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## Meeting Minutes July 10, 2023

### I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present – Ken Baer, Brian Helmich, Geoff Hueter, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Stone, Ralph Teyssier, Paul Tourkin and Roger Utt.
- Board members not present: Ari Isaak, Lisa Sinclair and Vito Spano.
- Approval of Agenda: The agenda was approved without objection.
- Approval of Minutes: The meeting minutes for June 12, 2023, were approved without objection.
- The Treasurer being absent, there was no Treasurer’s report.

### II. COMMUNITY FORUM & NON-AGENDA COMMENT

- Lucero Maganda, representing Mayor Todd Gloria’s office:
  - Planning Department – the community is being asked to complete a survey regarding infrastructure.
  - Public Safety – Activation of ‘Smart Streetlights’ will be under consideration at an on-line meeting July 19<sup>th</sup>.
  - Short discussion of concerns about fire safety in canyons surrounding Kensington and Talmadge.
  - An update was requested on the status of the Aldine drainage project, currently in progress.
  - An update was requested about the status of removal of an historic streetlight located at the NE corner of the Monroe Avenue/Max Drive intersection.

## COMMUNITY FORUM & NON-AGENDA COMMENT (continued)

- There was a question from the Board about follow-up on the fatal accident which occurred on Adams Avenue. This will be discussed at a meeting of the Transportation subcommittee on July 24<sup>th</sup>.

### III. SUBCOMMITTEE ITEMS

- **CIP** - David Moty presented the prioritized list of potential CIP projects which were approved by the committee following comment and feedback from the community. The list is:
  1. Talmadge Park North streetlight upgrade (Alder loop)
  2. Euclid & Monroe storm drain
  3. Aldine Drive roadway configuration
  4. Talmadge neighborhood park
  5. Central Avenue cul-de-sac at El Cajon Boulevard

**ACTION ITEM** – Following discussion and comment by several members of the Board, the priority list submitted by the subcommittee was moved to a vote.

**The motion was approved unanimously.**

### IV. NON-SUBCOMMITTEE ITEMS

- In Lisa Sinclair's absence, David Moty led a discussion about creating a PayPal donation button on the website, along with a dollar-limit on contributions to the KTPG from any single individual or entity. After brief discussion, it was determined this item would be tabled until the September 2023 KTPG meeting.
- David Moty provided background information regarding a new Copley YMCA requirement that all KTPG meeting attendees complete a Waiver of Liability and place it on file with the YMCA. The form must only be submitted once. All Board members present, as well as some members of the public in attendance, completed the forms and returned them to the Chair.

## V. **KTPG LIAISON REPORTS**

- **CPC** – David Moty provided updates on the following subjects:
  - There are new requirements for ‘in-person’ Brown Act training. Board members who did not attend the live training in June will need to complete on-line make-up training. Information on the new video and questionnaire-based make-up training will be communicated once the City has finalized details.
  - CPC held officer elections.
  - CPC has formed a subcommittee to review Blueprint San Diego.
  - New planning group by-laws must be completed by December 2023.
  - Planning groups will be requested to provide demographic data about Board and subcommittee members.
  - Translation services are now available from the City, upon request.
  
- **Historic Resources** – David Roth
  - In late June, the City’s Historic Resources Board solicited additional comment about a permit application filed for 4690 Biona Drive in Kensington (the original application was filed, and comment was provided by KTPG, in March 2023). KTPG Chair David Moty submitted additional comments to Alvin Lin, Assistant Planner/HRB, in a letter dated July 3, 2023.
  
- **TMAD** – No report this month.

**Meeting adjourned at 7:45 PM**