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Regular Meeting Minutes  
April 13, 2016

## I. PARLIAMENTARY ITEMS:

A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chairman pro-tem Fred Lindahl at 6:31pm.

- Board members present: Bill Adair, C.J. Ametrano, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, Ann Pease, Elvia Sandoval, Marilyn Sanderson, Deborah Sharpe, Don Taylor and Kelly Waggoner.
- Board members not present: None
- Approval of Agenda: Fred Lindahl asked if there were any objections or modifications to the agenda. Don Taylor asked to discuss possible new Community Plan Liaison in conjunction with appointment of CIP & Planning Subcommittee.
- Approval of Minutes: Fred Lindahl asked if there were any objections or modification to the minutes for March. Hearing none, Elvia Sandoval moved to approve, seconded by Sean Harrison and **approved unanimously** by the Board.
- Treasurer's Report: Treasurer Darlene Love reported a bank balance of \$226.17 as of April 13,2016.

## II. COMMUNITY FORUM/NON-AGENDA PUBLIC COMMENT:

### **Community Forum:**

- Marti Emerald's representative, Julio Rivera, gave an update on the crosswalk at Kensington Drive & Adams Avenue.
- Toni Atkins representative, Chevelle Newell was present.
- No representative from Susan Davis' office was present.

- Kiley Wallace, representing University Avenue Group, spoke about decorative lighting.
- John Hartley spoke about a ‘Give Neighbors A Say’ meeting scheduled for June 4<sup>th</sup> and stated they are looking for representation from Kensington/Talmadge. He also stated it was his car which was stuck in the water at the bottom of Aldine Drive after the January 6<sup>th</sup> storms and that he was filing a claim with the City.
- Priscilla Berge – May 26<sup>th</sup> Historic Preservation Awards to KMADS

**Non-Agenda Board Comments:**

- Kelly Waggoner commented on El Cajon Boulevard lights
- David Moty informed the planning group of Traffic Engineering’s 5mph speed increase on 43<sup>rd</sup> Street (SB) .

**III. OFFICER ELECTIONS:**

- Don Taylor’s election as Chairman was **approved unanimously**, at which time he assumed the duties of chairman for the meeting.
- Elections of Fred Lindahl as Vice Chairman, Bill Adair as Secretary and Darlene Love as Treasurer were **approved unanimously**.

**IV. NON SUBCOMMITTEE AGENDA:**

- Don Taylor nominated David Moty to fill the position vacated by the resignation of Stephanie Contos. Nomination was seconded by Daniele Laman and **approved unanimously** by the Board.
- Presentation by the El Cajon Business Improvement Association and the City Heights Community Development Corporation on plans for a temporary open air market at @4350 El Cajon Boulevard. (Beryl Forman/ECBIA, Avital Aboody/CHCDC& Jason Jarvinen/Local Initiatives Support Corp)
- Update by Don Taylor on possible changes to the Undergrounding Master Plan
  - New citywide master plan on hold
  - City wants to begin some undergrounding projects in Kensington
  - Districts 3CC1 and 3CC2 are currently scheduled to move forward but portions of those (Talmadge Park and Kensington Manor) have just had circuit upgrades and street repairs and thus should not have new work which

would involve tearing up the streets again for approximately 5 years.

- The other portions of 3CC1 and 3CC2 (Kensington Park North and Talmadge Park North) have in the past expressed the most interest in moving forward.
  - City staff is reviewing the possibility of creating sub-districts to let those neighborhoods move forward.
  - Kensington Park South has almost no lights and is currently scheduled for undergrounding in approximately 20 years, while Kensington Heights (3CC), Kensington Manor and Talmadge Park South are scheduled to move forward very soon – even though they have street lighting and have expressed the greatest resistance to moving forward with utility undergrounding.
  - City staff is reviewing the possibility of switching the list positions of Kensington Heights, Kensington Manor and Talmadge Park South with Kensington Park South to give adequate street lighting to all of Kensington.
- Community Plan Ad Hoc Liaisons (David Moty and Sean Harrison) were appointed and **approved unanimously**.

## V. SUBCOMMITTEE AGENDA

- Chairman’s request for subcommittees and chairpersons:
- PROJECT REVIEW (standing subcommittee) – Ann Pease, chair
  - Ron Anderson, Ken Horsley, Daniele Laman, Fred Lindahl & Deborah Sharpe
- TRANSPORTATION – Sean Harrison, chair
  - Ron Anderson, Elvia Sandoval, Don Taylor & Kelly Waggoner
- CIP & PLANNING – Deborah Sharpe, chair
  - Ken Horsley, Daniele Laman, David Moty, Elvia Sandoval & Sean Harrison
- COMMUNICATIONS – David Moty, chair
  - Ann Pease
- KMADS – Don Taylor, chair
  - Kensington Heights MAD – Bill Adair, DeLayne Harmon, Shannon Kelly & Deborah Sharpe
  - Kensington Manor MAD – Jim Anderson, Jan Bart & Priscilla Berge

- Kensington Park North MAD – Jeanie Camp, Stephanie Contos & Gary Rosoff
- Talmadge Park North MAD – Bill Bamberger & Terry Frey
- Talmadge Park South MAD – Darlene Love, Bonnie New & Marilyn Sanderson

Seconded by David Moty. **Approved unanimously.**

▪ **Appointment of Community Members to Subcommittees:**

- PROJECT REVIEW – Guy Hanford
- TRANSPORTATION – Ann Burnett-Troisi and Joan Fitzsimons
- CIP & PLANNING – Joan Fitzsimons and Guy Hanford
- COMMUNICATIONS – Jeanie Camp

Seconded by David Moty. **Approved unanimously.**

▪ **LIAISONS/REPRESENTATIVES**

▪ **CPC Representative**

Chair nominated David Moty. Seconded by Fred Lindahl. **Approved unanimously.**

▪ **Historic Resources Division 45 Year Review Liaison**

Chair nominated Fred Lindahl. Seconded by Daniele Laman. **Approved unanimously.**

▪ **Facilities & Infrastructure Repair & Projects (FIRP) Liaison**

Chair nominated Sean Harrison. Seconded by Daniele Laman. **Approved unanimously.**

## **VI. APPROVAL OF ANNUAL CHAIRMAN'S REPORT**

Moved by Don Taylor, seconded by Elvia Sandoval with the understanding that the roster portion would be updated to reflect actions taken at the April meeting. **Approved unanimously.**

## **VII. KTPG LIAISON REPORTS:**

Historic Resources Division 45-year Review - Fred Lindahl

4720 Norma Drive - Withheld

4345 41<sup>st</sup> Street – Kitchen/Laundry Remodel/Non-Historic

4313 Ridgeway – Solar Installation

Community Planners Committee –David Moty

Open data – gives public access

Next Month – Marti Emerald, Firehouse Bond, Channel Cleaning, Planning Department Budget and metrics for prioritizing Community Plan Updates.

El Cajon Blvd Business Improvement Association - David Moty

No meeting this month

Talmadge Maintenance Assessment District – Kelly Waggoner

Update on gates. Two-hour site meeting – over 20 people in attendance. A lot of detail involved in restoration. 2002 restoration has had extensive erosion. Fred Lindahl has catalogued historic detail for ironworkers.

## **VIII. MEETING ADJOURNED AT 8:16 PM.**