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Regular Meeting Minutes November 9, 2016

I. PARLIAMENTARY ITEMS

- The November 9, 2016 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:30 PM.
- Board members present: Bill Adair, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Elvia Sandoval, Deborah Sharpe, Don Taylor and Kelly Waggonner.
- Board members not in attendance - Ann Pease and Marilyn Sanderson
- There were 9 audience members who signed in.
- Approval of Agenda: Don Taylor asked if there were any modifications to the current agenda. None were moved.
- Approval of Minutes: **Approval of the October 12, 2016 minutes was unanimous.**
- Treasurer's Report:
 - Darlene Love reported a bank balance of \$161.17 as of November 9, 2016.

○ Balance - 12Oct2016	\$246.17
○ Donations received	45.00
○ KTPG PO Box Rental	-130.00
○ Balance - 09Nov2016	\$161.17

II. COMMUNITY FORUM & NON-AGENDA COMMENT:

- Don Taylor reported that Laura Gates, San Diego Planning Department, will have a meeting Tuesday, November 15, from 2:30 to 4:30 at Weingart Library, 3975 Fairmount Avenue. The purpose is to review and provide input on final project alternatives #1 & #8B (please refer to Sept 2016 KTPG minutes).
- Don Taylor announced that, through January 2017, he is seeking persons interested in temporarily filling the vacant seat on the KTPG Board.
- Don Taylor also advised the Board of a change in our scheduling contact for KTPG meeting space at the Copley YMCA. Our contact will now be Victoria.
- No representatives from State or Local elected official's offices were present for tonight's meeting.

III. NON-SUBCOMMITTEE ITEMS

- Representatives were present from America's Finest Charter School Extension. They are currently an established K-8 school in City Heights and are planning an expansion into grades 9 through 12. They are evaluating a former church building located in the Talmadge community at 4481 Estrella Avenue. Representatives advised this particular school would have specific academic focus on engineering and international studies. Approximately 140 students would attend the school during the first year (2017-2018). Representatives expect classes will begin at 9 A.M. and advised the school owns two buses, 25-passenger and 78-passenger, which can transport students. KTPG board members expressed concerns that start times might coincide with high traffic times in the area. Concerns about parking space for students and staff were also raised, but school representatives advised that few, if any, students would have cars. Board members familiar with the proposed building advised school representatives of the presence of a cell tower contained within the steeple structure. David Moty spoke about multiple traffic pattern problems in the area. Kelly Waggonner voiced a concern about the proximity of the median and its potential impact on traffic patterns, bus access and congestion northbound on Estrella Avenue. School representatives were invited to return at a future date with an update on progress of the project. Kelly Waggonner also suggested the school representatives attend the next Talmadge Community Council meeting.
- Don Taylor asked if any Board member would like to volunteer to serve as chairman of the Election Subcommittee. After a brief discussion, Darlene Love volunteered to chair the subcommittee, assisted by Sean Harrison and Jan Bart. Don Taylor moved and David Moty seconded the recommendation. **The motion was unanimously approved.**

IV. SUBCOMMITTEE AGENDA(S)

- Transportation – Chair: Sean Harrison
 - A request has been submitted to the City to study traffic flow in the area of 44th & Monroe Avenue due to the history of property damage to homes at that intersection. Sean noted that documentation such as police reports of damage is vitally important to get City support for traffic improvements in the area.

- CIP & Planning – Chair: Deborah Sharpe
 - David Moty and Sean Harrison are developing CIP input.

- Project Review – Chair: Ann Pease
 - No Report

- Communications – Chair: David Moty
 - David deferred comment to Liaison/Committee Reports

- Kensington MADs – Chair: Don Taylor
 - An annual budget-approval meeting will be held for subcommittee members on November 21st. Don will advise members of the meeting time when it has been set.
 - Bill Adair advised Board members of a new, larger-format budget worksheet, which gives a more detailed representation of MAD budgets. These were presented at a meeting Monday, November 7th, by San Diego Park & Recreation MAD staff.

- Utility Undergrounding – Chair: Sean Harrison
 - Sean advised an Undergrounding ‘detail’ meeting was held to discuss time frames and alleys being utilized for undergrounding installations. There is some uncertainty about timing for the areas of Kensington which are dependent on the new Master Plan.

V. KTPG LIAISON/COMMITTEE REPORTS

- Historic Resources – F. Lindahl
 - 4068 Monroe Avenue – meets criterion C
 - 4648 Vista Street – meets criterion C
 - 4210 Hilldale Road – meets criterion C
 - 4901 Kensington Drive – meets criterion C
 - 4471 44th Street – does not meet criterion C
 - 4555 Altadena Avenue – meets criterion C
 - 5070 El Cajon Boulevard – does not meet criterion C

* Criterion C- embodies distinctive characteristics of style, type, period or method of construction or is a valuable example of the use of indigenous materials or craftsmanship.

- Community Planners Committee – David Moty
 - A representative of the mayor’s office gave a presentation on the targeted Economic Development Program.
 - The Center for Sustainable Energy gave a presentation on the desirability of planning groups including vehicle charging stations as features of newly built multi-family structures.
 - David Moty reported on his presentation to the College Area Planning Group on changing boundaries when our plan updates go through. He said that including the area of the Monroe/Collwood intersection was most favorably received, followed by the south side of Montezuma slopes. Changing the Collwood Apartments generating some opposition.
 - The City will be self-funding the ECB mobility study in fiscal year 2017. The area studied will start at 43rd Street and move east to Montezuma.
 - CPC received copies of the Planning Department organization chart, which David Moty said he would distribute when he receives an electronic copy.
 - David Moty reported he had heard the Estrella Avenue church had been leased or purchased by a charter high school. (Representatives were in the audience – see Non Subcommittee Items above)

- Talmadge Maintenance Assessment District – Kelly Waggonner
 - No report

Meeting adjourned at 7:15 PM