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Meeting Minutes May 10, 2023

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:31 PM.
- Board members present – Ken Baer, Brian Helmich, Geoff Hueter, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Sinclair, Vito Spano, Lisa Stone, Paul Tourkin and Roger Utt.
- Board members not present: Ari Isaak and Ralph Teyssier.
- Approval of Agenda: The agenda was approved without objection.
- Approval of Minutes: The meeting minutes for April 12, 2023 were approved without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$142.98 as of May 1, 2023. Lisa will submit a request to the City for reimbursement of \$403.98 in 2022/2023 expenses. Reimbursement is expected to be received in June/July.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **No representatives from elected official's offices were in attendance.**
- **From the Board:**
 - David Moty cited a need to check with Naveed Haris (Councilman Elo-Rivera's office) about the results of the early-May meeting concerning the recent fatal traffic accident on Adams Avenue.

III. SUBCOMMITTEE ITEMS

- **ACTION ITEM** – David Moty moved, with Brian Helmich seconding, to approve addition of the following community members to KMAD subcommittees, as indicated:
 - Gail Barnes to the Kensington Park North MAD subcommittee
 - Bill Adair to the Kensington Heights MAD subcommittee

The vote to approve was unanimous.

IV. NON-SUBCOMMITTEE ITEMS

- **ACTION ITEM** – Brian Helmich moved, with Ken Baer seconding, to approve reimbursement to David Moty in the amount of \$325.00 for liability insurance required by the Copley YMCA as a condition of using their venue for future KTPG meetings.

The vote to approve was unanimous.

- **Mid-City Community Plan Update**

- The committee was formed by taking two members from each Mid-City planning group. The addition of representatives from the El Cajon Boulevard BID and the Adams Avenue BID will bring the membership to 11.
- David Moty was elected as chairman/Lynn Edwards as vice-chair.
 - The position of chairperson will rotate every six months between representatives from Kensington/Talmadge, Eastern Area, City Heights and Normal Heights.
- The committee reviewed ‘seven visions’ of the College area plan update, with plans to produce a similar product for Kensington/Talmadge, City Heights, Eastern Area, and Normal Heights.

- **Kensington Heights Street Light Update**

- KMAD chair David Roth reported the content of a meeting on April 26th with Luis Schaar, Dayue Zhang and Jie Xiao from the City’s engineering department (also attended by David Moty). Mr. Schaar indicated a willingness to work with the KH MAD and KTPG on concerns voiced at the community update meeting held April 20th. City staff agreed to provide an update, which was not received before tonight’s meeting. In a phone conversation May 10th, Luis Schaar agreed to provide an update early the following week.

V. KTPG LIAISON REPORTS

- **Historic Resources** – David Roth
 - The following Kensington/Talmadge properties were listed by the City for Historic Resources 45-year review:
 - **4865 Lucille Drive** – Minimal Traditional
 - Project will not affect front façade. No comment.
 - **4664 Lorraine Drive** – Minimal Traditional
 - Not a candidate for individual designation. No comment.
 - **4664 Biona Drive** – Spanish Colonial Revival
 - Project will not affect front façade. No comment.
 - **4666 50th Street** – Minimal Traditional
 - ADU at rear. Project will not affect front façade. No comment.
 - **4637 Biona Drive** – Spanish Colonial Revival
 - ADU at rear. Project will not affect front façade. No comment.
 - **4125 Rochester Road** – Spanish Colonial Revival
 - Swimming pool project in rear yard. No comment.
 - **4637 Van Dyke Avenue** – Spanish Colonial Revival
 - Interior remodel and new covered patio. No comment.
- **TMAD** – Brian Helmich
 - TMAD met in April.
 - Future meetings may be held at Copley YMCA.
 - The MAD discussed uses for remaining funds before annual budget closes.
- **CIP** – David Moty
 - Will need to discuss two topics in the 4th week of May.

Meeting adjourned at 7:24 PM