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Regular Meeting Minutes September 12, 2018

I. PARLIAMENTARY ITEMS

- The September 12, 2018 general meeting of the Kensington-Talmadge Planning Group was called to order by chairman Don Taylor at 6:30 PM.
- Board members present: Sean Harrison, Ken Horsley, Fred Lindahl, Darlene Love, David Moty, George Palermo, Marilyn Sanderson, Elvia Sandoval, Don Taylor, Ralph Teyssier and Kelly Waggoner.
- Board members not present: Bill Adair, Ron Anderson, Daniele Laman and Deborah Sharpe.
- One (1) audience member signed in.
- Approval of Agenda: This evening's agenda was **unanimously approved**.
- Approval of Minutes: With no changes noted, Don Taylor requested Board approval for the August 13th meeting minutes. David Moty moved to approve. Seconded by Darlene Love. **The vote to approve was unanimous.**
- Treasurer's Report: Darlene Love reported a bank balance of \$321.61 as of September 12, 2018.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Corinne Wilson, representing District 9 Councilmember Georgette Gomez:**
 - Following a pedestrian accident, the damaged streetlight at 47th Street and Monroe Avenue has been replaced.
 - Corinne presented a new ‘Get It Done’ app, which she suggested using as a means of contacting her. She also confirmed the use of email as an alternate method.
 - Discussed her meeting with Councilmember Gomez regarding the Meade-Monroe bike path. Topics of the meeting with the City and SANDAG staff focused on traffic, a left-turn green arrow on El Cajon Boulevard and Euclid Avenue and a right-turn lane from westbound El Cajon Boulevard to northbound Fairmount Avenue.

- **Tim Bagby, representing America’s Finest High School:**
 - Presentation and update on the progress of the new charter high school at 4481 Estrella Avenue.
 - ◇ The school will focus on Engineering and International Studies and can accommodate 200 to 250 students.
 - ◇ A portion of the enrollment will consist of students from low-income and refugee groups.

III. NON-SUBCOMMITTEE ITEMS

- Sophie Wolfram, Director of Planning for the Climate Action Committee – a coalition assisting Councilmember Chris Ward (District 3) – presented a handout in support of banning polystyrene foam and placing restrictions on single-use plastics.
 - **Action Item:** Don Taylor moved that the KTPG Board support legislation to ban polystyrene foam and place restrictions on single-use plastics, as proposed by Councilmember Ward. Seconded by Elvia Sandoval. **The motion passed**, with the vote of the Board as follows:
 - ◇ Seven (7) **In Favor** – Harrison/Horsley/Love/Palermo/Sanderson/Sandoval/Taylor
 - ◇ Three (3) **Opposed** – Moty/Teyssier/Waggoner
 - ◇ One (1) **Abstention** – Lindahl

- Consideration for authorizing the KTPG Chair to send a letter to Matt Yagyagan, on behalf of the KTPG Board, in appreciation for Matt’s service as District 9’s Kensington/Talmadge liaison.
 - **Action Item:** Don Taylor moved that the KTPG Board approve authorization of the letter. Seconded by David Moty. **The vote by the Board to approve was unanimous.**

NON-SUBCOMMITTEE ITEMS (continued)

- Consideration for authorizing the KTPG Chair to send a letter to Karen Lynch (Project Manager, Development Services Department) on behalf of the KTPG Board, in appreciation for her support in denying the planned communications equipment installation at Ridgeway Drive and Marlborough Drive, due to its negative aesthetic impact on the community.
 - **Action Item:** Don Taylor moved that the KTPG Board approve authorization of the letter. Seconded by David Moty. **The vote by the Board to approve was unanimous.**

IV. SUBCOMMITTEE ITEMS

- **Transportation** - Chair: Sean Harrison
 - The subcommittee hosted a presentation by City staff regarding the 49th Street traffic circle. Residents from that area offered their concerns and comments. The TMAD will need to work with the City to address any enhancements, such as landscaping.
- **CIP & Planning**- Chair: David Moty
 - Permit parking was discussed at the July meeting. It was later learned that, in the College area, permits cost \$9 per car, per year and enforcement ends at 6:00 PM.
- **Project Review** - Chair: Ken Horsley
 - No Report
- **Communications** - Chair: David Moty
 - No Report
- **Kensington MADs** - Chair: Don Taylor
 - **Action Item:** Don Taylor moved to approve the August 20, 2018 reports of the Kensington Manor, Tallmadge Park South and Talmadge Park North MADs. Seconded by David Moty. **The vote to approve was unanimous.**
 - Copies of the MAD's reports have been forwarded to members of the Board.
- **Utility Undergrounding** – Chair: Sean Harrison
 - Advised that SDG&E has sent a crew to do mapping in specific areas.

V. KTPG LIAISON REPORTS

- **Historic Resources** – Don Taylor
 - 4626 Edgeware Road 92116 1912 Appears to meet criterion C
 - 4626 W. Talmadge Drive 92116 1948 Does not meet criterion C
 - 4746 Terrace Drive 92116 1938 Does not meet criterion C

- **Talmadge MAD** – Fred Lindahl
 - No meeting in August.

Meeting adjourned at 7:47 PM