

Kensington Talmadge Planning Group
PO Box 16391
San Diego, CA 92176
www.ktpg.org
Regular Meeting Minutes
December 8, 2021

PARLIAMENTARY ITEMS

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

Board members present: David Moty, Daniele Laman, Paul Krueger, Deborah Sharpe, Kelly Waggoner, Roger Utt, Melanie Irwin, Ari Isaak, Carolyn Satter

Board members not present: Lisa Sinclair, Janessa Goldbeck, Brian Helmich, Ken Horsley, Fred Lindahl, Ralph Teyssier

Audience members signed in included: Geoff Hueter, Don Rosencrantz, Catlin Fonseca, John Brady, Kuni Stearns, Matt Kearny, Paul Jamason, Priscilla Ann Berge, Vito Spano, William Bamberger, Angeli Calinog, Brett Weise

Approval of Agenda: The agenda was approved without objection.

Approval of Minutes: The minutes were approved without objection.

Treasurer's Report: In Lisa Sinclair's absence, there is no Treasurer's Report this month.

COMMUNITY FORUM AND NON-AGENDA COMMENT

State Assemblymember Chris Ward gave an update on legislative activities in Sacramento, including what he said is a continuing effort to "find common ground" on housing issues and secure more funding for housing, including 40,000 housing units for the state's homeless population.

Climate change and drought preparation are also priorities, as is funding for small businesses, especially our state's struggling restaurant sector.

The Assemblymember summarized his work on housing legislation, and explained his support for SB 9 and 10, noting that the goal of those measures is, in part, “to help existing and future homeowners, not investors” build additional housing on their single-family properties.

Board members asked follow-up questions on the homeless issue and local in-person office hours at the Assemblymember's office.

Brett Weise from the Council District 9 office noted that the D9 staff is seeking suggestions for budget priorities for the 2022-23 city’s budget. He noted that the city has an opening for its Budget Analyst position, and that D9 Councilmember Sean Elo-Rivera was elected council president.

Kelly Waggoner expressed concerns about the possible softening of restrictions on allowable locations for cannabis dispensaries.

Daniele Laman expressed concerns about the Aldine Drive storm drains.

David Moty thanked the assembly member for his onsite visit to the Talmadge community.

There was no Non Agenda Public Comment.

SUBCOMMITTEE ITEMS

KMAD Chair Carolyn Satter presented her committee’s November 22, 2021 report on the November 22 KMAD subcommittee meeting.

David Moty made a motion, seconded by Carolyn, to correct a transcription error to correctly reflect that the proposed monthly assessment for Talmadge Park South would increase from \$84.11 to \$85.55.

Carolyn explained that the Talmadge Park North proposed budget was not approved by the subcommittee due to continuing concerns about the city’s inability to repair non-working street lights in that area. Carolyn said it appears that problem will be resolved and the subcommittee will approve a budget assessment for Talmadge Park North early next year.

The proposed budgets with their new assessments for Kensington Heights (\$101.26), Kensington Manor (\$100.11), Kensington Park North (\$104.59), and Talmadge Park South (\$85.55) were approved by a unanimous vote.

NON-SUBCOMMITTEE ITEMS

David Moty discussed formation of the ad hoc Elections Subcommittee for the March, 2022 planning group elections. The committee chair will be Brian Helmich. Ari Isaak and Vito Spano volunteered to serve on the subcommittee. David Moty moved and Paul Krueger seconded; the vote to approve was unanimous.

David Moty and Deborah Sharpe presented information on possible revisions to Council Policy 600-09 and 600-24. Topics of concern include: possible restrictions on available meeting space in city-owned buildings; a possible end to the issuance of letters of self-insurance by the city and city maintenance of planning group minutes on the city's website; city record-keeping of training certificates; possible changes in term limits for members; and the size and make-up of planning groups.

KTPG LIAISON/COMMITTEE REPORT

A review of the previous month's recommendations to the Historic Resources Division resulted in no reports being requested for either of the two properties submitted for review:

4546 Estrella Avenue
4385 Alder Drive

The next meeting is scheduled for January 12, 2022.

MEETING ADJOURNED at 7:50 pm