



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

NOTICE OF PUBLIC MEETING

January 11, 2023 - Wednesday at 6:30 PM

Online Meeting Using the Zoom Platform

Please see instructions at the end of the Agenda

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. Treasurer’s Report – Report from prior month(s)
- e. Meeting Format – Approval of change in meeting format due to public health emergency

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.

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; 15 minutes in total.

III **Subcommittee Items** (7:00 – 60 min)

A. **Elections** (7:00 – 15 min)

Chair: Geoff Hueter

Action Item: The KTPG Election Subcommittee recommends that the 2023 KTPG elections be held in accordance with the 2022 election rules, with the addition of written candidate statements up to 200 words, to be posted on the website and available at polling places, and the potential addition of a third polling place. Incidental expenses to be reimbursed upon KTPG Board approval. Moved by Moty, 2nd by Swanson. Ayes: Hueter, Moty, Swanson. Noes: none.

Presentation on the upcoming March 2023 Kensington Talmadge Planning Group elections. Eight positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2022 and January 31, 2023; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.

<http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

B. Kensington MADs (7:15 – 45 min)

Kensington Heights MAD

Chair: Carolyn Satter

Action Item: Accept/Not Accept KMAD Chair's report for December 30, 2022 which records the activity and actions of the December 30, 2022 Kensington Heights MAD subcommittee meeting.

Action Item: Approve/Disapprove the Kensington Heights MAD's motion for the Kensington Talmadge Planning Group (KTPG) to request:

- That the work to replace/upgrade streetlight circuitry for Kensington Heights Circuit #2 proceed without delay, with new wiring to be terminated at or near the base of each existing streetlight. Streetlights can then be re-connected as poles and/or luminaires are restored or replaced.
- That the City amend the current Kensington Heights Circuit #2 Series Upgrade project, documenting compliance with CEQA's call for "repair rather than replacement," as stated in the Secretary of the Interior's Standards. This is to comply with the Standard's directive that "if deterioration requires replacement" any such replacements "shall match the old in design". In the case of the Kensington Heights Circuit #2 Series Upgrade this would mean eight-sided luminaires incorporating new LED fixtures (but NOT new six-sided "similar" or "decorative" lanterns).
- That an inspection of existing Empire style street light poles and Lantern luminaires be conducted by Streetlight Restoration Specialists to determine the feasibility and cost of restoration of existing poles and/or luminaires, wherever possible. Where repair/restoration of original metal poles is found to be infeasible, the original historic luminaires should be retained and refurbished or restored – and re-mounted on new (historically accurate) poles.
- That recently installed Empire style poles and luminaires installed by the City, like the ones located at either 4126 Middlesex or 4322 Middlesex Drive with fixtures from South Coast Lighting should be retained and only updated to accommodate 2200 Kelvin LED where they do not already do so.
- That any streetlights documented as requiring replacement due to deterioration are replaced with fixtures consistent with those as referenced above which already closely match historic poles and luminaires.

Moved by Baer, 2nd by Sharpe. Ayes: Baer, Satter, Sharpe. Noes: None

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

a. Historic Resources Division 45 year review liaison – D. Moty

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

b. Community Planners Committee – D. Sharpe

Meetings are the fourth (4th) Tuesday 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)** February 8, 2023

VI **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, go to <https://www.sandiego.gov/e-notices> and sign up for the appropriate 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, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov

ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Meeting

Time: January 11, 2023 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82202486459?pwd=c2VTWUErODlhVHFMczZXdXZpUi93UT09>

Meeting ID: 822 0248 6459

Passcode: 801413