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## Meeting Minutes April 12, 2023

### I. PARLIAMENTARY ITEMS

- With the 2023-2024 Board seated, including six of the eight newly elected members, the April 12, 2023 general meeting of the Kensington-Talmadge Planning Group was called to order. Senior board member Fred Lindahl called the meeting to order at 6:31 PM. (per KTPG bylaws, Article VII, Section 1)
- Board members present – Ken Baer, Brian Helmich, Geoff Hueter, Ari Isaak, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Sinclair and Paul Tourkin.
- Board members not present: Vito Spano, Lisa Stone, Ralph Teyssier and Roger Utt.
- Seven (7) audience members signed in.
- Approval of Agenda: Without objection, Fred Lindahl moved to approve the evening’s agenda.
- Approval of Minutes: Fred Lindahl moved to approve the March 18, 2023 minutes. Seconded by David Moty. **The vote to approve was unanimous**, with two amendments.
- Treasurer Lisa Sinclair reported a bank balance of \$142.98 as of April 1, 2023.

## II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Willow Lance, representing Congresswoman Sara Jacobs:**
  - Announcement of a community forum addressing gun violence.
  - A reminder that processing times for US Passport applications and renewals is now up to as much as twelve weeks. Please check your passport expiration date and allow plenty of time for processing before any upcoming international trips.
- **From the Board:**
  - Citing traffic accidents and fatalities, Ken Baer suggested the Transportation subcommittee pursue traffic calming and other safety projects to reduce the traffic danger on Adams Avenue and other locations in the district.
  - David Moty read a report from Navid Haris, community representative for councilmember Sean Elo-Rivera, which said there will be a meeting with the newly formed Kensington Traffic Safety Committee on May 2<sup>nd</sup>. KTPG Transportation subcommittee chairman Paul Krueger said the subcommittee would defer to the meeting with the councilmember on May 2<sup>nd</sup>.

## III. NON- SUBCOMMITTEE ITEMS

- Prior to officer elections, Geoff Hueter, as Chair of the Elections subcommittee, expressed a desire to pursue the possibility of ranked choice voting and block chained secure electronic voting for future KTPG elections to encourage higher participation.
- Following by the **unanimous election** by the Board of David Moty to chair KTPG for 2023/2024, David stated the following Board members had agreed to stand for the following officer positions:

❖ <b>Vice-Chair</b>	Brian Helmich
❖ <b>Secretary</b>	David Roth
❖ <b>Treasurer</b>	Lisa Sinclair

Receiving no further nominations from the floor, the **votes to elect these officers was unanimous.**

- David Moty, citing the need to determine a permanent meeting place for KTPG meetings, reviewed the selection matrix circulated to Board members via email prior to the meeting. Following a discussion of the pros and cons of each of the three suggested locations, David moved to select the Copley Price YMCA at 4300 El Cajon Boulevard. Meetings will be held on the second Monday of each month at 6:30 PM. The YMCA requires KTPG to purchase liability insurance. David has received a quote of \$325 per year for the required coverage. David Moty moved that the Board approve the selection of the YMCA and authorize the expenditure for the insurance. Brian Helmich seconded. **The vote to approve was unanimous.**

**NON- SUBCOMMITTEE ITEMS (continued)**

- David Moty submitted the following nominations of Board members to serve as subcommittee chairpersons and liaisons:

❖ <b>By-Laws</b>	David Moty
❖ <b>Communications</b>	Brian Helmich
❖ <b>CIP &amp; Planning</b>	David Moty
❖ <b>Historic Review</b>	David Roth
❖ <b>KMAD's</b>	David Roth
❖ <b>Project Review</b>	Roger Utt
❖ <b>Transportation</b>	Paul Krueger

**The vote to approve chairperson and liaison nominations was unanimous.**

- David Moty nominated, with Brian Helmich seconding, the following Board and community members to serve on subcommittees (in addition to the chairpersons listed above):

	<u><b>Board Members</b></u>	<u><b>Public Members</b></u>
○ <b>By-Laws</b>	Brian Helmich Geoff Hueter Paul Tourkin	
○ <b>Communications</b>	Geoff Hueter Lisa Sinclair	Jeanie Camp
○ <b>CIP &amp; Planning</b>	Daniele Laman Paul Tourkin Roger Utt	Deborah Sharpe
○ <b>Historic Review</b>	Fred Lindahl Lisa Stone	Priscilla Berge
○ <b>Project Review</b>	Ken Baer Ralph Teyssier	
○ <b>Transportation</b>	Ari Isaak Paul Tourkin	Ann Burnett-Troisi Anar Salayev

