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Regular Meeting Minutes July 13, 2016

I. PARLIAMENTARY ITEMS:

The July 13, 2016 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:30pm.

- Board members present: Bill Adair, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Ann Pease, Marilyn Sanderson, Deborah Sharpe and Don Taylor.
- Board members not in attendance: CJ Ametrano, Elvia Sandoval and Kelly Waggoner.
- Approval of Agenda: Don Taylor asked if there were any modifications to the current agenda. None brought forward.
- Approval of Minutes: A brief review of meeting minutes protocol was given by Don Taylor prior to asking if there were any objections or modifications to the minutes for June. Deborah Sharpe requested the June 8, 2016 minutes be modified as follows:

- Omit “*There was no second*” in Non Agenda Board Comments in Section VI. -

The suggested revision was approved and an updated copy of the June 2016 minutes will be forwarded to David Moty for re-posting on the KTPG website.

- Treasurer’s Report: Darlene Love reported a bank balance of \$226.17 as of July 1, 2016.

II. COMMUNITY FORUM/NON-AGENDA COMMENT:

- California Assembly Speaker Emeritus Toni Atkins was present, along with her Field Representative Chevelle Newell. Speaker Atkins presented an overview of Proposition 30, approved by voters in November 2012, which she stated has reduced the 2010 \$26B state deficit. The measure improved unemployment and provided a \$3.5B “rainy day fund”, with an all-time high in the state educational fund. Additional funding for natural habitat and public safety needs, as well as a provision for additional funding of child care needs, has also been possible. Ms. Atkins identified the need for more affordable housing and sustainable cities. Board and audience members asked questions concerning affordable housing and infrastructure needs, as well as class sizes under the current public education structure and Park & Recreation funding in the current state administration.
- Representing City Council President ProTem Marti Emerald’s office, Julio Rivera spoke on the rebuilding of Fire Station #17 in the City Heights district and provided an update on the drain work on Aldine Drive. He also discussed funding for the 49th St/Adams Ave traffic diverters.
- Jerry Selby, a representative from the Talmadge Gateway project, provided the board with an update on the project’s progress, stating it is currently ahead of schedule.

III. NON SUBCOMMITTEE ITEMS

- **San Diego Treasurer/Tax Collector - Dan Mc Allister**

San Diego Treasurer/Tax Collector Dan McAllister presented an overview of changes to the tax collection process. Online payments are currently utilized by 51 percent of the taxpayer population. E-reminders are currently used to notify taxpayers when tax payments are due. Two handouts were provided and Mr. McAllister answered questions.

- **SANDAG ‘Keep San Diego Moving Forward’ - Representative Rob Rundle**

There is a tax measure on the November ballot, a \$204B Transportation Improvement Plan, which would require a ½-cent increase in the San Diego County sales tax rate (to 8.5%). Mr. Rundle described the measure as a means to address deferred road maintenance and infrastructure needs. This measure would generate funds over a 40-year period (until 2057) and would need to be approved by 2/3 of voters. This presentation and additional information are available at <http://www.sandag.org/priorities> .

IV. SUBCOMMITTEE ITEMS

- **Transportation**

Chair: Sean Harrison

At the four corners of Marlborough Drive and Hilldale Road intersection the subcommittee voted to recommend installation of concrete within the currently non-utilized right of ways and open planting areas. This is a mid-term fix until a permanent solution for storm water and lack of raised curb is reached. The colors and textures of the existing adjacent concrete areas must be matched in the new materials and finished product. **The Board voted in favor of this proposal, with Daniele Laman opposed.**

- **Kensington Heights MAD**

Chair: Don Taylor

Kensington Heights MAD Subcommittee has made a unanimous recommendation that City Staff set, as their next priority, the repair/replacement of the severely damaged Empire street lamp post at 4148 Palisades Road. **The Board voted unanimously in favor of this proposal.**

- **CIP & Planning**

Chair: Deborah Sharpe

No meeting was held.

- **Project Review**

Chair: Ann Pease

No meeting was held. A decision on location of the Vietnamese heritage flag is needed – this could be future agenda item.

- **Communications**

Chair: David Moty

No meeting was held.

- **Action Item: Create an Undergrounding Subcommittee**

This subcommittee will work with the community in Kensington Park North, Kensington Park South and Talmadge Park North for utility undergrounding under the “Old Master Plan”

Don Taylor moved to create the ad hoc Undergrounding subcommittee, appointing Sean Harrison as chairman, along with board members Deborah Sharpe, Darlene Love, David Moty, Ron Anderson and Marilyn Sanderson. Motion seconded by Daniele Laman. **The motion was passed unanimously.**

Don Taylor also moved that community members Bill Bamberger, Gary Rosoff, Terry Frey, Don Rosencrantz and Susie Miley also be appointed to the subcommittee. Seconded by David Moty. **The motion passed unanimously, with Daniele Laman abstaining.**

The Undergrounding Subcommittee will meet on Monday or Wednesday evenings, to be announced.

V. KTPG LIAISON/COMMITTEE REPORTS

○ Historic Resources – Fred Lindahl

4873 Vista Street – Does not meet criterion C

4866 Lorraine Drive – Does not meet criterion C

4454-56 Estrella Avenue – Does not meet criterion C

4168 Hilldale Road – Does meet criterion C (Embodies distinctive style, type and period)

○ Community Planners – David Moty

The College Area and Marti Emerald's office have been working on changes to the City's Mini-Dorm regulations. The proposal was reviewed by the Code Monitoring Team June 13th and referred to committee for further study.

CPC formed a subcommittee to consider reforms to the City's signage ordinance, with an eye on how to deal with political signage placed on City AND private property without permission.

No meeting was held for the El Cajon Business Improvement Association Economic Development Committee.

○ Talmadge Maintenance Assessment District - Fred Lindahl (for K. Waggoner)

SANDAG Bike Path Presentation – Same as made for KTPG meeting.

Talmadge Gates – Plans for footings are in development.

The meeting was adjourned at 8:25 P.M.

The next KTPG meeting will be Wednesday, August 10, 2016.