

Kensington Talmadge Planning Group
PO Box 16391
San Diego, CA 92176
www.ktpg.org

Regular Meeting Minutes
April 14, 2021

PARLIAMENTARY ITEMS

Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:32 p.m by Chairman David Moty

Board members present: David Moty, Lisa Sinclair, Brian Helmich, Ken Horsley, Ari Isaak, Ralph Teyssier, Daniele Laman, Deborah Sharpe, Paul Krueger, Janessa Goldbeck, Melanie Irwin

Board members not present: Fred Lindahl, Carolyn Satter, Joan Fitzsimons, Kelly Waggoner

Audience members signed in: Brett Weise, Julio Garcia, Jayme Anderson, Jan Bart, Don Rosencrantz, Agneli Colagni

Approval of Agenda: The agenda was approved without objection.

Approval of Minutes: The minutes of the March 10, 2021 meeting were approved as modified, without objection.

Treasurer's Report: Lisa Sinclair reported that funds are unchanged from what was reported at the March 10, 2021 meeting: Beginning and ending balance in account is \$130.31, plus \$17 cash on hand.

OFFICER ELECTIONS

David Moty re-elected as Chair by unanimous vote.
Brian Helmich re-elected as Vice Chair by unanimous vote.
Paul Krueger elected as Secretary by unanimous vote.
Lisa Sinclair re-elected as Treasurer by unanimous vote.

BOARD VACANCIES

Nomination by the Chair of Paul Krueger, Melanie Irwin, Janessa Goldbeck and Joan Fitzsimons. Each nominee gave a brief synopsis of their background. The nominees were approved by unanimous vote.

COMMUNITY FORUM AND NON-AGENDA COMMENT

Updates from District 9 city council representatives Brett Weise (Kensington) and Julio Garcia (Talmadge), and County Supervisor District 4 representative Jayme Anderson.

David Moty reported on challenges to the North Park CPG elections and thanked the KTPG elections committee for its excellent work on the KTPG elections. David Moty also noted that a two-acre parcel at 52nd Street and University Ave. will be used for a self-storage facility, instead of a use that includes housing.

SUBCOMMITTEES & OTHER ACTIONS

Daniele Laman suggested the Annual Report include a statement of support for the removal of fan palms from our canyons, an effort to save “historic” trees, and the addition of a “pocket” or other park in Talmadge.

Ken Horsley made a motion to add to the Annual Report “advocate for removal of fan palms from nearby canyons to improve fire safety” and to work with City Staff regarding City efforts to increase the urban street canopy and facilitate conversation around any controversial tree removal” the latter as a friendly amendment from Janessa Goldbeck. It was seconded by Brian Helmich and approved by unanimous vote, with the exception of Lisa Sinclair, who had temporarily lost her connection to the meeting.

Deborah Sharpe was appointed as KTPG’s alternate member on the Community Planners Committee, by unanimous vote, with the exception of Daniele Laman, who left the meeting at 7:18 pm.

The board approved by unanimous vote, with Daniele Laman absent, the formation of ad hoc and standing subcommittees, their chairs and board and public membership for the coming year.

NON-SUBCOMMITTEE ITEMS

David Moty explained the relevant history of City Council redistricting. Lisa Sinclair noted that it’s important to keep Kensington and Talmadge together in any redistricting plan. Ken Horsley floated the idea of a district that follows the south canyon rim of Mission Valley. Following discussion on this issue, David Moty noted that there is no need for the board to take a position now on this issue. The issue was trailed until the May meeting.

KTPG LIAISON/COMMITTEE REPORTS

Brian Helmich presented an update on TMAD activities, which include a review of the coating of the rock “blanket” at the traffic circle at 49th Street and Adams Ave., the traffic-calming project at 51st and Contour, and status of the city’s review of video camera monitoring at the 49th Street and Adams Avenue traffic circle.

Janessa Goldbeck reported that she is a member of Mayor Todd Gloria’s Back-to-Work Task Force and invited KTPG board and public members to contact her for more information.

NEXT AGENDA/MEETING: Next KTPG meeting is scheduled for 5/12/2021.

MEETING ADJOURNED AT 7:43 PM

CIP & PLANNING

CHAIR: David Moty

BOARD: Ken Horsley, Deborah Sharpe, Ralph Teyssier, Brian Helmich

PUBLIC: Don Rosencrantz, Roger Utt

COMMUNICATIONS

CHAIR: Brian Helmich

BOARD: Ari Isaak

PUBLIC: Jeanie Camp

HISTORIC REVIEW

CHAIR: David Moty

BOARD: Fred Lindahl

PUBLIC: Priscilla Berge

PROJECT REVIEW

CHAIR: Ralph Teyssier

BOARD: Brian Helmich, Lisa Sinclair, Janessa Goldbeck, Paul Krueger

PUBLIC: Don Rosencrantz, Roger Utt

TRANSPORTATION

CHAIR: Ken Horsley

BOARD: Kelly Waggoner, Paul Krueger, Daniele Laman, Brian Helmich

PUBLIC: Ann Burnett-Troisi, Sean Harrison

UNDERGROUNDING

CHAIR: Lisa Sinclair

BOARD: Ari Isaak, Carol Satter, Deborah Sharpe, Joan Fitzsimons, Melanie Irwin

PUBLIC: Bill Bamberger, Terry Frey, Don Rosencrantz, Sean Harrison

KENSINGTON HEIGHTS

CHAIR: Carolyn Satter

MEMBERS: Don Rosencrantz, Don Taylor, Deborah Sharpe

KENSINGTON MANOR

CHAIR: Carolyn Satter

MEMBER: Priscilla Berge

KENSINGTON PARK NORTH

CHAIR: Carolyn Satter

MEMBER: Gary Rosoff

TALMADGE PARK NORTH

CHAIR: Carolyn Satter

MEMBERS: Bill Bamberger, Terry Frey

TALMADGE PARK SOUTH

CHAIR: Carolyn Satter

MEMBERS: Darlene Love, Mark McKnight