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Regular Meeting Minutes October 11, 2017

I. PARLIAMENTARY ITEMS

- The October 11, 2017 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:30 PM.
- Board members present - Travis Fawcett, Sean Harrison, Ken Horsley, Daniele Laman, Darlene Love, David Moty, Bonnie New, Ann Pease, Marilyn Sanderson, Elvia Sandoval, Deborah Sharpe, and Don Taylor.
- Board Members not present: Bill Adair, Ron Anderson, Kelly Waggonner
- There were two audience members who signed in.
- Approval of Agenda: This evening's agenda was **unanimously approved**.
- Approval of Minutes: The September minutes were **unanimously approved**.
- Treasurer Darlene Love reported a bank balance of \$311.61 as of October 11, 2017. This report does not include a recent payment for the KTPG post office box.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Matt Yagyagan, representing Councilmember Georgette Gomez:**
 - Councilmember Gomez is committed to tackling the homeless crisis, which she feels is mainly due to a lack of affordable housing. Her office is also focusing on the recent Hepatitis-A outbreak. Matt noted that the best defense against Hepatitis A is regularly washing your hands.
 - Matt was informed by City Staff that the recent street light outage in Kensington Heights is almost fixed - except for five (5) street lights which are still out.
 - A deputy director in the City's Streets Division has been assigned to work with Councilmember Gomez' office to help move forward on providing holiday lighting on the tree at the northeast corner of the Kensington Park.
 - Work on the crosswalk at Kensington Drive and Adams Avenue will resume on Thursday, October 12th.
 - Matt was not sure of the timeline for the new Undergrounding Master Plan, but will check on its status, based on David Moty's understanding that it is ready for public presentation to the CPC.
- Daniele Laman stated there will be a 'clean the park' event on October 28th. There will also be a "Boo" Parade.

III. NON- SUBCOMMITTEE ITEMS

- **Action Item:** Motion by Don Taylor and seconded by David Moty:
 - Shall the KTPG Board oppose the City Staff recommendation to change commercial sign regulations to allow commercial signage in residential zones, as part of the 11th update to the LDC Code? The KTPG Board **voted unanimously to oppose the City Staff's recommendation.**
- **Information Item:** David Moty provided a PowerPoint presentation related to the San Diego Housing Commission's report entitled *Addressing the Housing Affordability Crisis*.
 - David addressed several issues regarding the impact and needed infrastructure to support the recommended up to 100% population increase for Kensington-Talmadge between 2018-2028.
 - David's presentation was followed by a Board discussion of how Kensington and Talmadge can work with the City to achieve many of their goals, while protecting the low density residential nature of our core communities.
 - This issue will be considered by the CIP Subcommittee, which will focus on developing a community plan update related to this issue, which can be discussed by the Board and receive community input.

IV. SUBCOMMITTEE ITEMS

- **Transportation** – Chair: Sean Harrison
 - Sean requested a traffic study for Terrace Drive. The study indicated the traffic flow on this street is very low. Sean has now asked for a similar study on other streets in the area south of Adams Ave.

- **CIP** - Chair: David Moty
 - No Report

- **Project Review** – Chair: Ann Pease
 - No Report. It was noted that one group wanted to discuss development of the Qualcomm site, however they did not present a separate plan from the one already considered by the Board. Therefore, no subcommittee hearing is currently scheduled.

- **Communications** – Chair: Travis Fawcett
 - Will update agendas & minutes on the website.

- **Kensington MAD's** – Chair: Don Taylor
 - No Report

- **Utility Undergrounding** – Chair: Sean Harrison
 - No Report

V. KTPG LIAISON REPORTS

○ **Historic Resources** – Bill Adair

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|---------------------------------------|---------------------------|
| ▪ 4650 Aldine Drive, 92115 | Not visible from street. |
| ▪ 4479 49 th Street, 92115 | Does not meet criterion C |
| ▪ 4631 Lucille Drive, 92115 | Does not meet criterion C |
| ▪ 4280 El Cajon Blvd., 92115 | Meets 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.

○ **CPC** – David Moty

- CPC recommended approval of several City laws mandated by Sacramento, regarding Affordable Housing regulations. There was an added recommendation that builders include 25% affordable housing rather than 10% to receive the full range of benefits.
- Sarah Jarman, SGLU Committee consultant, presented a proposal on Park Equivalencies. Overall, CPC voted to oppose the proposal based on its intent to reduce Development Impact Fees, the lack of any formula for giving park credit to new development near regional parks and the inappropriateness of some of the amenities on the proposed list.
- CPC approved its recommendations regarding the 11th Update to the LDC. Significant alternatives were offered for two items; Process 1 for Lot Consolidations in the RM zones and the threshold dollar amount for public right of way improvements incidental to a building permit. Previously in the 10th Update to the LDC, the KTPG had opposed the complete removal of the threshold because this regulation was key to compromises made in the 9th Update to the LDC regarding previously conforming structures.

- **TMAD** – No Report

Meeting adjourned at 8:04 PM.