

**KENSINGTON TALMADGE PLANNING GROUP**  
**REGULAR MEETING**  
**MARCH 11, 2009**

A regular meeting of Kensington Talmadge Planning Group (KTPG) was called to order by Chair Tom Hebrank on March 11, 2009 at 6:50 pm in the Kensington Community Church located at 4773 Marlborough Ave., San Diego, CA 92116.

*Members present:* Gail Greer, Tom Hebrank, Guy Hanford, Shauna Pribyl, Jonathan Tibbits, Stephanie Glazer, David Moty, John Garrison, Robert Coffin, Chuck Kaminski, Sherry Hopwood, Jeri Dilno, Tom Adam, and Dave Pfeifer.

*Members absent:* None.

*Also present:* Vickie White, Dion Akers, Vic Camp, and numerous members of the public.

**MODIFICATIONS TO AND ADOPTION OF AGENDA**

A motion was made by J. Dilno, seconded by S. Hopwood, and unanimously approved to alter the current agenda to add a discussion of the Land Use Workshops, extension of the ad hoc Election Subcommittee, and approve certain expenditures.

**MINUTES**

After a motion made by J. Tibbits and seconded by B. Coffin, the February 11, 2009 minutes were unanimously approved with changes.

**TREASURER'S REPORT**

Treasurer S. Hopwood presented the Treasurer report for February 2009. As of February 1, 2009 there was \$751.77 in the KTPG bank account. During the month of February 2009, deposits consisted of \$31.00 in donations and there were no disbursements. The February 28, 2009 bank balance was \$782.77.

**CANDIDATE COMMENTS**

On behalf of the Elections Subcommittee, J. Tibbits thanks the volunteers (J. Camp, P. Berge, R. Czarniecki, L. Andersen, C. Garr, J. Bormann, and V. Borman) and the Election Subcommittee members (J. Tibbits, S. Pribyl, & V. Camp). A round of applause is made for those who aided in the elections process.

J. Tibbits called for nominations from the floor and after receiving none, J. Tibbits closed the floor for nominations.

All candidates were invited to step up to the podium and 1) provide a brief introductory statement, 2) comment on densification within our communities (including the Kensington Terrace and the old Pearson Ford site), and 3) indicate which Subcommittees and/or Officer positions the candidate would accept if (s)he is elected to the board. Candidate names are randomly selected and speakers, in order of participation, were C. Conover, D. Moty, D. Laman, S. Grant, a letter from F. Lindhal (read by J. Tibbits), F. Doft, K. Gregory, T. Adam, T. Hoyt, K. Kelly, and T. Hebrank.

### VOTING

Eligible voting members cast their votes and the Elections Subcommittee along with the help of volunteers, leave the room to count the votes. J. Tibbits leaves the board room to aid in counting of the votes.

### PUBLIC COMMUNICATIONS

Various members of the public were present and conveyed the following:

- I. C. Kaminski – Expressed a concern over representation from Talmadge residents on the KTPG. He also encouraged the forthcoming KTPG board members to become actively involvement in the old Pearson Ford site.
- II. C. Conover – Produced pictures of the two trees that the Friends of the Library want to eliminate in the park.
- III. D. Pfeifer – San Diego Unified School District will hold a meeting on March 19, 2009 at 6:00pm at the Hoover High Gymnasium.
- IV. J. Garrison – Commented on the possibility of looking for a “win-win” for the library expansion and the salvage of the trees.
- V. P. Hubbell – Concern over the process of designation of the Heritage Park trees and the lack of public comment on that process. The HOK was not involved in the designation of the Heritage Park trees.
- VI. B. Coffin – Please attend the subcommittee meetings.
- VII. D. Blake – This is the 80<sup>th</sup> anniversary of Franklin Elementary. Please get involved with the school.
- VIII. S. Pribyl – Transparency and the information book that is at the sign-in table.

### CITY/GOVERNMENT INFORMATION ITEMS

- I. **Susan Davis, US Congressional District 53** – A representative was not available to speak on behalf of the Congressperson’s office.

**II. Todd Gloria, City Councilmember District 3** – D. Akers made the following remarks on behalf of Councilmember Gloria.

- a. Distributed a copy of the District Three Dialogue.
- b. Monthly community coffees to begin next month. The first coffee will occur on March 14, 2009 from 12:30 to 2:00pm.
- c. Councilmember supports the indemnification of subcommittee members.
- d. WaMu branch is not closing but will be going through construction as it changes from WaMu to Chase.
- e. Water conservation projects have been grouped with job 3011. Construction should begin in May or June of this year. Will be repainting streets at the conclusion of that project.
- f. The councilmember will be meeting with the Community Advisory Board regarding the designation of the Heritage Park trees.
- g. Kensington sign update – still going back and forth of approving plans for renovation.
- h. The councilmember will be meeting with the principal of Hoover High School next week.

