



P.O. Box 600904, San Diego CA 92160
www.ktpg.org

NOTICE OF PUBLIC MEETING

February 19, 2024 - Monday at 6:30 PM
Kensington Community Church – Lander Hall
4773 Marlborough Drive, San Diego CA 92116

- I **Parliamentary Items** (6:30 – 10 min)
- Call to Order, Roll Call and Introductions
 - Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
 - Approval of Minutes – Minutes from prior meeting(s)
 - Treasurer’s Report – Report from prior month(s)
- II **Community Forum/Non-Agenda Public Comment** (6:40 – 20 min)
- Community Forum** – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo’s office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. (10 min)
- Non-Agenda Public Comment** – Members of the public are given the opportunity to comment on items under the purview of the KTPG, but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; 10 minutes in total. (10 min)
- III **Subcommittee Item(s)** (7:00 – 45 min)
- A. **Kensington MADs**
Chair: David Roth
- Action Item: Approve/Disapprove the City’s proposed budgets which were approved on January 11, 2024, by the Kensington Heights, Kensington Manor, Kensington Park North, and Talmadge Park South MAD subcommittees. These budgets include assessments of:
- 1) Kensington Heights – from \$113.26 to \$115.54 (est).
 - 2) Kensington Manor – from \$111.99 to \$114.23 (est).
 - 3) Kensington Park North – from \$117.00 to \$117.00 (no change from the previous fiscal year).
 - 4) Talmadge Park South – from \$95.70 to \$97.61 (est).
 - 5) Talmadge Park North subcommittee did not approve the Talmadge Park North budget. The current assessment is \$100.98. The City recommended \$103.00 (est).

Action Item: Accept/Not Accept the KMAD Chair's report for January 11, 2024 which records the activities and actions of the 5 KMAD subcommittee meetings.

Action Item: Approve/Not approve the recommendations of the Kensington Heights MAD Subcommittee on light pole color, retention of historic poles for use in Circuit #3, and the future of the 'John Tulley' replica lights, and forward these recommendations to the City. The subcommittee will meet immediately prior to the KTPG meeting, in the same room and location. (D. Roth – 30 min)

B. Elections

Chair: Ralph Teyssier

Action Item: The KTPG Election Subcommittee recommends that the 2024 KTPG elections be conducted pursuant to the Kensington-Talmadge Planning Group bylaws, with polling locations at:

- 1) Talmadge Traffic Circle, on Wednesday, March 13, 4pm – 7pm;
- 2) at the entrance of the Copley-Price YMCA located at 4300 El Cajon Boulevard, on Friday, March 15, 5pm – 8pm;
- 3) Kensington Library Park, on Saturday, March 16, 10am – 1pm.

Additionally, the subcommittee voted to include the following names on the ballot as having met the requirements for candidacy: Ann Bossler, Marlyn Gonzalez, Geoff Heuter, Paris Landen, Cameron Lindsay-Hewett, David Moty, Deborah Sharpe, Lisa Sinclair, Stella Stehly, and any other qualified candidates nominated at the February 19 meeting of the Kensington-Talmadge Planning Group. Moved by Helmich, 2nd by Teyssier. Ayes: Baer, Helmich, Teyssier. Noes: none.

Incidental expenses may be reimbursed upon KTPG Board approval. The ballots will be counted at the Kensington Library Park after the close of the polls and officially announced at that location and time, and published elsewhere at the discretion of the Election subcommittee chair. (R. Teyssier – 15 min)

IV Non-Subcommittee Item(s) (7:45 – 15 min)

Action Item: Approve/Disapprove depositing a credit balance with the Kensington Community Church from which to deduct future room rental fees to preclude the need to write checks each time a room is rented. (L. Sinclair – 10 min)

Action Item: Approve/Disapprove reimbursement of \$80 to David Moty for key deposit and initial credit balance with Kensington Community Church for room access and rental. (L. Sinclair – 5 min)

V KTPG Liaison/Committee Reports (8:00 – 15 min)

a. Historic Resources Division 45-year review liaison – D. Roth

Review of previous month's recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Moty

Meetings are the fourth (4th) Tuesday or Thursday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location).

d. Board Member updates regarding other groups/organizations relevant to the KTPG area.

VI **Possible Agenda for the next or future KTPG Meeting(s)** March 18, 2024 (subject to change)

VII **Adjournment** – 8:15 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, double-click on the following link: [City of San Diego e-notices](#) to sign up for notices. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 600904, San Diego, CA 92160. You may contact the KTPG Chair at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov

NOTICE OF PUBLIC MEETING

February 19, 2024 - Monday at 5:00 PM

Kensington Community Church – Lander Hall
4773 Marlborough Drive, San Diego CA 92116

This meeting immediately precedes the Kensington Talmadge Planning Group meeting, and the decisions made at this meeting will be presented at the full planning group meeting.

A. **Kensington Heights MAD** **Monday, Feb 19 5:30 PM**

Chair: David Roth

Members: Bill Adair, Ken Baer, Carolyn Satter, Deborah Sharpe, Don Taylor, Mike Tristani

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

II. Public Communications – Non-Agenda Public Comment (2 min each)

III. Action Items:

A) Regarding Circuit #2 make a recommendation on retaining some or all of the historic fixtures for potential use in Circuit #3;

B) make a recommendation on whether or not to retain the five “John Tully” Empire-style replicas;

C) if restoration is approved, should the poles be painted to match the new Circuit #2 fixtures (RAL9003), or the more historically-correct grey color (RAL9018)?

IV. **Adjournment** – 6:15 PM