



PO Box 600904
San Diego, CA 92160
www.ktpg.org

Meeting Minutes June 12, 2023

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present – Brian Helmich, Geoff Hueter, Ari Isaak, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Sinclair, Lisa Stone, Ralph Teyssier, Paul Tourkin and Roger Utt.
- Board members not present: Ken Baer and Vito Spano.
- Approval of Agenda: The agenda was approved without objection.
- Approval of Minutes: The meeting minutes for May 10, 2023 were approved without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$142.98 as of June 1, 2023.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- No representatives from elected officials were in attendance.

III. SUBCOMMITTEE ITEMS

- As Chair of the CIP subcommittee, David Moty enumerated a list of ten potential CIP projects which the subcommittee has proposed to be presented to the community for comment and feedback. The ten items, in no particular order, are:
 1. Euclid & Monroe storm drain
 2. Aldine Drive roadway configuration
 3. Talmadge Park North streetlight upgrade (Alder loop)
 4. Talmadge neighborhood park
 5. Alder Drive 4200 block sidewalk segment
 6. Braeburn Road 4400 block concrete street replacement
 7. 52nd Street 4400/4500 block concrete street replacement
 8. Contour Boulevard 4500/4600 block concrete street replacement
 9. Euclid & Monroe intersection roundabout
 10. Central Avenue cul-de-sac at El Cajon Boulevard

- Bill and Nancy Bamberger, as well as two other residents of Talmadge Park North, spoke in support of making streetlight repairs/upgrades in their neighborhood a high priority on the list of recommended capital improvement projects under consideration by the Board. Bill noted that 40% of the streetlights in Talmadge Park North have been out for over three years and other streetlights in the area have worked only sporadically for more than seven years. Nancy Bamberger spoke specifically about concerns around physical safety on the dark streets. A total of ten residents were in attendance to add their support to the request.

ACTION ITEM – Following discussion and comments by several members of the Board, Ralph Teyssier moved that item #9 (Euclid & Monroe intersection roundabout) be removed from the list. Seconded by Lisa Stone.

The **motion was approved** on a vote of ten (10) to three (3):

YES (10) Helmich/Hueter/Krueger/Laman/Moty/Roth/Sinclair/Stone/Teyssier/Tourkin
NO (3) Isaak/Lindahl/Utt.

ACTION ITEM – David Moty moved the amended list of 9 items be presented to the Community for comment and feedback, using the NextDoor platform. Seconded by Brian Helmich.

The **motion was approved** on a vote of ten (10) to two (2), with one (1) abstention

YES (10) Helmich/Hueter/Krueger/Lindahl/Moty/Roth/Stone/Teyssier/Tourkin/ Utt
NO (2) Isaak/Laman
ABS (1) Sinclair

IV. NON-SUBCOMMITTEE ITEMS

- None

V. KTPG LIAISON REPORTS

- **Historic Resources** – David Roth

- The following Kensington/Talmadge properties were listed by the City for Historic Resources 45-year review:
 - **4755 Vista Lane** – Minimal Traditional
 - Project will not affect front façade. No comment.
 - **4637 Van Dyke Avenue** – Spanish Colonial Revival
 - Interior remodel and covered patio. No comment.
 - **4054 Adams Avenue** – Commercial Property (Ponce's)
 - Application for historic designation. No comment.
 - **4726 Kensington Drive** – Spanish Colonial Revival
 - Scope change. Convert an existing SFR and detached garage to create one residential building with 2 dwelling units and 7 ADU's, including a 2nd story addition. The City did not solicit comment regarding this permit.

- **TMAD** – Brian Helmich

- TMAD met in May.
 - No actions. Review of expenditure of remaining funds in budget before close of period.
 - Discussion of red curb on Contour project. Contractor will be doing the red curb (rather than the City)

- **TRANSPORTATION** – Paul Krueger

- Paul spoke about traffic safety on Adams Avenue. He contacted Naveed Harris from the City Council District 9 office and received information about a group of Kensington residents who are working with the Council office regarding traffic safety in the neighborhood. Paul reached out to Terry Filippi to offer assistance from KTPG.

Meeting adjourned at 7:37 PM