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Regular Meeting Minutes March 13, 2019

I. PARLIAMENTARY ITEMS

- The March 13, 2019 general and annual election 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, Ken Horsley, Daniele Laman, Fred Lindahl, Sean Harrison, Darlene Love, David Moty, George Palermo, Elvia Sandoval, Deborah Sharpe, Don Taylor, Ralph Teyssier, and Kelly Waggoner.
- On this election evening sixty-three (63) voters signed in. Twenty (20) new Voter Registration forms were received.
- **Approval of Agenda:** **Approved unanimously**, without objection.
- **Approval of Minutes:** Don Taylor moved for approval of the February 13, 2019 meeting minutes. Kelly Waggoner requested that “Kensington Heights” be changed to “Kensington” on Page 6, Item #4. David Moty seconded the motion, as amended. **The vote to approve was unanimous.**
- **Treasurer’s Report** - Darlene Love reported a bank balance of \$203.90 as of March 1, 2019.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Corrinne Wilson, representing District 9 Council member Georgette Gomez:**
 - Corrine provided a cell tower update, stating the City has denied the application and that Crown Castle has not yet been in further contact with the City. A request for a master plan regarding cell towers has been made by the City Attorney's office.
 - A meeting will be scheduled regarding the 49th Street/Adams Avenue intersection. This meeting will be with City Senior Engineer Dan Nutter, Georgette Gomez and Corrine Wilson. Issues including excessive signage and diverters at this intersection, discussed at the February 2019 KTPG general meeting, will be further discussed and evaluated.
 - Sanna Stolpe was introduced as the new District liaison, replacing Corrine who has been promoted to a new position. Sanna will be responsible for an expanded territory which, in addition to Kensington and Talmadge, will include the College area. It was noted the College Area Planning Group meets the same night as the Kensington Talmadge Planning Group.

- **Eric Young, representing San Diego Mayor Kevin Faulconer:**
 - Eric introduced himself and said he can be contacted at ecyoung@sandiego.gov. Please address concerns for the Mayor's office to him.

- **San Diego Police Department Community Relations Officer Terry Hoskins** was available to answer questions and distributed a handout entitled 'Dialog', describing a new pilot program, the 'Community Relations Officer Dialog Hour'. The Dialog Hours will all be held from 12:00 to 1:00, at the following locations:
 - **Monday** - Urban Life Café, 4300 El Cajon Blvd. (inside the Copley Price YMCA).
 - **Tuesday** - Mission Brew, 6845 University Ave. (In front of the central tower at the Joan Kroc Center).
 - **Wednesday** - Scrimshaw Coffee House, 5542 El Cajon Blvd. (The building has large whale on the window).
 - **Thursday** - *except for the second Thursday of each month*, Duet Coffee Espresso Bar, 6526 El Cajon Blvd.

This is an opportunity for one to one dialog with your Community Relations Officer, with no appointment necessary. Fix-it tickets needing to be signed are welcome. Contact Terry Hoskins at: thoskins@pd.sandiego.gov or call him at (619) 516-3091 or cellphone (619) 517-0936.

III. ELECTIONS SUBCOMMITTEE – Chair: Bill Adair

- Bill Adair opened the elections portion of the meeting. Eight (8) seats on the KTPG Board are up for election. Eligibility requirements for candidates and voters were reviewed. One nomination from the floor was received for a write-in candidate (Ari Isaak). Instructions for the correct way to vote for a write-in candidate were reviewed. The nine (9) candidates then presented their statements to the audience. Voting instructions were again reviewed prior to opening the polls. Voting commenced at 7:12 PM and closed at 8:00 PM.

A total of 63 ballots were received. The results were:

Norma Clark	54 votes	Daniel Heller	55 votes
Brian Helmich	57 votes	Ari Isaak	29 votes
Daniele Laman	36 votes	Elvia Sandoval	25 votes
Deborah Sharpe	32 votes	Don Taylor	44 votes
Julian Villegas	33 votes		

All candidates were elected, with the exception of Daniele Laman.

