

Kensington Talmadge Planning Group
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Draft of Regular Meeting Minutes
June 9, 2021

PARLIAMENTARY ITEMS

Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:30 p.m by Chairman David Moty

Board members present: David Moty, Lisa Sinclair, Brian Helmich, Ari Isaak, Daniele Laman, Paul Krueger, Janessa Goldbeck, Melanie Irwin, Fred Lindahl, Carolyn Satter, Deborah Sharpe

Board members not present: Ken Horsley, Joan Fitzsimons, Kelly Waggonner, Ralph Tessier

Audience members signed in: Julio Garcia, Jayme Anderson, Christopher Gris

Approval of Agenda: The agenda was approved without objection.

Approval of Minutes: The minutes of the May 12, 2021 meeting were approved as modified, without objection.

Treasurer's Report: Lisa Sinclair reported that funds are unchanged from what was reported at the May 12, 2021 meeting: Beginning and ending balance in account is \$130.31, plus \$17 cash on hand. Lisa reported that the KTPG has spent \$311.30 this year and has submitted the receipts to the City for reimbursement.

COMMUNITY FORUM AND NON-AGENDA COMMENT

Updates from District 9 city council representative, Julio Garcia (Talmadge); County Supervisor District 4 representative, Jayme Anderson; and Assemblymember Chris Ward's representative, Christopher Gris.

Daniele Laman said she received information at the virtual COW that community planning group meetings will continue to be held virtually, instead of in-person.

Deborah Sharpe verified that she too had heard that CPGs will continue to meet virtually. She also asked if the chair knew who had attended the COW training.

Fred Lindahl expressed concern about the construction of multiple ADUs, especially in areas that already have a significant amount of affordable housing. He expressed disappointment with our elected representatives on these issues.

NON-SUBCOMMITTEE ITEMS

Daniele Laman made a motion, and Carolyn Satter seconded that motion to support the proposed boundary change between the College Area and Kensington-Talmadge.

The Kensington Talmadge Planning Group recommends to the City that it change the eastern and northeastern planning area boundary from its current location on the ridge crest on the south side of Montezuma Road, northward to the road centerline, and from the ridge crest between 51st St/Contour Drive and Collwood Boulevard, eastward to the Collwood Boulevard centerline, as well as eastward to the centerline of the intersection at 54th St and El Cajon Boulevard at the very south east of the planning area. The Kensington Talmadge Planning Group recommends to the City that it change the eastern and northeastern planning area boundary from its current location on the ridge crest on the south side of Montezuma Road, northward to the road centerline, and from the ridge crest between 51st St/Contour Drive and Collwood Boulevard, eastward to the Collwood Boulevard centerline, as well as eastward to the centerline of the intersection at 54th St and El Cajon Boulevard at the very south east of the planning area.

The vote to approve was unanimous.

KTPG LIAISON/COMMITTEE REPORTS

David Moty reported on the properties which came up for Historic Resources Division's 45-year review: 4496 47th Street and 4535 Van Dyke Avenue. He noted there were no comments on 4496 47th, but that 4535 Van Dyke Avenue warranted a historic report. Staff reported back that its rear and side windows had been replaced previously, and that it had been re-stuccoed.

Neither Deborah Sharpe nor David Moty attended the May 25th CPC meeting. However, Deborah Sharpe filled in some of the details of the April CPC meeting that she had attended.

TMAD Update - Brian Helmich provided updates on the unfinished "rock blanket" portion of the traffic circle at 49th Street, the status of possible additional signage at the traffic circle, the issue of the hanging of banners and signs at the traffic circle, the possibility of more decorative posts in the Talmadge area, and timing for construction of the traffic calming/direction project at the Contour/51st/Madison intersection.

KMAD Update - Carolyn Satter said there have been discussions about a possible effort to designate Kensington as an historic district.

NEXT AGENDA/MEETING: Next KTPG meeting is scheduled for 7/14/2021.

MEETING ADJOURNED AT 7:15 PM