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Regular Meeting Minutes February 10, 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, Daniele Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Ralph Teyssier, Kelly Waggonner, Lisa Sinclair, Ari Isaak (6:40), Daniel Heller.
- Board members not present: Joan Fitzsimons, Don Taylor.
- Audience members signed in: Jan Bart, Paul Krueger.
- Approval of Agenda: The agenda was approved without objection.
- Approval of Minutes: The minutes of the January 13, 2021 meeting were approved without objection or edits, including the historic resources edits approved.
- 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 upcoming State of the County presentation by Nathan Fletcher and RSVPs. Reported on 211 line for homebound seniors to get vaccines at home. Reported on status of vaccines throughout County and questions re teachers/healthcare/senior priorities, with 1,000,000 estimated healthcare workers and seniors prior to teachers’ prioritization.
- **Community Forum – Julio Garcia, Representative for District 9 Councilmember reported:** Reported that he has been working with neighbors regarding street lights that are out and Aldine lights back on. Reported on status and follow up regarding underground utility inspectors and removal of poles, etc. JulioG@sandiego.gov.
- **Community Forum – Toni Duran, Representative for Toni Atkins, CA Senator & President Pro Tem:**

Reported on eviction moratorium to 6/1/2021. Reported on vaccine information and 211 to make appointments for seniors. Reported on Senate housing package and how 90% of time is being used to help with unemployment claims and processing.

- **Non-Agenda Public Comment:** Daniele Laman commented on storm water drainage study and asked about priority for \$250,000 to assist with drainage and flooding on Aldine. Daniele commented on Maple Canyon Stormwater Project and \$6M federal grant received for storm drain issues, and asked about subcommittee to review this and consider soliciting grant for Talmadge storm drain issues from SD River Conservancy. Reported on \$600,000 SD Canyonlands grant received from SD River Conservancy thru California Prop 1 for Ruffin Canyon to remove palm trees as fire hazards and suggested trying to get grant for funds to remove palms in Aldine/Kensington canyons.

III. SUBCOMMITTEE AGENDAS

- **A. Election Subcommittee:** Ken Horsley, Chair of the Election Subcommittee, reported on 8 open seats for election and five people declared interest in being on ballot. David Moty also reported on Planning Department rules and guidance for canceling March board elections. One of the 5 candidates is not qualified with meeting attendance requirements to run for a board position. David reported that the election candidates can be deemed elected by acclamation. Other interested candidates not on the ballot could then be considered as appointments by Chair.
- **Action Item:** Approval/Disapproval of committee recommendation to approve temporary rules to “in accordance with City of San Diego Covid-19 protocols, cancel the March 10, 2021 KTPG elections if by February 10 the number of candidates on the ballot does not exceed the number of open seats”. (Maker of subcommittee motion: Camp, 2nd Horsley; approved unanimously.) Unanimous approval of recommendation.

IV. NON-SUBCOMMITTEE AGENDA

- **Action Item:** Approve/Disapprove payment of \$152.75 to renew GoDaddy domain name ktpg.org for 9 years through February 25, 2030. Motion made by David Moty; 2nd Norma Clark; unanimous approval.
- **Possible Action Item:** Consider updating position on February 12, 2020 which supported nomination of 33 pepper trees within the boundaries of the 1910 Kensington Park subdivision as heritage trees. David Moty read City memo regarding the 33 pepper trees on Marlborough, removal of 3 trees was scheduled for 2/12/21. Councilmember Sean Elo-Rivera commented during this update about the process up to this point being unacceptable and that the trees would be replaced by the City as soon as possible when the pepper trees are removed. Discussion ensued about the trees on the City’s replacement list and Councilmember concurred that the community should be involved in selecting the replacement trees. Discussion about the lack of involvement by the Forestry Review Board as disappointing. Item closed with no motion made, and no action was taken.

V. KTPG LIAISON/COMMITTEE REPORTS

- **Historic Resources** – David Moty reported that 4 properties are up for review 4703 50th Street, 4638 Marlborough, Drive, 4737 Terrace, 4217 Biona and two properties were going up for review at 2/25/21 Historic Review Board meeting for designation: 4124 Norfolk Terrace in Kensington and 4825 Adams Avenue in Talmadge.

- **Community Planners Committee** – David Moty reported on 600-24 modifications and would send around update. Deborah Sharpe gave update on PARC presentation to CPC, and discussion regarding their official position and vote of CPC was unclear, CPC supported the PARC presentation with modifications to the proposed Motion by PARC.
 - **TMAD** – Brian Helmich, new TMAD Chair reported on status of traffic circle splitter island project completion in Talmadge and rock blanket sealant work; reported on video camera monitoring period on and pole removal timeline for traffic circle. Reported on replacement of street light at Highland and Monroe due to hit and run. Reported on 22 street trees schedule for trimming in February.
- VI. Next Agenda/Meeting:** Next Ken-Tal meeting 3/10/21. Chris Ward scheduled to attend and present.

Meeting adjourned at 7:26 PM.