**III. City Planning Office** – V. White made the following remarks on behalf of the City Planning Office.

- a. Thank you to the community and board members for volunteering and being a part of the planning group.
- b. Further comment on the concern raised about the involvement of Talmadge residents.
- c. Update for Uptown/Golden Hill Community Plan is beginning.

**NON-SUBCOMMITTEE ACTION ITEMS**

**I. Extension of Ad Hoc Election Subcommittee** – A motion was made by C. Kaminski, seconded by G. Greer, and approved by a vote of 13-0-1 (S. Pribyl abstained being that she is a member of the Election Subcommittee) to extend the term of the Ad Hoc Election Subcommittee until to the start of the April 8, 2009 meeting so that the subcommittee can solicit candidates for board officers and suggest officer nominations to the board.

**II. Approval of Certain Expenses** – A motion was made by S. Hopwood, seconded by D. Pfeifer and unanimously approved to write a check payable to Pam Hubbell in the amount of \$66.46 for reimbursement of costs of mounting squares, flyers, signs, and office supplies related to public notification of KTPG meetings and workshops.

**SUBCOMMITTEE ACTION ITEMS**

**I. Project Review Subcommittee** – A motion was made by J. Garrison, seconded by D. Moty and unanimously approved to amend the scope of the Land Use

Workshop Series to include the former Pearson Ford site located at 4001 El Cajon Blvd.

### **KTPG LIAISON COMMITTEE REPORTS**

- I. **Talmadge Maintenance Assessment District (TMAD)** F. Lindahl was not present to make a report on TMAD activities.
- II. **Community Planners Committee (CPC)** presented by D. Moty.
  - a. A concern was raised over the cost of obtaining permits to start a community garden. In at least one case the permit fees were approximately \$13,000. Even though the concern is justified, the city is not approving community gardens due to water shortage.
  - b. A motion recommending that Hamm Radio antennas be restricted to that allowed by the base zone or coastal zone height limit, whichever is lower passed by a vote of 20-4-1.
  - c. A motion recommending that the City Council not change the historical review process to allow the City Council to overturn the HRB's determinations of historicity was approved by a vote of 23-1-1.
- III. **City Heights Redevelopment PAC (CHRPAC)** F. Lindahl was not present to make a report on CHRPAC activities.
- IV. There was no presentation made in regard to the City of San Diego Underground Conversion Project.

A motion was made by J. Garrison, seconded by D. Moty and passed by a vote of 13-1-0 (C. Kaminski voted against the motion) to extend the meeting to 9:00pm so that election results may be announced.

A motion was made by G. Hanford, seconded by D. Pfeifer and passed by a vote of 12-2-0 (S. Glazer and C. Kaminski vote against the motion) to extend the meeting to 9:15pm so that election results may be announced.

### **ANNOUNCEMENT OF ELECTION RESULTS**

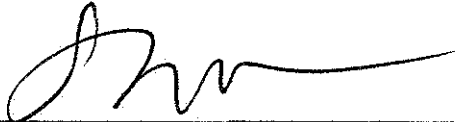
After tallying the votes, the Elections Subcommittee announce that the results: Tom Adam received 116 votes, Celia Conover received 70 votes, Frank Doft received 89 votes, Suzanne Grant received 61 votes, Kim Gregory received 65 votes, Tom Hebrank received 119 votes, Tom Hoyt received 90 votes, Kevin Kelly received 102 votes, Danielle Laman received 87 votes, Fred Lindahl received 93 votes, David Moty received 143 votes, and Roger Utt received 1 vote. Congratulations were awarded to T. Adam, F. Doft, T. Hebrank, T. Hoyt, K. Kelly, D. Laman, F. Lindahl, and D. Moty.

### **ADJOURNMENT**

- I. Agenda for an upcoming KTPG meeting –**
- a. No subcommittee meetings will be held in March.
  - b. Election of officers to occur at April meeting.
  - c. Subcommittee members and chairs to be assigned. There must be at least one more board member than member of the public on each subcommittee. In addition, not more than six board member and five members of the public on subcommittees.
  - d. An update on the land use workshops.
  - e. An update on the Aldine Dr slope projects.
  - f. Update on Hoover High project.
  - g. Seat the new board members.
- II. The meeting of the KTPG adjourned at 9:09pm. The next meeting will be held at 6:30pm on Wednesday, April 8, 2009 at the Kensington Community Church.**

Submitted by, Shauna Pribyl, on May 13, 2009.

I, Shauna Pribyl, am the Secretary of the Kensington Talmadge Planning Group and I hereby certify that that these minutes were approved by the Kensington Talmadge Planning Group on 5-13, 2009.



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Shauna Pribyl, Secretary

6-2-09  
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Date