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Regular Meeting Minutes November 11, 2020

I. PARLIAMENTARY ITEMS

- Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:30 p.m. by Chair, David Moty.
- Board members present – Norma Clark, Daniel Heller, Brian Helmich, Ken Horsley, Ari Isaak, Danielle Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Ralph Teyssier, Kelly Waggoner, Lisa Sinclair, Joan Fitzsimons arrived at 7:00 p.m. to Zoom meeting.
- Board members not present: Don Taylor.
- Audience members signed in: Gary Rosoff, Thomas Adam, Don Rosencrantz
- Approval of Agenda: The agenda was approved by unanimous consent with no modifications.
- Approval of Minutes: The minutes of June 10, 2020 meeting were approved without objection.
- Treasurer’s report was given by Lisa Sinclair (trailed Non-Subcommittee Agenda Items): \$441.61 was balance in account, but PO Box fee of \$168. Paid, leaving balance of \$273.61 and \$17 cash.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Sanna Loando, representing District 9 Councilmember Georgette Gomez:**
 - Reported on various issues in the community and took questions regarding temporary utility poles and cameras at Talmadge traffic circle. Reported on legislative updates and council approved shelter extensions re Covid-19 through December; allocation of \$5M in Cares Act funding/rental relief; updates re density housing codes; homelessness issues; and City Council hearing Complete Communities plan for new developments and to meet Climate Action goals. Reported City Parks Master Plan failed in split vote and likely to be reworked and resubmitted for consideration at a later date. Reported that 600-24 conversation re planning groups has died. Reported transition to newly elected City Council representatives on December 10, 2020. Reported that a comprehensive brief will be submitted on the status of issues to new District 9 Councilmember and staff.

- **Non-Agenda Public Comment:** Danielle Laman reported she attended College planning group meeting regarding palm trees trimming, etc. Lisa Sinclair reported on wireless installations on existing phone poles (wooden SDG&E poles and contracts with City) and wireless companies allowed to contract with 3rd party vendors. Continued discussion by Norma Clark, Brian Helmich and Fred Lindahl re poles and 4 and 5g installations.

III. NON- SUBCOMMITTEE AGENDA/ITEMS

- **Action Item:** David Moty moved to approve payment of USPS PO Box rental fee of \$168. 2nd by Norma Clark. Unanimously approved.
- **Information Item:** David Moty presented on possible new physical location for planning group meetings when returning to in-person meetings as YMCA will not likely be available given lack of insurance/indemnity agreement. Various possible locations discussed. Most probably and supported locations: Hoover High School, Normal Heights Community Center, and City Heights Library. Per Fred Lindahl, no public access at Gateway Talmadge; per Kelly Waggoner insurance required at Dawson St. senior center.
- **Action Item:** Approve/Disapprove formation of the ad hoc Elections Subcommittee for March planning group elections. David Moty invited volunteers for Chair position for Subcommittee. Motion made by David Moty to accept Ken Horsley as Chair of Election Subcommittee, Norma Clark 2nd, approved unanimously, with Ralph Teyssier to assist and Jeanie Camp as committee member.
- **Information Item:** David Moty and Deborah Sharpe presented on City Council Complete Communities Housing and mobility elements and Parks Master Plan. Deborah reported that Complete Communities plan approved per state mandates with some modifications. Parks Master Plan did not pass (split vote.) Council agreed with 90% of public comments that more time was needed to work out the details of the plan. Plan sent back to City Staff. One major issue raised was that the City had no informational public meetings with specific communities to get feedback on Master Plan and community recommendations. Per David and Deborah, Ken-Tal areas are 80% park deficient on “new standard” based on recreational “value.” All agreed it was good that more review will be considered by City with more input from communities. Per David, draft plan worked well for our area to have access to citywide funding of park space based on “point system.” Expect may come back in summer/fall of 2021 for consideration.
 - Much discussion regarding zoning issues as a result of Complete Communities Plan and El Cajon Blvd/Adams Ave. in Kensington in applicable zone with 6-7 story buildings allowed on the west end of Adams Ave. Much discussion regarding lack of parking requirements, height limits, etc.

IV. SUBCOMMITTEE ITEMS

No reports were given

V. KTPG LIAISON/COMMITTEE REPORTS

- **Historic Resources** – David Moty reported that 18 properties were reviewed. 1 property on Highland Ave. was a potential historic resource, but City Staff said no: 4524 Highland Avenue. Properties on which no request for historic report was submitted: 4973 Canterbury Drive, 4360 Meade Avenue, 4915 Kensington Drive, 4952 Marlborough Drive, 4180 East Canterbury Drive, 4538 Kensington Drive, 4569 Norma Drive, 4763 Lucille Drive, 4607 Terrace Drive, 5170 Canterbury Drive, 4334-4340 Menlo Drive, 4341 1/2 - 4347 46th Street, 4457 42nd Street, 4016 Rochester Road, 5151 Edgeware Road, 4373 Middlesex Drive, 5028 Marlborough Drive.

- **Community Planners Committee** – Deborah Sharpe reported that changes have been made to housing and mobility components of the Plan. Also adjustments to the affordable housing requirements from 20%-40% (which is optional as an opt-in). Danielle Lamén raised the issue of the short-term vacation rental legislation and various components re length of stay/owner occupancy, etc. Per David, may come up in December 2020 with City Council.
 - **TMAD** – Fred Lindahl reported on the temporary cameras being placed at the Talmadge traffic circle and new temporary poles to observe safety/driving/pedestrian exchange with new diverters. Kelly reported on 51st St. and Madison status and City working to set up meeting for details on landscaping design, etc. Danielle commented on storm water study funding and follow-up with City Council staff on CIP requests when new Mayor takes office.
 - **David Moty** reported that the trees along Montezuma and Fairmount are a topic of general fire discussion.
- VI. Next Agenda/Meeting:** KMADs meeting 11/23/20 regarding their budgets. Agreed to have follow up Ken-Tal meeting on Monday, 11/30/2020 instead of December 2020 meeting at 6:30 p.m. to discuss short-term vacation rental issues and KMAD budget approvals.

Meeting adjourned at 7:38 PM.