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Regular Meeting Minutes April 11, 2018

I. PARLIAMENTARY ITEMS

- Pending election of new officers, the April 11, 2018 meeting of the Kensington-Talmadge Planning Group was called to order by senior Board member Daniele Laman at 6:30 PM. (Per KTPG bylaws, Article VII, Section 1)
- Board members present – Bill Adair, Ron Anderson, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, George Palermo, Marilyn Sanderson, Elvia Sandoval, Don Taylor, Ralph Teyssier and Kelly Waggoner.
- Board members not present: Ann Pease
- Fifteen (15) audience members signed in.
- Approval of Agenda: Daniele Laman moved that the agenda be modified to allow for immediate nomination and election of the KTPG chairperson for 2018-19. The motion was seconded by Don Taylor. **The vote to approve was unanimous.**
- Daniele Laman solicited nominations for chairperson and stated the report of the Elections Committee had said Don Taylor had put forward his name. After determining there were no other nominations for the position, nominations were closed. **The vote to elect Don Taylor as chairman was unanimous.** He immediately assumed his position as Chairman.
- Approval of Minutes: The March 14, 2018 minutes were **unanimously approved.**
- Treasurer Darlene Love reported a bank balance of \$261.10 as of April 1, 2018. Darlene also advised of a March, 2018 payment of \$60.51 to GoDaddy for IT services for a 3-year term. A request will be submitted to the City for reimbursement of these charges.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Matt Yagyagan, representing District 9 Councilmember Georgette Gomez:**
 - Matt congratulated the newly-elected Board members.
 - Matt advised the Mayor's budget will be released Thursday, April 12th. An anticipated three-year deficit will likely result in some service reductions to mitigate the deficit.
- **Toni Duran, representing Senate Pro Tempore Toni Atkins:**
 - Toni distributed a newsletter to Board and audience members.
 - A swearing-in celebration for Senator Atkins, with reception to follow, will be held on Friday, April 13th at 2:00 PM at Jacobs Center Hall, 404 Euclid Avenue.
 - SB-827 hearings will be held on April 28th, SB-828 hearings on April 24th.
 - Toni advised the Board that Senator Atkins does not usually take a position on a bill until the bill is further along in the legislative process.
- **Javier Gomez, representing Assemblyman Todd Gloria:**
 - Assemblyman Gloria will ask state auditors to review the region's Hepatitis-A response.
 - Scholarship nominations are being accepted for California Latino Caucus. More information is available at www.clcf.org/scholarship-program.
 - AB-2372 has been advanced to the Assembly's Committee on Local Government.
 - Javier advised there is an April 28th deadline for Senate bills, due to the end of session.
- Don Taylor read a letter from Brenna Churma, El Cajon Business Improvement Association, seeking volunteers to help with building Fair@44 on Sunday, April 15th, from 11:00 to 3:00. Please respond to BrennaOnECB2@gmail.com For more information, go to www.theboulevard.org
- Angela Noble, acting as liaison between the ECBIA and KTPG, advised of the sale of two lots at I-15 and El Cajon Boulevard. Letters are being sent to the Mayor's office with suggestions for development of these lots.

III. NON- SUBCOMMITTEE ITEMS

- Don Taylor nominated Sean Harrison to fill the remaining portion of the term left vacant by Kelly Waggoner in October of 2017. The term expires in March 2019. **The vote to approve the nomination was 13 to 1**, with Kelly Waggoner voting no.
- Don Taylor stated the following Board members had indicated to the Elections Committee they wished to run for the following officer positions:
 - **Vice-Chair** David Moty
 - **Secretary** Bill Adair
 - **Treasurer** Darlene Love

There were no further nominations from the floor. **The vote to elect these officers was unanimous.**

NON- SUBCOMMITTEE ITEMS (continued)

- Don Taylor nominated the following Board members as subcommittee chairpersons and liaisons:

- **Communications** David Moty
- **CIP** David Moty
- **Project Review** Ken Horsley
- **Transportation** Sean Harrison
- **Undergrounding** Sean Harrison
- **KMAD's** Don Taylor

- **Liaison - Historic Review** Bill Adair
- **Liaisons - Community Plan** Sean Harrison
David Moty
Don Taylor

- **The vote to approve chairperson and liaison nominations was 13 to 1, with Kelly Waggoner voting no.**

