



P.O. Box 16391, San Diego CA 92176

Regular Meeting Minutes

October 14, 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, Ken Horsley, Darlene Love, Ann Pease, Stephanie Contos, Marilyn Sanderson, Kelley Waggoner, and Don Taylor.

The following board members arrived by 6:43: Danielle Laman, Fred Lendahl, Mike Anderson, Sean Harrison.

The following board member was absent: Deborah Sharpe, Elvia Sandoval.

Also present were Armita Pedram 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 17 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 September. Hearing none, the minutes were approved.

Treasurer report: Treasurer Darlene Love reported a balance of \$ 284.17 as of October 14, 2015.

Community Forum/Non-Agenda Public Comment

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

Toni Atkins' representative gave a general update. There were no questions or comments.

Marti Emerald's representative gave a general update. There were general questions & comments from Board members.

Non-Agenda Public Comment: David Moty commented on a phone conversation with SANDAG Engineer, Danny Veeh, that an update to the Meade/Monroe bicycle design was not likely until the new year.

Non-Subcommittee Items

Action Item: Approve/Disapprove payment of USPS PO Box rental fee of \$130. A motion to approve was made by Don Taylor seconded by David Moty. The motion was approved unanimously.

Action Item: Approve/Disapprove letter of support for the annual Memorial Day Parade sponsored by the Kensington Social & Athletic Club. Ron Anderson commented on several issues related to the letter as written. Sara Risso explained past practices and the purposes of various annual themes. A motion to approve the letter was made by Don Taylor and seconded by Darlene Love. The motion was approved 9-1. Ron Anderson voted against the motion.

Information Item: Presentation by Seth Gates from the City of San Diego's Public Utilities Department on the cost of service review for water and recycled rates. Topics included justification for and the amount of the rate increase to be heard by the City Council in November 2015.

General discussion by the board and public followed.

Subcommittee Agendas

Transportation

Chair Sean Harrison

Information Item: Presentation by SANDAG representative Bridgette Enderle on the North/South bicycle route paralleling the SR-15/I-15 between El Cajon Boulevard and Camino Del Rio South. The route will include Central and Terrace Streets, access through/around the south Terrace Street parking lot, and access from near the north Terrace Street parking lot to a route above I-15. General discussion followed.

Kensington MADS

Chair Don Taylor reported there were no MAD subcommittee meetings in September.

Action Item Approve/Disapprove the subcommittees' August 26th recommendations for the painting of decorative light poles within the various MADs. The recommendations were:

Kensington Heights – Paint all decorative poles, existing and new, light gray.

Kensington Manor – Paint existing decorative poles light gray. Leave new poles unpainted until further information and community input is gathered.

Kensington Park North - Paint existing decorative poles light gray. Leave new poles unpainted until further information and community input is gathered.

Talmadge Park North - Paint existing decorative poles light gray. Leave new poles unpainted until further information and community input is gathered.

Kensington Park South - Paint existing decorative poles light gray. Leave new poles unpainted until further information and community input is gathered.

A motion submitted by the MAD subcommittees to approve all of the MAD recommendations passed unanimously.

Communications

Chair Mike Anderson

Information Item: Update on ktpg.org website redevelopment. David Moty reported that he now has access to the original website, is making improvements, and expects the site to be beta tested this weekend, and to go live next week.

KTPG Liaison Reports

Facilities Liaison/Committee Reports

Facilities & Infrastructure, Repairs & Projects. Sean Harrison reported that all of the Kensington streets sidewalks & curbs mapped and a list of all signs has been completed.

Historic Resources Division 45 year review liaison – Fred Lindahl reported that 4067 Adams meets Criterion C; 4805 49th St, 4641 Lucille Dr., 4834 Jean Dr., 4290 El Cajon Blvd., 4352 Marlborough Ave., 4525 47th St., and 4056 Monroe Ave. do not meet Criterion C.

Community Planners Committee – D. Moty reported the meeting was devoted to Airbnb, and that the Committee has passed a motion to generally oppose unhosted rentals of houses lacking residents at home in residential areas.

El Cajon Blvd Business Improvement Association Economic Development Committee – David Moty reported that the committee did not meet.

TMAD - K. Waggoner reported the general contractor has been directed by the City to complete the unfinished streetlight work or have bond called. She also reported that there is a possibility that the Talmadge may not be subject to CIP

Future agenda items: printing materials for KTPG meetings; proposed Little Saigon flag in median on El Cajon Blvd.

The meeting was adjourned at 8:24.