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November 11, 2015

I **Parliamentary Items**

A meeting of the Kensington-Talmadge Planning Group was called to order at 6:30 pm.

Members present at the start of the meeting: Don Taylor, Darlene Love, Ron Anderson, David Moty, Marilyn Sanderson, Elvia Sandoval, Kelly Waggoner, Ken Horsley, Sean Harrison, Fred Lindhal, and Daniele Layman.

The following board members arrived by 6:40 pm: Stephanie Contos, Michael Anderson, and Deborah Sharpe.

The following board member was absent: Ann Pease.

Approval of the Agenda: David Moty asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Approval of Minutes: David Moty asked if there were any objections or modifications to the minutes for October 2015. Hearing none, the minutes were approved.

Treasurer's Report: Treasurer Darlene Love reported a balance of \$284.17 as of October 31, with one reimbursement expected for the \$130 for post office box rental.

II **Community Forum/Non-Agenda Public Comment**

Community Forum: There were no reports.

Non-Agenda Public Comment:

Georgette Gomez introduced herself as a candidate for City Council & stated issues that concern her.

Angela Noble asked questions concerning Price Charity property current use as staging area & future planned use. General discussion followed.

Don Taylor expressed concern about the installation of cell towers attached to utility poles in Kensington.

Ron Anderson stated that the light modifications made to the Hoover High School field lighting by Musco Lighting technicians show an improvement. Several light fixtures were re-aimed to specifically light the field and now less light and glare is being felt by the surrounding community.

III Non-subcommittee Items

Information Item: Dan Fitzgerald from the ECB37 group presented information for projects planned for El Cajon Boulevard. One is a mixed-use project at Mississippi & ECB in North Park. The second is a business incubator located at 37th & ECB in Normal Heights. He also discussed several projects being developed by others in the western El Cajon Boulevard area, as well as the economics driving which property types are redeveloped and which aren't. General discussion followed.

Action Item: David Moty moved and _Don Taylor seconded a motion to form an ad hoc Elections Subcommittee for the March 2016 elections for seven KTPG board members. Don Taylor will chair with Fred Lindahl and Jan Bart as members. Don Taylor explained the qualifications for office: must be a Kensington or Talmadge resident, property or business owner, and have attended at least two full KTPG meetings between February 1, 2015 and January 31, 2016. Questions should be directed to Don Taylor.

Information Item: Sean Harrison gave a brief summary on the development of Facility Infrastructure Repairs and Projects.

Action Item: David Moty moved and Elvia Sandoval seconded a motion to approve up to \$300 per year as needed for planning group printing costs at the direction of the chair. The motion was approved unanimously.

Action Item: Approve/Disapprove a use for the unassigned A-frame sign used to advertise planning group meetings. General discussion of sign placement and modifications to the signs was discussed. No action taken however Darlene Love agreed to look into what could be done to facilitate the signs use to direct the public towards meeting rooms at the YMCA

A. Transportation

B. Information Item: Sean Harrison reported on the subcommittee's discussion regarding SANDAG's North/South bicycle route along Central and Terrace Streets, between El Cajon Boulevard and Adams Avenue.

B. Kensington MADs

Don Taylor reported that there were no MAD subcommittee meetings in October.

Information Item: Don Taylor and Kelly Waggoner reported on proposed changes to the Municipal code regarding the formation and functioning of MADs. Don Taylor stated the following:

1. The proposed Policy/Code changes appear to allow the City Council to change the MAD programs and/or the boundaries of MADs without community input or approval. At a meeting with other MAD chairs there was general agreement that established MAD programs or MAD boundaries should only be initiated by the community and any change should be subject to a property owner vote.
2. Administrative Costs are too high. For small MADs such as the Kensington MADs, the Administrative Cost can take over 20% of Revenue.

3. Policy/code should require the City to provide detailed expenses to the Advisory Committees, which will allow these committees to better carry out their responsibilities. This was a general concern/complaint by the several MAD chairs.
4. The proposed Policy/Code revision all but eliminates the term maintenance. Many MADs, including the Kensington MADs, were formed primarily to protect/restore existing City fixtures. Removing or not highlighting that aspect gives the impression that MADs are only formed to get something new, which is clearly not case. The Kensington MADs were created to handle the City's long-neglected maintenance and restoration of existing fixtures.

As a general note, several MADs are planning to continue to work together to address common concerns about City management of MADs.

General discussion followed.

V **KTPG Liaison/Committee Reports**

- a. Historic Resources Division 45year review: Fred Lindhal reported that no historic designations were submitted for approval.
- b. Community Planners: David Moty reported on the presentation of the new Planning Director at CPC. David asked the Planning Director how much a community plan update could move from identifying problems towards identifying solutions. The Director responded that conceptual solutions could be included in the plan update. General discussion followed.
- c. El Cajon Blvd Business Improvement Association Economic Development Committee: David Moty reported there are no new developments.
- d. Talmadge Maintenance Assessment District: Kelly Waggoner reported that there are no new developments on status of unfinished streetlight & historic gates work.

Subcommittee Meetings: David Moty announced the following meetings:

Transportation- Nov. 30

Project Review – TBD

KMAD- November 23, 6:30

CIP TBD

The meeting adjourned at 8:12 PM