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## Regular Meeting Minutes January 13, 2021

### 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, Brian Helmich, Ken Horsley, Don Taylor, Daniele Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Ralph Teyssier, Kelly Waggoner, Lisa Sinclair.
- Board members not present: Ari Isaak, Daniel Heller, Joan Fitzsimons.
- Audience members signed in: Jan Bart, Vicki Dinkus, Paul Krueger, Kelly Verheyden, Susan Baldwin, Howard Greenstein, Ron Anderson, Martin Flores, Kevin Heiss and Don Rosencrantz
- Approval of Agenda: The agenda was approved by unanimous consent with no modifications.
- Approval of Minutes: The minutes of the November 11, 2020 and November 30, 2020 meetings were approved with a vote of 9, without objection; Norma Clark, Daniele Laman, and Deborah Sharpe abstained from voting.
- Treasurer’s report was given by Lisa Sinclair: \$273.61 is balance in account, \$17. cash.

### II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Community Forum –Jayme Anderson from County Supervisor’s office of Nathan Fletcher reported:**
  - Reported on various issues regarding the County’s vaccination super site opened at Petco Park, opening to age 65 and older after healthcare workers are vaccinated. Took questions regarding access for seniors. Reported that Nathan Fletcher was elected as the Chair of the Board of Supervisors.
  - **Community Forum – Julio Garcia, Representative for District 9 Councilmember reported:** Reported that Mayor Todd Gloria’s order of \$1,000 fines regarding violations of the County Health Orders will be instituted and pursued. City parking meters are free again in downtown

and no enforcement of yellow zones. Julio reported that he is assigned to Talmadge Community and Brett Weise from his office is assigned to Kensington. He reported that his policy focus for District 9 will be on housing policies. Julio provided his contact information: 619-510-6899; [JulioG@sandiego.gov](mailto:JulioG@sandiego.gov).

- **Non-Agenda Public Comment:** Brian Helmich had questions and comments for public reps. Ron Anderson reported that utility poles related to undergrounding project had been cut at bottom of poles, but not completely removed. He reported that he had taken the new District 9 Rep, Julio around to show the condition of the pole cuts and inadequate work done by the contractors on the pole removals. Don Taylor reported on the requirement by city staff that at Marlborough and Hilldale a single cobra style street light be installed. He requested the Transportation Subcommittee address this issue with the City. Don Rosencrantz reported that a light is missing at Canterbury. David Moty reported on a marking in the street on Monroe Ave & Altadena for a new stop sign.

### III. SUBCOMMITTEE AGENDAS

- **A. Election Subcommittee:** Information Item. Ken Horsley, Chair of the Election Subcommittee, reported on the voting procedure and candidate procedure regarding the upcoming March 10, 2021 Kensington Talmadge Planning Group election. Eight positions will be up for election. David Moty reported that he would be contacting the City to confirm whether they would be holding to the 2 meeting attendance requirement given the COVID situation in 2020 and the reduced number of meetings held. He reported the Subcommittee will be meeting towards the end of January to prepare for the election and to prepare the ballot and candidates which will be reported at the 2/10/21 Ken-Tal Planning Group meeting. They will also review how to cast ballots for the election.
- **B. Project Review. Action Item:** Lisa Sinclair, Chair of the Project Review Subcommittee, reported on a neighbor's request to the City of San Diego to vacate 3 easements on his property located at 4155 Hilldale Rd., as they were either no longer in use, had been abandoned or had never been used. Homeowner Kevin Heiss attended the meeting and gave a summary of the history of the easements on his private property dating back to 1926 and reported that 2 of the 3 easements related to old sewer lines that had not been in use since the 1950s when lines were moved into the street areas, and he reported that the drain culvert easement from the 1930s had never been used. There was much discussion among board members and questions posed to Mr. Heiss. Lisa Sinclair stated that it is the Board's job to review the issues and if there are no problems with the request to consider the request.

Daniele Laman made a motion to not take any action on the homeowner's request as she wished to further review the map information and to better understand its possible use by the City. There was no 2<sup>nd</sup> to Daniele's motion. Kelly Waggoner made a motion for the Board to support the homeowner's request for the 3 easements to be removed as long as they had been abandoned or were no longer in use. Kelly's motion was seconded by Brian Helmich. Vote: Yeas 11; Nays 1 (Daniele Laman); 0 Abstentions.

### IV. NON-SUBCOMMITTEE AGENDA

**Action Item:** Deborah Sharpe presented on the Parks and Recreation Coalition (PARC) recommendations on the proposed Parks Master Plan, accompanied by Susan Baldwin and Howard Greenstein. They presented a Power Point presentation, "Parks for All." Deborah emphasized that PARC was hoping to provide input to the City in the next two weeks and they had met with 5 of 9 city council members and will be meeting with the rest of the new City Council members. Susan Baldwin

presented the Power Point presentation and summarized the PARC recommendations regarding the Parks Master Plan's lack of parks in our communities. The presentation addressed the lack of public outreach made by the City to local communities, and the lack of outreach to various advisory groups. PARC's goal is to encourage and push the City to develop more parkland and to retain park acreage standards. The City proposes removing the 2.8 Acre per 1,000 standard from the Master Plan. PARC wants to ensure there is sufficient time for public review before the City passes the new Parks Master Plan. The presentation also focused on concerns regarding the City's "point" system and how it will be used in considering park space, funding issues, and the need to address Historic Resources. PARC requested the Kensington Talmadge Planning Group send a letter of support for PARC's recommendations to the City.

Much discussion ensued and there were numerous questions by the Board members. Ken Horsley asked questions and discussed the land value recapture issue; David Moty also commented on this issue and other components of the PARC recommendations.

Deborah Sharpe made the following motion: "Support the improvements to the Parks Master Plan and Recreation Element recommended by PARC and send a letter of support to the Mayor and City Council requesting that city staff be directed to work with Community Planning Groups, Recreational Advisory Groups, and PARC for input." 2<sup>nd</sup> was made by Daniele Laman.

David Moty made a motion to Amend the Motion made by Deborah Sharpe by inserting the word "many" after "support". David's Motion to Amend was seconded by Ken Horsley, and the motion passed: 9 voted in favor of the motion to amend; 3 opposed (Don Taylor, Deborah Sharpe and Daniele Laman.)

After discussion the motion as amended was: "Support many of the improvements to the Parks Master Plan and Recreation Element recommended by PARC and send a letter of support to the Mayor and City Council requesting that city staff be directed to work with Community Planning Groups, Recreational Advisory Groups, and PARC for input." A vote was taken and the motion passed: Yeas: 10, Nays: 2 (Deborah Sharpe and Daniele Laman).

## **V. KTPG LIAISON/COMMITTEE REPORTS**

**Historic Resources** – David Moty reported that 6 properties were reviewed. 1 property was a potential historic resource, while 5 were not. 4551 & ½ Terrace Drive, 4389 Alder Drive, 4161 Palisades Road, 4467 48<sup>th</sup> Street, 4632 Max Drive were not thought to be historic, while the 45 year liaison thought 5302 East Palisades Road was historic, but city staff did not agree.

- **Community Planners Committee** – No Report.
- **TMAD** – Fred Lindahl reported on the new rock blankets for the splitter islands at the Talmadge Traffic Circle (3 of 5 complete) and coating options will be discussed at next TMAD meeting.

**VI. Next Agenda/Meeting:** Election and Transportation Subcommittees meeting in late January, possibly 1/27/21. Next Ken-Tal meeting 2/10/21.

**Meeting adjourned at 8:20 PM.**