don Taylor moved and Darlene Love seconded a motion to designate Sean Harrison to develop a maintenance database for use by the KTPG. Sean circulated a memo outlining the uses of the database and what it would and would not do. Motion was passed unanimously.

Subcommittee Agendas

Transportation

Sean Harrison reported on the Meade/Monroe Bicycle Route considerations. Discussion followed.

David Moty reported on the El Cajon Blvd. Walk Audit between Highland Avenue and 50th Street conducted on May 2nd. Discussion followed on installation of traffic controls, duplication of studies by the City on various issues, pedestrian and bicycle path issues.

Action Item: Planning Group comment on the Pedestrian Master Plan presented at the City Council's Infrastructure Subcommittee on April 23.

Comments to the Audit Plan are:

CH1 (Page 62) of CH Plan, Fairmount & ECB:

The planning group has previously recommended the installation of a right turn lane from WB ECB to NB Fairmount. Also, the area borders Kensington/Talmadge not Normal Heights

CH5 (Page 66) of CH Plan, 43rd Street & ECB: The area borders Kensington/Talmadge not Normal Heights.

CH9 (Page 70) of CH Plan, Euclid & ECB: The planning group has recommended the installation of a priority left turn lane from NB Euclid to WB ECB. Pedestrian improvements should be implemented with that in mind.

CH15 (Page 76) of CH Plan, Menlo & ECB: The area borders Kensington Talmadge not Normal Heights.

KT4 & KT5. Comment on Pages KT-21/22 Fairmount/Aldine. The planning group has recommended bicycle path installation along these routes. Given the distances, bicycle improvements would be more effective than pedestrian improvements, such as a Class 1 bike path bicycle vs. a pedestrian path.

David Moty moved and Elvia Sandoval seconded that KTPG send a letter to the appropriate person addressing our issues. Motion passed unanimously.

Kensington MADs

Chair Don Taylor reviewed the MADs minutes. David Moty moved and Ken Horsley seconded to accept the report. Motion passed unanimously.

KTPG Liaison Reports

Historic Resources Division 45 year review liaison – F. Lindahl reported that 4535 44th St. does not meet requirements.

Community Planners Committee – D. Moty reported on federally mandated changes to the cell phone tower review process which allows existing cell phone towers to be expanded 20 percent in capacity and raised to 50 feet without further review. Additionally, he reported that of the 20 planning areas rated to be next in line for community plan updates or amendments, the Kensington Talmadge area fell into the top 10.

TMAD - K. Waggoner reported the Talmadge street pole restoration would be completed in less than two weeks, the historic gate restoration draft proposal may be completed within the next one to two weeks.

The meeting was adjourned at 8:24 pm.

Kensington Talmadge Planning Group
Facilities & Infrastructure Repair & Projects Database

Purpose and Parameters

May 13, 2015

Request the KTPG appoint a Facilities & Infrastructure Repair & Projects (FIRP) Liaison to compile a database which identifies infrastructure repair and maintenance needs within the Kensington Talmadge Planning Group boundaries. The FIRP Liaison will compile the database but will not determine the maintenance and repair priorities for the planning group at large.

The FIRP Database will incorporate existing data and/or exhibits created by established local organizations within the Kensington and Talmadge Planning Group boundary and its immediate surroundings or provided to the KTPG by governmental entities. Since some items may fall under the responsibility of other existing groups, these groups should be labeled in the database so responsibility is ascribed appropriately (e.g. Adams Avenue Business Association, El Cajon Boulevard Business Improvement Association, Talmadge MAD, Kensington MADs, Kensington Talmadge Community Association).

The database will provide the KTPG with information, in an integrated format, to compare neighborhood identified needs with those identified by the City. This will facilitate the planning group's official interaction with City staff on those issues.

Assuming this effort meets with success, the KTPG will likely incorporate Capital Improvement Projects, planned and funded, and/or identified but unfunded into the database and its graphic displays.

It is probable that upon completion, the database will be posted to the KTPG website by the Communications Subcommittee.

The planning group will seek an interim progress report from the FIRP Liaison at its July 2015 meeting.

Minutes of Kensington Maintenance Assessment District Subcommittees (KMADs)
April 22, 2015 at Copley YMCA on El Cajon Bl.

Attendees:

Kensington Heights: No Meeting

Kensington Manor: Don Taylor, Jim Anderson, Jan Bart, Priscilla Berge

Kensington Park North: Don Taylor, Stephanie Contos

Talmadge Park North: No Meeting

Talmadge Park South: No Meeting

KENSINGTON MANOR MAD - Meeting began at 6pm

Reviewed and discussed the recent meeting with City Staff (Paul Sirois, Rosa Lopez, LabibQasem) regarding the planned Kensington Manor streetlight infrastructure upgrade. From that meeting LabibQasem requested an email from the subcommittee chairman asking to include four proposed additional streetlights within the Kensington Manor neighborhood but outside the defined project area. A draft email was shared and discussed with the subcommittee. (Email draft included at end of report)

The Kensington Manor project's draft plans/schematics were also shared at this meeting.

The chairman indicated that a meeting is scheduled in June to begin discussion on light-post color with all the KMAD Subcommittees.

Meeting ended at 6:25 pm

KENSINGTON PARK NORTH MAD – Meeting began at 6:25 pm

Reviewed and discussed the recent meeting with City Staff (Paul Sirois, Rosa Lopez, LabibQasem) regarding the planned Kensington Manor streetlight infrastructure upgrade. From that meeting LabibQasem requested an email from the subcommittee chairman asking to include the proposed street lights in the Kensington Park North neighborhood which is outside the defined Kensington Manor project area. A draft email was shared and discussed with the subcommittee. (email draft included at end of report)

The chairman indicated that a meeting is scheduled in June to begin discussion on light-post color with all the KMAD Subcommittees.

Meeting ended at 6:35 pm