



P.O.Box 16391, San Diego CA 92176
Regular Meeting Minutes
March 9, 2016

I **Parliamentary Items**

A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chair David Moty at 6:32 pm.

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

The following members arrived by 6:35: Deborah Sharpe and Mike Anderson.

Absent: Ron Anderson.

Also present were Jason Weisz from Assembly Speaker Toni Atkins' office and Ralph Dimarucut from Councilmember Marti Emerald's office, as well as approximately 15 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 February. Hearing no objections, the minutes were approved.

Treasurer report: Treasurer Darlene Love reported a balance of \$226.17.

II **Community Forum/Non-Agenda Public Comment**

Toni Atkins' representative gave an update on the California Earned Income Tax Credit and a traffic ticket amnesty program for low-income individuals. He also announced that Kelly Waggoner will be honored as a Distinguished Woman next week, and reported on the SR 15 Commuter Bikeway ground breaking. General questions and discussion followed.

Marti Emerald's representative gave a general update on Fire Station 17 in City Heights, palm tree trimming in Kensington, and funds that are available for the MADS are to be distributed soon. General discussion followed.

Non-Agenda Public Comment: Jeff Marston with Citizens Plan for San Diego requested time on a future agenda to present their proposal for a joint stadium – convention center downtown. Daniele Laman announced the Spring Egg Hunt March 19- 20 and the Annual Rolando Street Fair on March 20. David Moty reported on traffic studies for Aldine Drive, while comparing the numbers to Adams Avenue, El Cajon Boulevard, and University Avenue.

III **Subcommittee Agendas**

A. Elections

Chair Don Taylor reviewed the voting procedures and announced the candidates who met the criteria to run for the board: Bill Adair, C.J. Ametrano, Sean Harrison, Ken Horsley, Darlene Love, Elvia Sandoval and Deborah Sharpe. Hearing no nominations from the floor, nominations closed. Each candidate presented his or her reasons for running. David Moty declared a break to allow for voting at 7:05; the meeting reconvened at 7:15.

B. Transportation

Information Item: Caltrans representatives Seth Cutter, Brooke Emory and Andrew Rice reported on the design and construction of the SR-15 bicycle lane which parallels SR-15, eastern side, from Adams Avenue to Camino Del Rio South. General questions and discussion followed.

C. Project Review

Action Item: Choose a street tree or trees for the Euclid Avenue parkway frontage of the Talmadge Gateway project (approximately 4400-22 Euclid Avenue). The committee recommended selecting from among the following: 1) Pyrus Calleryana (Bradford Pear - Aristocrat), 2) Jacaranda Mimosafilia Alba (Jacaranda with white blooms), 3) Bauhinia Candida/Bauhinia Purpurea (White Orchid/Purple Orchid– alternated). Fred Lindahl recused himself from this item. General discussion and questions were heard. Motion by Marilyn Sanderson second by Darlene Love to approve the Bradford Pear which the maker withdrew. Motion by Marilyn Sanderson, second by Darlene Love to approve the white Jacaranda if available, purple if not. Motion carried unanimously. Fred Lindahl rejoined the board.

D. Kensington Heights, Manor & Talmadge Park South MADs

Action Item: Accept/Not Accept report from the MAD chair on the discussions that took place at the February 24th meetings. The report was accepted unanimously.

Action Item: Approve/Disapprove recommendation to the KTPG board, that assuming funds are not needed to address possible mold/design flaws with the Empire light, the KTPG board prioritize the replacement of the cobra light at 4130 Middlesex Dr. with an historic style Empire light. The recommendation was approved unanimously.

Action Item: Approve/Disapprove recommendation to the KTPG board to prioritize four non-matching posts for replacement during the circuit upgrade as follows: 1) 4170 East Canterbury Dr.; 2) 4817 Sussex Dr.; 3) 5001 Canterbury Dr.; 4) 4964 Canterbury Dr. The recommendation was approved unanimously.

Action Item: Approve/Disapprove recommendation to the KTPG board to prioritize replacement of the straight steel post at 4527 Van Dyke with a 10-foot historic style Delphi post. The recommendation was approved unanimously.

IV **Non-Subcommittee Items**

Action Item: David Moty moved and Don Taylor seconded a motion to send a letter of appreciation to Jason Gruber for his volunteer work reconstructing the ktpg.org website during the summer of 2015. Motion carried unanimously. David Moty will draft and send the letter.

V **KTPG Liaison/Committee Reports**

- a. Historic Resources Division 45-year review liaison – Fred Lindahl reported that the following properties meet Criterion C: 4385 Alder Dr., 5285 Marlborough, 4823 49th St.
- b. Community Planners Committee – David Moty reported the CPC heard an item from SANDAG about the proposed “Quality of Life” bond measure supported by a ½ sales tax. The concept ranges from devoting 100% of the funds to large transit and open space projects, to devoting 60% to these projects and 40% of the funds to smaller City chosen projects.
- c. El Cajon Blvd Business Improvement Association Economic Development Committee – David Moty reported that no meeting was held.
- d. Talmadge Maintenance Assessment District – Kelly Waggoner reported that the Talmadge Gate project had been awarded to Ramona Paving, Iron Express and Perry Electric.

VI **Report on the Results of the Annual Election**

Don Taylor reported that the following candidates had been elected to the KTPG board: Bill Adair, C.J. Ametrano, Sean Harrison, Ken Horsley, Darlene Love, Elvia Sandoval and Deborah Sharpe.

VII **Adjournment** – 8:26 PM

SUBCOMMITTEE MINUTES/REPORT
Wednesday, February 24, 2016

KENSINGTON MANOR MAD – Start 6:00 PM; End 6:15 PM

Attending: Don Taylor, Jan Bart, Priscilla Berge – Not Present: Jim Anderson

Funds may be available to replace some additional non-standard light posts as part of Kensington Manor circuit upgrade. The Ken Manor MAD discussed prioritizing the non-standard posts that exceeded the 10 foot standard first. Of those six remaining posts, four of the Corinthian style were given priority over the two Aegean style.

1. ACTION ITEM – Motion: Recommend the KTPG Board prioritize four non-matching posts for possible replacement during the circuit upgrade as follows:
 - a. Priority 1 – 4170 East Canterbury Dr.
 - b. Priority 2 – 4817 Sussex Dr.
 - c. Priority 3 – 5001 Canterbury Dr.
 - d. Priority 4 – 4964 Canterbury Dr.

Vote was unanimous in favor of the motion.

KENSINGTON HEIGHTS MAD – Start 6:20 PM; End 6:38 PM

Attending: Don Taylor, Bill Adair, DeLayne Harmon, Shannon Kelly – Not Attending: Ken Baer

Discussion that City Staff has indicated there may be a design flaw in the original Empire design that might require modification. If the City determines no design flaw exists and a mold is available for the original design, sufficient funds may be available to replace one of the cobra lights.

1. ACTION ITEM – Motion: Assuming that funds are not needed to address the above mold/design issues, Recommend that the KTPG Board prioritize there placement of the cobra light at 4130 Middlesex Dr. with an historic style Empire Light.

Vote was unanimous in favor of the motion.

TALMADGE PARK SOUTH – Start 6:40 PM; End 6:47 PM

Attending: Don Taylor, Darlene Love, Marilyn Sanderson

Funds may be available in Talmadge Park South MAD Representatives to replace the straight steel post at 4527 Van Dyke.

1. ACTION ITEM – Motion: Recommend that the KTPG Board prioritize the replacement of the straight steel post at 4527 Van Dyke with a 10 Ft. historic style Delphi Post.

Vote was unanimous in favor of the motion.