**NON- SUBCOMMITTEE ITEMS (continued)**

	<b><u>Board Members</u></b>	<b><u>Public Members</u></b>
○ <b>KMAD</b> <b>Kensington Heights</b>	Ken Baer	Carolyn Satter Deborah Sharpe Don Taylor Mike Tristani
○ <b>KMAD</b> <b>Kensington Manor</b>	Vito Spano Lisa Stone	Priscilla Berge
○ <b>KMAD</b> <b>Kensington Park North</b>		Gary Rosoff
○ <b>KMAD</b> <b>Talmadge Park North</b>		Brock Allen Bill Bamberger Terry Frey
○ <b>KMAD</b> <b>Talmadge Park South</b>		John Hileman Karen Pennix

**The vote to approve subcommittee nominations was unanimous.**

- David Moty presented the KTPG Annual Report for approval by the Board. Fred Lindahl seconded. **The vote to approve was unanimous.**
- David Moty moved the nominations of David Moty and Deborah Sharpe to represent KTPG on the Mid-City Joint Community Plan Update Committee. Seconded by Danele Laman. **The vote to approve was unanimous.**
- A volunteer was solicited to check the KTPG mailbox twice monthly for the next year. Paul Krueger volunteered.
- David Moty moved that the Board approve the revised Kensington Heights MAD meeting minutes of December 30, 2022. Brian Helmich seconded. **The vote to approve was unanimous.**
- David Moty moved to approve reimbursement to Geoff Hueter of \$88.33 of expenses related to the 2023 KTPG election. Brian Helmich seconded. **The vote to approve was unanimous.**

#### **IV. KTPG LIAISON REPORTS**

- **Historic Resources** – David Moty
  - No report this month.
  
- **TMAD** – Brian Helmich
  - Reported on the status of the traffic calming project at 51<sup>st</sup> Street and Contour Boulevard and installation of new flagstone.
  
- **CPC** – David Moty
  - There was a cursory presentation on Housing Action Package 2, but no code was available for review. A CPC subcommittee was reviewing the code the night of our planning group meeting.

**Meeting adjourned at 7:35 PM**

**KTPG Board Vote Tally**

Date: \_\_\_\_\_

Agenda Reference	MOTION	BAER	HELMICH	HUETER	ISAAK	KRUEGER	LAMAN	LINDAHL	MOTY	ROTH	SINCLAIR	SPANNO	STONE	TEYSSIER	TOURKIN	UTT	In Favor	Opposed	Abstain
I c	Approve March 8, 2023 Minutes	Y	Y	Y	Y	Y	Y	M	S	Y	X	X	X	X	X	X	9	0	0
III	Elect David Moty as KTPG Chair for 2023/2024	Y	Y	Y	Y	Y	Y	Y	Y	Y	X	X	X	X	Y	X	10	0	0
III	Elect Brian Helmich as KTPG Co-Chair for 2023/2024	Y	Y	Y	Y	Y	Y	Y	Y	Y	X	X	X	X	Y	X	10	0	0
III	Elect David Roth as KTPG Secretary for 2023/2024.	Y	Y	Y	Y	Y	Y	Y	Y	Y	X	X	X	X	Y	X	10	0	0
III	Elect Lisa Sinclair as KTPG Treasurer for 2023/2024.	Y	Y	Y	Y	Y	Y	Y	Y	Y	X	X	X	X	Y	X	10	0	0
V (3)	Selection of Copley/Price YMCA as the meeting venue for future KTPG meetings	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
IV A-D	Appoint subcommittee chairs and public members	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
IV E	Approval of KTPG Annual Report	Y	Y	Y	Y	Y	Y	S	M	Y	Y	X	X	X	Y	X	11	0	0
IV F	Appoint alternate representative to represent KTPG at CPC	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
IV G	Appoint Historical Resources/45 Year Review Liaison	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
IV H	Appoint two representatives to represent KTPG on Joint Mid-City CPU committee	Y	Y	Y	Y	S	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
V (1)	Approve revised 12/30/22 meeting minutes of Kensington Heights MAD	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
V (2)	Approve reimbursement to G. Hueter for election related expenses - \$88.33	Y	S	Y	Y	Y	Y	Y	M	Y	Y	X	X	X	Y	X	11	0	0
14																			
15																			

**M = Moved    S = Seconded    Y = In Favor    N = Opposed    A = Abstain    X = Absent**