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## Regular Meeting Minutes November 14, 2018

### I. PARLIAMENTARY ITEMS

- The November 14, 2018 general meeting of the Kensington-Talmadge Planning Group was called to order by chairman Don Taylor at 6:30 PM.
  
- Board members present – Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Darlene Love, David Moty, George Palermo, Elvia Sandoval, Deborah Sharpe, Don Taylor, Ralph Teyssier, and Kelly Waggonner.
  
- Board members not present: Bill Adair, Fred Lindahl and Marilyn Sanderson.
  
- Six (6) audience members signed in.
  
- Approval of Agenda: The agenda was approved without objection.
  
- Approval of Minutes: David Moty moved to approve the September 12 and October 10 minutes. Seconded by George Palermo. **The vote to approve was unanimous.**
  
- Treasurer Darlene Love reported a bank balance of \$221.61 as of November 1, 2018. She is expecting reimbursement of \$140.00 for KTPG's post office box rental.

## II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Corrinne Wilson, representing District 9 Councilmember Georgette Gomez:**
  - Corrinne is continuing to make progress addressing tagged utility boxes in Talmadge, which were reported to the City via the “Get It Done” app.
  - Corrinne will provide updates on the repaving schedule for Fairmount Avenue when it is available. Ron Anderson brought to her attention two letters he had received from the City. The first alerted him to an impending storm water project which will tear up the roads, while the second addressed the repaving of the roads associated with the underground utility project.
  - The City Council has approved community choice aggregation, which allows individual consumers to choose their power supplier.
  - MTS has approved allowing housing to be built atop trolley parking lots.
  - Councilmembers Gomez and Ward, in conjunction with several non-profits, have organized a pilot program for social workers to work with homeless persons to redress their situation.
  - Sean Harrison asked Corrinne about an eminent domain issue related to a storm water project and a Kensington resident.
  - Elvia Sandoval asked about the City having received a victim statement related to an accident on Aldine Drive.
- David Moty suggested laminating an existing zoning map with dry-erase laminate and possibly adding a backer board. The cost estimates were \$30 for lamination and \$25 for the backer board.

## III. NON- SUBCOMMITTEE ITEMS

- Action item: Establish an Elections Subcommittee for the March 2019 KTPG elections. Don Taylor moved to appoint Bill Adair and Ralph Teyssier, along with community member Jan Bart, to the committee. Bill Adair will serve as chairperson. Seconded by David Moty. **The vote to approve was unanimous.**
- David Moty made a presentation on the KTPG.org website.

#### IV. SUBCOMMITTEE ITEMS

- **Transportation** - Chair: Sean Harrison
  - Sean Harrison and Fred Lindahl met with the City's Public Works Department to work out the details of the Talmadge Traffic Circle splitter island project, as approved by TMAD. TMAD would like real cobble in-fill for the islands, which is not a City standard. The City will pay the amount they would have spent for concrete in-fill and TMAD will cover any additional cost.
  
- **CIP & Planning** - Chair: David Moty
  - No update.
  
- **Project Review** - Chair: Ken Horsley
  - Project Review will meet in November to discuss the proposed Crown Castle telecommunications equipment installation at Ridgeway and Marlborough. The project has been resubmitted to City staff after its initial rejection. City staff have requested that Crown Castle address several issues, including the safety requirement for 'breakaway' poles in the public right-of-way.
  
- **Communications** - Chair: David Moty
  - Would like to meet, probably December 12<sup>th</sup>.
  
- **Kensington MADs** - Chair: Don Taylor
  - Will meet November 26<sup>th</sup> for the annual budget presentations.
  
- **Utility Undergrounding** – Chair: Sean Harrison
  - No update.

## V. KTPG LIAISON REPORTS

- **Historic Resources** – Bill Adair
  - Don Taylor presented Bill Adair’s report on historic resources. Per Bill Adair’s report, none of the reviewed properties met Criterion C:
    - ❖ 5150 Marlborough Drive
    - ❖ 5219 Marlborough Drive
    - ❖ 4550 48<sup>th</sup> Street
- **CPC** - David Moty
  - The Mayor’s office has hired Joel Day for the newly established position of Director of Boards & Commissions. CPC heard a presentation from City staff regarding the Parks Master Plan currently under development. CPC discussed recent planning group experiences with their Community Plan Updates. In particular, one planning group was told to ignore its bylaws and to choose subcommittee members by lot. Another was urged to approve a list of projects for its infrastructure facilities plan after having only seen the project list that evening.
- **TMAD** – Kelly Waggoner
  - Kelly reported on issues TMAD is having with damaged general benefit lights being replaced with non-conforming plastic globes. Also, the City is switching to LED fixtures as a general policy. If TMAD has to do that in future, it may require significant changes to their lamp globes.
- **LISC (Local Initiative Support Corporation)** – Don Taylor
  - Don reported on a meeting which he, David Moty and Russ Connelly (Chair, City Heights Planning Group) had with Ricardo Flores, local executive director of LISC. Ricardo presented LISC’s idea for a specific plan focusing on the Little Saigon area. The plan would concentrate on the aesthetics of the local area, possibly including a parking garage and light infrastructure improvements on El Cajon Boulevard. At the meeting David Moty expressed concern with proceeding without discussing nearby infrastructure issues which would be impacted by new development. The group discussed if moving the focus area west to I-15 and El Cajon Boulevard would provide a greater chance of success.

**Meeting adjourned at 7:33 PM.**