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## Regular Meeting Minutes October 10, 2018

### I. PARLIAMENTARY ITEMS

- The October 10, 2018 general 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, George Palermo, Elvia Sandoval, Don Taylor and Ralph Teyssier.
- Board members not present: Marilyn Sanderson, Deborah Sharpe and Kelly Waggoner.
- Seven (7) audience members signed in.
- Approval of Agenda: The evening's agenda was **unanimously approved**.
- Approval of Minutes: The September and October meeting minutes will be finalized and distributed to the Board and considered for approval at the November 14<sup>th</sup> meeting.
- Treasurer's Report: Darlene Love reported a bank balance for \$361.21 as of September 12, 2018. There is an expenditure for the KTPG post office box due each October (\$130-\$140). KTPG is reimbursed for this expense by the City.

## II. COMMUNITY FORUM & NON-AGENDA COMMENT

- The Board was asked when the previously tabled Monroe bikeway vote would take place. Don Taylor responded that it would possibly take place in January or February, 2019. The item is on hold, pending revisions currently being made by SANDAG.
  
- **Corrine Wilson, representing District 9 Councilmember Georgette Gomez:**
  - Through a City program, “I Love A Clean San Diego”, dumpsters are being provided for trash and illegal dumping within District 9.
  - Councilmember Gomez’ staff are organizing a heat map to help identify specific areas within District 9 where issues such as homeless encampments, illegal trash dumping, graffiti, etc. are occurring. These, and other problems, are reportable through the City’s ‘Get It Done’ app, at <https://www.sandiego.gov/form/get-it-done-homepage>. The heat map will compile and display detailed information showing specific areas within the District where focus needs to be directed.
  - Corrine said she is working on gathering information to respond to issues brought to her attention by Board members at the previous KTPG meeting. An update will be provided at the November KTPG meeting.
  - Don Taylor requested information specifically related to storm drain repairs.
  - Issues with the ‘Get It Done’ app were discussed. Corrine advised there are still some City departments which have not yet been completely brought onto the application. There are also other applications still in development.
  - Corrine was asked about homeless lockers at a church at 54<sup>th</sup> Street and El Cajon Boulevard and whether they have opened yet, as there has been an increase in crime reported in that area. She will provide an update.
  - Pot hole repair vs. repaving on Fairmount Avenue was discussed, specifically between El Cajon Boulevard and I-15. Will on and off ramps also be re-surfaced? Corrine will update at the November KTPG meeting.
  
- Sean Harrison, David Moty and Don Taylor met with Price Charities Project Manager, Michelle Lough, and Executive Vice President Sherry Bahrambezgugue regarding development plans for their building project. Representatives of the project will be returning to KTPG with a presentation as soon as plans have been fully developed.

### III. NON-SUBCOMMITTEE ITEMS

- A brief overview of the [www.ktpg.org](http://www.ktpg.org) website was given by David Moty. David noted the website is very intuitive and easy to use. Due to technical difficulties, his complete presentation will be rescheduled for a later date.
- Don Taylor advised that future installation of communications equipment at Marlborough Drive and Ridgeway Drive will be reviewed by the Project Review subcommittee (Ken Horsley, Chair). This project will ultimately impact both the Kensington and Talmadge neighborhoods.

### IV. SUBCOMMITTEE ITEMS

- **Transportation** - Chair: Sean Harrison
  - No Meeting
- **CIP & Planning**- Chair: David Moty
  - No Meeting - There will be a meeting later in the year for the 12<sup>th</sup> update of the Land Development Code.
- **Project Review** - Chair: Ken Horsley
  - No Meeting
- **Communications** - Chair: David Moty
  - No Meeting
- **Kensington MADs** - Chair: Don Taylor
  - The circuit project is 2-3 years from being done.
  - Many of the current fixtures are unfit to make it until the new circuit upgrade.
  - Use of the 'node' is the new City standard. This controls on/off functions.
  - All lights will be LED in the future. Kensington Manor will be retrofitted for nodes.
  - The circuit upgrade is to be fully paid for by the City.
  - A motion to support a community meeting regarding the planned street lighting circuit upgrade was approved unanimously by the subcommittee.
  - **Action Item:** Don Taylor moved for approval of the Kensington Heights MAD meeting minutes for September 24, 2018. Seconded by David Moty. **Approval by the Board was unanimous.**
  - **Action Item:** Don Taylor moved for approval of a Kensington Heights MAD subcommittee recommendation to request that the City use up to \$1,000 from MAD funds to notify Kensington Heights property owners by mail when the KTPG Chair calls a special meeting regarding the Kensington Heights Circuit #2 upgrade. Seconded by David Moty. **Approval by the Board was unanimous.**

**SUBCOMMITTEE ITEMS (continued)**

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

**V. KTPG LIAISON REPORTS**

- **CPC** - David Moty
  - Did not meet
- **Historic Resources** – Bill Adair
  - 4166 El Cajon Boulevard      92116                      Does not meet criterion C.
  - 4202 Norfolk Terrace              92116              1935      Does not meet criterion C.
  - 4221 Madison Avenue              92116              1938      Does not meet criterion C.
- **Talmadge MAD** – Fred Lindahl
  - Annual elections

**Meeting adjourned at 7:10 PM**