- Don Taylor nominated the following Board and Community members to Subcommittees:

- **Communications** Ralph Teyssier Jeannie Camp
- **CIP** Sean Harrison Joan Fitzsimons
Ken Horsley Deborah Sharpe
Daniele Laman
- **Project Review** Ron Anderson Deborah Sharpe
Daniele Laman Roger Utt
Elvia Sandoval
Ralph Teyssier
Don Taylor
- **Transportation** Ron Anderson Ann Burnett-Troisi
Fred Lindahl Joan Fitzsimons
George Palermo Ari Isaak
Elvia Sandoval
Kelly Waggoner
- **Undergrounding** Bill Adair Tom Adam
Darlene Love Bill Bamberger
Marilyn Sanderson Terry Frey
Don Taylor Gary Rosoff

- **KMAD's** **Kensington Heights**
Bill Adair Don Rosencranz
Carolyn Satter
Deborah Sharpe

NON- SUBCOMMITTEE ITEMS (continued)

- **KMAD's**

Kensington Manor

Jim Anderson
Priscilla Berge

Kensington Park North

Jeannie Camp
Gary Rosoff

Talmadge Park North

Bill Bamberger
Terry Frey

Talmadge Park South

Darlene Love Bonnie New
Marilyn Sanderson

- **The vote to approve the Subcommittee nominations was unanimous.**
- Senate Bill 827 (Planning and Zoning: Transit-rich Housing Bonus) was discussed by Board members, with comments by Matt Yagyagan, Toni Duran and Javier Gomez. Following a robust discussion, Don Taylor moved that KTPG oppose passage of SB-827 in its present form - or in any subsequent version - unless amended to completely restore local control of all aspects of development. These include, but are not limited to, zoning, density, height requirements and parking.

David Moty seconded the motion. **The vote to oppose the bill was unanimous.**

- Senate Bill 828 (Land Use: Housing Element) was discussed by Board members, with comments by Matt Yagyagan, Toni Duran and Javier Gomez. Following the discussion, Don Taylor moved that KTPG oppose SB-828 in its present form, or in any subsequent version, which removes or limits local control of their city's general plan and the implementation thereof.

David Moty seconded the motion. **The vote to oppose the bill was unanimous.**

- Assembly Bill 2372 (Property Taxation: Change in Ownership) was discussed by Board members, with comments by Matt Yagyagan, Toni Duran and Javier Gomez. Following the discussion, Kelly Waggoner moved that KTPG oppose AB-2372 on the basis that each local entity should have the ability to set its own requirements.

Ron Anderson seconded the motion. **The vote to oppose the bill was 12 to 2, with one abstention. Don Taylor and David Moty voted no and Marilyn Sanderson abstained.**

IV. SUBCOMMITTEE ITEMS

V. KTPG LIAISON REPORTS

○ **Historic Resources** – Bill Adair

- 4369 Argos Drive 92116 (1926) – possible Criterion C
- The following properties did not qualify for historic criteria:

4616 Van Dyke Avenue 92116 (1934)

5049 Hastings Road 92116 (1929)

4704 Jean Drive 92115 (1947)

4681 Winona Avenue 92115 (1946)

○ **CIP & Planning** – David Moty

- Met on March 28th – no quorum. The committee is now disbanded.
- Manuel Andrade presented concerns regarding vape shops, smoke shops and hookah lounges located near schools and marketing to underage children. He proposed regulation via the Land Development Code. The CIP members present discussed using the State's existing Alcohol Beverage Control regulations and the City's medical marijuana regulations. CIP discussed stepping up enforcement of retailers who sell to minors.
- The City's tobacco retailers pay an annual fee of \$150, while El Cajon's fee is \$950.

○ **TMAD** – Fred Lindahl

- At 47th Street & Monroe Avenue a thirteen-foot utility pole has been installed. This should have been a ten-foot pole like the one it replaced.

○ **CPC** – David Moty

- SB-827 & SB-828 – CPC voted unanimously to oppose. A letter of opposition has been sent to six of seven San Diego area state legislators.
- New code enforcement priorities were discussed by City Heights.
- City Heights urged planning groups to talk to the City about each group's priorities, rather than to rely on a 'one size fits all' attitude towards enforcement. This would be similar to how planning groups encourage CIP prioritization.

Meeting adjourned at 8:44 PM.