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Special Public Meeting Minutes November 30, 2020

I. PARLIAMENTARY ITEMS

- Via a virtual meeting held via the Zoom software application, the Special Public Meeting was called to order by Chair, David Moty, hosting the meeting. The meeting began at 6:33 pm.
- Board members present – Brian Helmich, Ari Isaak, Daniele Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Ralph Teyssier, Kelly Waggoner, Lisa Sinclair
- Board members not present: Don Taylor; Joan Fitzsimons; Daniel Heller; Ken Horsley; Norma Clark
- Audience members signed in: Gary Rosoff; Don Rosencrantz. City Officials signed in: Sonna Loando (of Councilmember Gomez’ office) and Jayme Anderson (of Nathan Fletcher’s office.)
- Approval of Agenda: Having received no objections to the agenda, the agenda was accepted as presented by unanimous consent.
- Approval of Minutes: The minutes of the regular November 2020 Board meeting shall be presented for approval at the January 2021 meeting.
- Treasurer’s report: given by Lisa Sinclair, no changes from prior November meeting.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Sanna Loando, representing District 9 Councilmember Georgette Gomez:**
 - Reported on rental assistance program and current depleted funding with City of SD, but likely to be replenished and motion to be heard 12/8/20 by City Council. Reported on CIP issues and funding removal of palm trees from Fairmount to Collwood along south side of Montezuma, and permit fee waivers extending to 2021. (See attached 10-16-20 CIP Memo.)

Jayme Anderson, representing SD County Board of Supervisor Nathan Fletcher’s Office

- Reported on rental assistance program funded by County of San Diego.

- No non-agenda public comment.

III. SUBCOMMITTEE AGENDAS

- **Kensington MADs**. Chair, Carolyn Satter reported that MADs met with Rosa Lopez and Ray Garcia of City of San Diego. **Action Item**: To accept KMAD Chair's Report for November 23, 2020. **Action Item**: To Approve/Disapprove the City's proposed budgets which were approved on November 23, 2020 by the Kensington MADs. On a combined motion, the Board approved the KMAD Chair Report and the proposed budgets for the Kensington MADs which included Cost of Living assessment adjustments. **Vote approved**: 9-0-1, with Ralph Teysier abstaining.

IV. NON- SUBCOMMITTEE ITEMS

- **Potential Action Item**: Whether Planning Group chooses to take a position on a proposal by Council Member Jen Campbell (CD2) to regulate Short Term Vacation Rentals. David Moty and Deborah Sharpe presented detailed information regarding the 3-Tier proposed licensures and proposed regulations and restrictions for short-term vacation rentals in the City of San Diego and discussed the City staff letter regarding the same. This measure is scheduled to return to the Planning Commission on December 3, 2020. Lengthy board discussion ensued by numerous board members regarding the pros and cons of such restrictions, issues related to tax revenues, property rights, lottery system proposal, concerns re housing crises, etc. The item was closed without a motion.

V. KTPG LIAISON REPORTS

- **Historic Resources Division** – David Moty reported that 2 properties were presented but were not historically qualified: 4735 Miracle Drive, and 4712 Lucille Drive.
- **Community Planners Committee** – Deborah Sharpe reported on the Complete Communities Initiative.
- **Talmadge Maintenance Assessment District** – Fred Lindahl reported that TMAD held its annual budget meeting with City Staff in November 2020 and is scheduling meetings regarding project at 51st and Contour to review budget item and follow up with City regarding 49th St./Adams Ave. Traffic Circle street signs and river rock divider designs.

VI. FUTURE KTPG MEETINGS AND AGENDA ITEMS

- Board adjourned December 9, 2020 meeting and set next meeting for January 13, 2021.
- David Moty discussed possible physical meeting locations for future in-person meetings and the possibility of Hoover High as an ongoing meeting place.

Meeting adjourned at 7:40 PM by David Moty