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Regular Meeting Minutes January 9, 2019

I. PARLIAMENTARY ITEMS

- The January 9, 2019 general meeting of the Kensington-Talmadge Planning Group was called to order by chairman Don Taylor at 6:30 PM.
- Board members present – Bill Adair, Ron Anderson, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, George Palermo, Elvia Sandoval, Deborah Sharpe, Don Taylor, Ralph Teyssier, and Kelly Waggoner.
- Board members not present: Sean Harrison and Marilyn Sanderson
- Twelve (12) audience members signed in.
- Approval of Agenda: Chairman Don Taylor noted the postponement of the Crown Castle Action Item (P2, Item #4). The remainder of the agenda was approved without objection.
- Approval of Minutes: Don Taylor moved to approve the November 2018 minutes. **The vote to approve was unanimous.**
- Treasurer Darlene Love reported a bank balance of \$241.61 as of January 1, 2019. The P. O. Box reimbursement has been delayed due to staffing shortages in the City's planning department.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Corrinne Wilson, representing District 9 Councilmember Georgette Gomez:**
 - Councilmember Gomez has been elected President of the San Diego City Council.
 - A handout, ‘2018 Achievement and Highlights’, was made available on the sign in table.
 - The ‘State of the District’ event will take place on Wednesday, January 23 from 6PM-8PM at Fair@44, 4350 El Cajon Boulevard. Please join Councilmember Gomez for a celebration of diversity in District 9 and her 2019 State of the District update. RSVP is requested via email at GCardenas@sandiego.gov or call (619) 236-6699.
 - The new budget cycle for fiscal 2019-2020 will begin shortly.
 - Board member Ron Anderson, requesting updated information on the Highland & Monroe replacement project, was advised that the storm water project should be finalized sometime next week. Corrine advised that paving would possibly be finalized sometime in the Spring of 2019. Ron noted that poles and live wires are still in place, long after completion of the Talmadge undergrounding project.
- An audience member asked if there has been any update on the SANDAG bikeway, Don Taylor responded that no update is available at this time. Corrine Wilson agreed that no definite date has been set for an update by SANDAG.

III. NON- SUBCOMMITTEE ITEMS

- **Action item:** To approve reimbursement of \$37.71, requested by David Moty for map lamination (\$29.09) and dry-erase pens (\$8.62). George Palermo moved to approve, seconded by Don Taylor. **The vote to approve was unanimous.**
- **Action Item:** To declare Marilyn Sanderson’s position on the board vacant due to 4 non-consecutive absences. Don Taylor moved to approve, seconded by David Moty. **The vote to approve was unanimous.**
- **Action Item:** Proposal to update the 2019 Voting Roster to reflect only names of individuals for which KPTG has a completed Voter Registration form on file. Bill Adair noted that the 2018 roster contains 408 names, with only 124 Voter Registration forms on file. The 2018 roster will remain archived with all other KTPG election documents. It was noted potential voters with no registration on file may complete one the night of the election. (The proposed roster update would not impact anyone’s ability to vote.) Don Taylor moved to approve, seconded by David Moty. **The motion passed with twelve (12) votes to approve and one opposed (Kelley Waggoner).**
- Kelly Waggoner asked if an online Voter Registration form could be made available. Don Taylor responded he would look into making a form available online, noting that any such form would be printable only and could not be submitted online. Identification will still be required in order to vote on Election Night.

IV. SUBCOMMITTEE ITEMS

○ **Elections** - Chair: Bill Adair

- The election will be held on Wednesday, March 13, 2019, at the KTPG general meeting. This election is for eight (8) positions on the KTPG Board.
 - To qualify, a candidate must be a Kensington or Talmadge resident, property owner or business owner and have documented attendance (via sign-in) at a minimum of two full KTPG regular meetings during the period of February 1, 2018 to January 31, 2019. Board members are expected to attend all monthly regular KTPG meetings and serve on at least one subcommittee.
 - Voting is open to all Kensington and Talmadge residents, property owners and business owners. Voters must submit proof that they meet one of these criteria (e.g., driver's license, business license, tax bill or utility bill displaying the voter's name and a Kensington/Talmadge address) and must have a completed Voter Registration form on file before a ballot can be issued. Registration forms will be available at the February 13th meeting at the sign-in table.
- An Elections subcommittee meeting has been scheduled for Monday, January 21 at 6:30P.M.

○ **Transportation** - Chair: Sean Harrison

In Sean's absence, Fred Lindahl advised that Transportation did meet. There are traffic calming issues at 49th Street and Adams Avenue which are being discussed and advised that the western portion will have painted bulb-outs added which would remove some parking spaces.

○ **CIP & Planning** - Chair: David Moty

- Suggested holding a meeting on Monday, January 21, 2019 to discuss the 12th update to the Land Development Code.

○ **Project Review** - Chair: Ken Horsley

- A meeting is scheduled for Wednesday, January 23, 2019.

○ **Communications** - Chair: David Moty

- More photos will be added to the website in the future.

○ **Kensington MADs** - Chair: Don Taylor

- Don Taylor moved to approve KMAD minutes from November 26, 2018 subcommittee meeting. Seconded by David Moty. **The vote to approve was unanimous.**

SUBCOMMITTEE ITEMS (continued)

- **Kensington MADs** - Chair: Don Taylor (**continued**)
 - Don Taylor moved to approve KMAD City-generated budgets. Seconded by David Moty. **The vote to approve was unanimous.**
 - Don advised that no specific projects are scheduled for the near future.
- **Utility Undergrounding** – Chair: Sean Harrison
 - No update.

V. KTPG LIAISON REPORTS

- **Historic Resources** – Bill Adair
 - 4814 Sussex Drive/92116 1939 Does not meet Criterion C guidelines
 - 4330 Middlesex Drive/92116 1945 Does not meet Criterion C guidelines
 - 4557 Van Dyke Avenue/92116 1939 Does not meet Criterion C guidelines
 - 4412 44th Street/92115 1925 Does not meet Criterion C guidelines
 - 4571 Euclid Avenue/92115 1939 Does not meet Criterion C guidelines
- **CPC** - David Moty
 - No meeting.
 - A subcommittee meeting is scheduled for January 10, 2019 to discuss the Transit Priority Area parking regulations.
 - The City’s audit of the planning group system included a recommendation for renters to have assigned seats. (Renters have not previously been excluded from planning boards.)
 - David Moty will be a guest speaker at a Circulate San Diego presentation on January 23, 2019. He will be speaking about participation and involvement on local planning groups.
- **TMAD** – Fred Lindahl
 - At a Budget meeting, the budget was approved, with an increase.
 - TMAD is opposing removal of parking spaces which the City says improves visibility at the traffic circle at Lorraine Drive and Adams Avenue.

Meeting adjourned at 7:27 PM.