

**Kensington Talmadge Planning Committee
Minutes for May 14, 2008**

I. Parliamentary Items

- a. The meeting was called order by chair Tom Hebrank
- b. Adoption and modifications to agenda
Unanimous adoption as presented
- c. Minutes approved as amended. Motion by J.T. 2nd by D.M. Unanimous Vote
- d. Treasurer's report: \$699.32, includes \$33 in donations from April meeting and \$112.90 in police storefront account. Question raised by Treasurer as to status of storefront account, is it active.
Request made for signature changes on checks
Report accepted by unanimous vote

II. Public Communications

- a. Mike Stauffer requested future action items by design subcommittee include discussion of roundabouts. (See attached photo examples).
- b. Request made to consider historical plaque on monuments that signify Kensington boundaries.
- c. Announcement of Arts Alive Banner project to be placed on light poles in the area.
- d. Request by Wayne Murphy that the approved project of Kensington Terrace incorporate design considerations into building. (See attached folder) And that a wooden, not wire, fence be used to screen construction process. Perhaps local artists could be encouraged to decorate. Mr. Murphy was also concerned about lack of attendance. Encouraged better communication about agenda items.
- e. Allard Jensen reported settlement with Heart of Kensington group over design of Kensington Terrace. Demolition almost complete. Starting on redesign based on settlement agreement. Moving his office into Kensington. Redesign will take about six months, he asked for community input and historical photos.
- f. Cecelia Conover reported updates on Kensington Sign. Public meeting held last week by city. Issues covered included location of sign, and bringing sign back to original character. Some business owners want to overturn Historical Resources Board's decision to designate the sign as an historical resource.

III. City/Government Information Items

- a. Elected Officials
 1. Rep. Susan Davis - staff Nicholaus Norvell reported that Rep. Davis' sponsored Universal Vote by Mail is out of committee. Rep. Davis kept medical supply warehouse, targeted for move to LA, in San Diego.
 2. Councilmember Toni Atkins- no report
 3. City Planning Office - Marlon Pangilinan: no report

IV. Action Items

- a. Norfolk Canyon Access Project: Presentation by City Staff

Issues include improvement of existing access; ATV access; erosion control; replacement of 24" culvert; reline existing channel; and mitigate for habitat. No impact projected on surrounding homes. No plans to modify existing gated entry.

After discussion of concern that board members did not have information prior to the meeting and that no assessment letter had been issued, motion by D.P., 2nd by J.T. to table issue to next meeting. Passed unanimously.

b. Establishment of committees

Motion by T.H., 2nd by D.S. To establish a Neighborhood Facilities and Historical Resources Committee. Passed with one nay by D.M.

New committee members appointed - see attached chart.

c. Approval of new committee members

Motion by T.H., 2nd by S.P. to approve new committee members.

d. Establish Committee Meeting Dates and Times

Meetings will be the fourth Wednesday of the month.

Times: Neighborhood Committee - 5:30pm

By-Laws Committee - 7:30pm

Project Review Committee - 6:30pm

Transportation and Safety Committee - 7:00pm

Motion by T.H., 2nd by S.H. to accept meeting times and schedule. Passed unanimously.

V. Information Items

None presented

V I. Chair's Report - None

VII. KTPC Committee

Only committee reporting: City Heights Redevelopment PAC (Lianson)

Fred Lindahl reported:

Price Charities project is moving from 43rd and Fairmount to 41st and University Ave.

Euclid Tower project - reinstallation of clock tower has been permitted. Original clock will be restored.

Next meeting scheduled for the Youth Hall

Agenda will include: Norfolk Canyon Project; Kensington Sign

Meeting adjourned at 9:02pm

Attachments:

Bylaws changes

Attendance Roster

Attendance Roster for May 14 , 2008
Kensington-Talmadge Planning Group Meeting

Chance Billmeyer (CB)
Robert B. Coffin (RC)
Carl Davis (C.D.)
Jeri Dilno (JD)
John M. Garrison (JG)
Gail Greer (GG)
Tom Hebrank (TH)
Sherry Hopwood (SH)
Clint Kisner (CK)
David Moty (DM)
David Pfeifer (DP)
Shauna Pribyl (SP)
Deborah Sharpe (DS)
Jonathan Tibbetts (JT)

Submitted by:

JERI DILNO