Pursuant to San Diego City Council policy 600-24 (Article 3, Section 4), as a Board member who has served eight (8) consecutive years, Daniele was required to receive votes on 66.6% of all ballots cast in order to be re-elected (i.e., on at least 42 of the 63 ballots). With 36 votes, Daniele received votes on only 57% of total ballots cast.

The election results were announced prior to the end of the meeting.

IV. NON-SUBCOMMITTEE ITEMS

- Scott Kessler, Executive Director of the Adams Avenue Business Association
 - Scott presented painting plans for street lights within the Adams Avenue business district (Adams Avenue from Vista Drive to Hamilton Street and two blocks of 30th Street, south to Monroe Avenue.) The color will be black gloss with gold embellishments. There are 160 decorative Acorn fixtures and the project is estimated to take 30 days. Some fixtures between the Vons market and the John Adams post office are original fixtures. Redevelopment grants are providing financial assistance with the project.
 - Scott also stated that the Kensington Christmas tree, adjacent to the library, will be having new lighting installed.
- Danny Veeh, SANDAG project manager, presented an update on the Monroe bikeway. Monroe Avenue/Aldine Drive has proven to be the most difficult intersection and has consequently been determined to be unsafe for this project. This area is no longer being considered for inclusion in the project. SANDAG is going look at alternate routes and do further planning studies.
 - Comments from the Board included a suggestion from Fred Lindahl to consider using Orange Avenue to El Cajon Boulevard, which has a controlled intersection and may provide cost savings. David Moty asked why another planning study was needed. Danny responded that a lot of outreach is needed to go into a new plan.

NON-SUBCOMMITTEE ITEMS (continued)

- Audience members commented that eastbound travel from Normal Heights requires in-lane bike travel and bike advocates are looking for more convenience. Also noted is that Hoover High School is an important destination for biking.

V. SUBCOMMITTEE ITEMS

○ **Transportation** - Chair: Sean Harrison

- Residents around the 44th Street/Monroe Avenue intersection are concerned about pedestrian barriers. The Transportation Subcommittee has engaged with a group of residents regarding that intersection. The latest plan from the City eliminates the pedestrian barrier, retains the planned stop sign at Monroe and will use paint, rather than raised barriers, on part of 44th Street..

○ **Utility Undergrounding** - Chair: Sean Harrison

- The Undergrounding Subcommittee will be submitting its draft surveys and looking for feedback from the City.

○ **CIP, CPC & Planning** - Chair: David Moty

- The City will begin another CIP prioritization cycle with all community planning groups beginning in April 2019 and ending in August 2019. The City plans to conduct these on a two-year cycle to comply with City Council Policy 800-14 - Prioritizing CIP Projects.
 - In the 12th update of the LDC, CPC approved the first phase, but with opposition to the new CEQA review timelines.
 - In the coming year, the 'Housing the Next 1 Million Coalition' will be offering help to planning groups to address community issues, with a goal of removing impediments to new housing.

○ **Project Review** - Chair: Ken Horsley

- No Update

○ **COMMUNICATIONS** - Chair: David Moty

- With the election of the new Board someone will be needed to manage the KTPG website. David Moty suggested Brian Helmich.

VI. KTPG LIAISON REPORTS

- **Historic Resources** – Bill Adair
 - 4424 Monroe Avenue - 92116 City records indicate built in 2000. Could be 1925-1932 Strong C, Possible A (Architecture)
 - 4671 East Talmadge Drive - 92116 Built in 1933. Not visible from street.

- **Talmadge Maintenance Assessment District** – Fred Lindahl
 - Capital improvements for traffic calming at 51st Street and Contour Boulevard. \$250K has been approved for re-design later this month.
 - \$35K has been transferred to the City for 2019 Fall award.

Meeting adjourned at 8:35 PM.