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## **Regular Meeting Minutes May 10, 2017**

### **I. PARLIAMENTARY ITEMS**

- The May 10, 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, Travis Fawcett, Sean Harrison, Daniele Laman, Darlene Love, David Moty, Bonnie New, Ann Pease, Marilyn Sanderson, Elvia Sandoval, Don Taylor.
- Board Members not present: Ken Horsley, Deborah Sharpe and Kelly Waggonner.
- There were seven (7) audience members who signed in.
- Approval of Agenda: Don Taylor moved to amend the agenda to add a short discussion regarding the proposed re-development of Qualcomm Stadium. David Moty seconded. Without objection, the amendment and agenda were approved.
- Approval of Minutes: The April 12, 2017 minutes of the KTPG General Meeting were **unanimously approved.**
- Treasurer's Report:
  - Treasurer Darlene Love reported a bank balance of \$288.61 as of May 1, 2017.
  - David Moty reported that KTPG currently has a credit balance of approximately \$114.00 at the UPS Store.

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

- Jessica Mier, representing **Congresswoman Susan Davis**:
  - Ms. Mier spoke about Congresswoman Davis' efforts to empower educators with regard to human trafficking (HR 2268). This bill adds curriculum for teachers to address this issue in the educational system. Ms. Davis is in strong support of making voices heard on this issue.
  - Don Taylor asked Ms. Mier if she was aware of any available funding (grants, etc.) which could be pursued for rehabilitation needs on Aldine Drive. Ms. Mier responded that any grant process would need to be initiated by the City. She suggested scheduling a meeting with her and members of the KTPG Board to familiarize her with the situation that exists. She suggested that Javier Gomez, from Assemblyman Todd Gloria's office, also join any such meeting.
  - The 'Davis Dispatch' for May 2017 was distributed to the Board and audience members.
  
- Matt Yayagan, representing **Councilmember Georgette Gomez**:
  - Matt was unable to attend tonight's meeting. He provided written updates for items previously discussed, which Don Taylor and David Moty read to the Board and audience. A copy of the updates was also made available to Board members. Topics included were:
    - Budget town hall meeting held by Councilmember Gomez
    - Aldine Drive storm water study
    - Kensington street lights modernization
    - Handicapped parking space on Edgeware Road (adjacent to The Commons)
    - Crown Castle Wi-Fi node installation at Hilldale Road & Marlborough Drive
    - Traffic diverters at 49<sup>th</sup> Street & Adams Avenue
    - Crosswalk at the intersection of Kensington Drive & Adams Avenue
    - Street striping and raised 'bumps' on Kensington Drive
  
- Javier Gomez, representing **78<sup>th</sup> District Assemblyman Todd Gloria**:
  - Assemblyman Gloria has introduced several bills to address a lack of affordable housing, specifically AB11, AB1406, AB1505 and AB1637. Mr. Gloria serves as chairman of the Assembly's Affordable Housing Committee. He also sits on several other committees. Further information at [www.assembly.ca.gov/Gloria](http://www.assembly.ca.gov/Gloria).
  - Don Taylor questioned Mr. Gomez about AB1 (Transportation Funding), asking if revenues from AB1's proposed gasoline tax increase could provide funding for Aldine Drive rehabilitation issues. Mr. Taylor noted that it is key to know what funds are coming into the City's coffers which could be directed to this project.

### III. NON-SUBCOMMITTEE ITEMS

- Don Taylor sought Board approval for a letter from the KTPG Board, dated May 10, 2017, addressed to San Diego Mayor Kevin Faulconer. The letter requests FY2018 budget priority for replacement of the street lighting systems in Talmadge Park North and Kensington Heights. David Moty moved to approve, seconded by Darlene Love. **Approval by the Board members present was unanimous.**
- Don Taylor has received a request from two groups affiliated with re-development of Qualcomm Stadium who wish to make presentations to KTPG. Sean Harrison spoke in favor of the request, stating that density issues could impact the neighborhoods of Kensington, Talmadge and surrounding areas.

### IV. SUBCOMMITTEE ITEMS

- **Transportation** – Chair: Sean Harrison
  - Sean Harrison presented a letter dated May 10, 2017 from Kris McFadden, Director of Transportation & Storm Water Department. The letter requests a waiver be granted for work to begin for installation of traffic diverters at the 49<sup>th</sup> Street/Adams Avenue traffic circle. This project (B17025) is fully funded. Tom Barb, chairman of TMAD, was present and voiced his support for approval of the waiver.
- **CIP** - Chair: David Moty
  - David presented a two-page document entitled ‘CIP & PFFP’ (Capital Improvement Projects and Public Facilities Financing Plan). Following discussion and Board review, eleven (11) priorities were identified and agreed upon for focus in FY2019-FY2023. These priorities will be advanced for public outreach and community input by CIP. After the community input process is complete, specific recommendations will be voted on by the KTPG board, possibly in July or August, 2017.
- **Project Review** – Chair: Ann Pease
  - Carwash at old McDonald’s site on El Cajon Boulevard – This project has been withdrawn by the applicant.
  - Project Review representative Fred Lindahl gave an update about the near-complete Gateway Project. Fred stated the project is finishing ahead of schedule and will apply for a Certificate of Occupancy on May 18th.
  - Antenna at 4030 Terrace Court - Ann presented two photographs to the Board (labeled views 1 and 2) as well as a six-page Conditional Use Permit document (SD0097/BU8448110). These were submitted by Crown Castle and depict faux eucalyptus foliage screening used to mitigate views of antennae. A Project Review meeting will be scheduled to review this material and make further recommendations.

## **SUBCOMMITTEE ITEMS (continued):**

- **Communications** – Chair: Travis Fawcett
  - No Meeting
  
- **Kensington MAD's** – Chair: Don Taylor
  - No Meeting
  
- **Utility Undergrounding** – Chair: Sean Harrison
  - The process for determining locations for utility boxes was discussed with SDG&E. An additional 47 properties will be notified by letter of their inclusion within the project scope. Use of alleys for undergrounding was discussed as an alternative. It was determined that, due to placement of old sewer lines in alleys, it could make the undergrounding process more difficult. The Undergrounding Subcommittee reaching out to property owners to identify possible easements was regarded as a positive aspect in preliminary planning. No start date for the project has been announced and new Master Plan has not yet been released.

## **IV. KTPG LIAISON REPORTS**

- **Historic Resources** – Bill Adair
  - 4438 42<sup>nd</sup> Street - Meets 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.
  
- **CPC** – David Moty
  - CPC members supported the following modifications to the Accessory Dwelling Unit ordinance:
    - 30-day minimum rental requirement (to discourage AirBnB-type rentals).
    - Transit priorities should be based on actual transit availability at the time.
    - Maintain owner occupancy requirements.
    - Replace converted enclosed parking with enclosed parking.
  
  - CPC members supported the following modifications to the ordinance for Affordable/Infill and Sustainable expedite process:
    - The original proposal recommended a change from Process IV to Process II. CPC recommended Process III, and to define parameters for what is sustainable.

## KTPG LIAISON/COMMITTEE REPORTS (continued)

- **TMAD** – Kelly Waggonner
  - Kelly Waggonner was not present – update provided by Fred Lindahl.
  - Talmadge gate installation schedule is as follows:

Wednesday	5/17	Estrella Avenue
Thursday	5/18	Euclid Avenue
Friday	5/19	Monroe Street

When these gates are returned for installation the shop will be able to accommodate rehabilitation of the Madison Street & Adams Avenue gates.

**Meeting adjourned at 7:57 PM**