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**Regular Meeting Minutes  
February 8, 2017**

**I. PARLIAMENTARY ITEMS**

- The February 8, 2017 meeting of the Kensington-Talmadge Planning Group was called to order by Chairman Don Taylor at 6:30 PM.
- Board members present - Bill Adair, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Ann Pease, Marilyn Sanderson, Deborah Sharpe, Don Taylor and Kelly Waggoner.
- Board members not present - Bonnie New and Elvia Sandoval
- There were 5 audience members who signed in.
- Approval of Agenda: Don Taylor asked if there were any modifications to the current agenda. None were noted.
- Approval of Minutes: **Approval of the January 11, 2017 minutes was unanimous.**
- Treasurer's Report:
  - Treasurer Darlene Love reported a bank balance of \$161.17 as of February 11, 2017.

## II. COMMUNITY FORUM & NON-AGENDA COMMENT:

- Council Representative Matt Yagyagan from Georgette Gomez' office introduced himself to the Board and audience members and responded to questions regarding:
  1. Kensington Heights street repairs and an associated 5-year plan.
  2. Resurfacing of 44<sup>th</sup> and 46<sup>th</sup> streets, which were described as being in very poor condition (This issue has previously been brought to the attention of the City, with no action.)
  3. Aldine Drive shoulder - gutter maintenance problems.
- David Moty described a neighborhood walk he did with Mr. Yagyagan to point out areas of concern in the Talmadge community.
- Don Taylor advised that Price Charities will be holding a special meeting February 22<sup>nd</sup> at 6:30 PM to solicit input regarding preliminary designs for planned development of the property at the northeast corner of El Cajon Boulevard and Fairmount Avenue. Don asked for volunteers from the Board to attend. Those who indicated they could attend were: Don Taylor, Daniele Laman, Kelly Waggoner, Fred Lindahl, Sean Harrison, Ann Pease, Darlene Love, David Moty and Bill Adair.
- Daniele Laman advised of a Civic San Diego Community Coffee to be held on February 16<sup>th</sup> at the Copley-Price Family YMCA at 7:30 AM. Updates will be given on future planned projects and those currently in progress in the neighborhood.

## III. NON-SUBCOMMITTEE ITEMS

- KTPG Chairman Don Taylor announced that, due to a fourth (non-consecutive) absence during the current KTPG year (April 2016 - March 2017), Elvia Sandoval's position on the KTPG Board was declared vacant, pursuant to KTPG bylaws. Travis Fawcett declared his interest in being a candidate for the vacant position and answered several questions from the Board. Following discussion, Don Taylor's appointment of Travis Fawcett to the remainder of Elvia Sandoval's term was unanimously approved by the Board. Travis immediately assumed his seat on the Board.
- Don Taylor distributed two documents:
  1. 'Draft Companion Unit Regulations in Light of SB1069' (3 pages)
  2. 'San Diego Municipal Code 8-2016, Chapter 14: General Regulations' (3 pages).

This information was presented at a meeting which Don Taylor, David Moty and Sean Harrison attended. The purpose was to inform attendees of recent changes to City and County regulations and building codes which will permit building of 'Granny Flats/Companion Units'. The changes are intended to address California's need for more affordable housing options. Naomi Siodmok, Assistant Planner/City of San Diego Planning Department was present to clarify points in the material. The Board felt more information was needed regarding environmentally-sensitive land and how the new regulations would be interpreted for these areas. Concerns about the creation of 'mini-dorm'-like situations were also raised, as well as concerns about AirBNB and VRBO use of these units. Ms. Siodmok made notes of several issues and questions needing clarification by the City Planning Department.

#### IV. SUBCOMMITTEE AGENDA(S)

○ **Elections** – Chair: Darlene Love

- An election to fill eight (8) positions on the KTPG Board will be held March 8<sup>th</sup>. Declared candidates for election are: Ron Anderson, Daniele Laman, Fred Lindahl, David Moty, Ann Pease, Marilyn Sanderson, Don Taylor, Elvia Sandoval and Kelly Waggoner.
- Darlene reiterated that minimum qualifications for eligibility include attendance at two (2) full KTPG meetings (verifiable by signature on the sign-in sheets) during the period between February 1, 2016 and January 31, 2017. Candidates must also be a resident, property owner, or business owner in Kensington/Talmadge.
- To be eligible to vote in the election persons must be a resident, property owner or business owner in Kensington/Talmadge. Proof of residency must be presented when registering to vote. This can be provided by presenting either a valid California Driver's License OR a current utility bill bearing a Kensington/Talmadge address, accompanied by a valid, government-issued photo ID. Voters whose names do not already appear on the 2017 election sign-in sheet must complete a voter registration form prior to voting in order to be added to the voting roster.

○ **Transportation** – Chair: Sean Harrison

- No Meeting.
- Sean advised of a request for a new disabled person parking space in the area around the Kensington Commons complex.

○ **CIP & Planning** – Chair: Deborah Sharpe

- Discussion of the Community Plan was the topic of the most recent meeting.

○ **Project Review** – Chair: Ann Pease

- No Meeting

○ **Communications** – Chair: David Moty

- A discussion about the KTPG A-frame signs and their relevance in the age of the internet was held. There were differing views as to whether such signs still have value in informing the community about upcoming meetings. Some Board members felt there are still people without internet access who may rely on the signs and raised concerns about how such people would otherwise receive information. Don Taylor moved that KTPG discontinue use of the A-frame signs. Daniele Laman seconded the motion. **Board members Adair, Laman, Moty, Sharpe and Taylor voted in favor, with the nine other members present opposed or abstaining. The motion was defeated.** Daniele Laman then moved that KTPG maintain two of the four signs for the purpose of announcing elections and special meetings only. David Moty seconded the motion. **The motion was approved.**

## **SUBCOMMITTEE AGENDA(S) (continued)**

- **Kensington MADs** – Chair: Don Taylor
  - No Meetings
  
- **Utility Undergrounding** – Chair: Sean Harrison
  - The draft Undergrounding Master plan has been posted on the City website.

## **V. KTPG LIAISON/COMMITTEE REPORTS**

- **Historic Resources** – F. Lindahl
  - 4675 Edgeware Road
  - 4669 Edgeware Road
  - 4740 Kensington Drive
  - 4758 Constance Drive
  - 4835 Biona Drive

All the above locations meet criterion C.

\* Criterion C- embodies distinctive characteristics of style, type, period or method of construction or is a valuable example of the use of indigenous materials or craftsmanship.

- **Community Planners Committee** – David Moty
  - Changes to the street preservation ordinance were discussed.
  - Changes to the building codes are being discussed at City Council to spur housing development.
  
- **Talmadge Maintenance Assessment District** – Kelly Waggoner
  - Email notification has been received that footings have been poured for gates at the end of Montezuma Road for the first gates.
  - No word currently on the “bulb-outs” at 49<sup>th</sup> Street and Adams Avenue for installations.

**Meeting adjourned at 8:10 PM**