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Regular Meeting Minutes July 11, 2018

I. PARLIAMENTARY ITEMS

- The July 11, 2018 general 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, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, George Palermo, Marilyn Sanderson, Deborah Sharpe, Don Taylor, and Ralph Teyssier.
- Board members not present: Ken Horsley, Elvia Sandoval and Kelly Waggonner
- Forty- seven (47) audience members signed in.
- Approval of Agenda: To allot sufficient time for the SANDAG presentation this evening, and the unusually large number of speaker requests received, Don Taylor moved to alter the usual order of the agenda. **The motion was unanimously approved by the Board.**
- Approval of Minutes: Deferred until the August 8th meeting.
- Treasurer Darlene Love reported a bank balance of \$261.10 as of July 1, 2018.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Matt Yagyagan, representing District 9 Councilmember Georgette Gomez:**
 - The Streets Division is currently working on the new tree trimming schedule, which will be published quarterly, based on a fiscal year - not a calendar year.
 - A HUD Public Forum meeting will be held July 31st at the City Heights Public Library, 3795 Fairmount Avenue, from 5:00 to 9:00 PM.
 - Matt Yagyagan has requested that any environmental issues such as illegal dumping or excessive litter, as well as any concerns about homeless encampments, be sent to his attention via email at myagyagan@sandiego.gov

- **Javier Gomez, representing California Assemblyman Todd Gloria**
 - Javier advised that the State budget was passed on time, with a 16 billion dollar reserve.
 - The new budget provides for increased spending on education, allocates \$33 million for homeless issues and \$1.5 million for the Maritime Museum.
 - The public is invited to a morning coffee with Todd Gloria on Saturday, August 4th from 9:45 to 11:00 AM at the University Community Branch Library, 4155 Governor Drive.

III. NON- SUBCOMMITTEE ITEMS

- **ACTION ITEM:** Don Taylor presented a proposed letter of support for the City’s effort to obtain a \$2 million grant for implementation of the ‘Complete Boulevard Study’. This study is for the area of Highland Avenue to 52nd Street and will include pedestrian and mobility improvements. This is a grant from Caltrans and will be used for design development.
 - Don Taylor moved the Board approve the letter of support. Darlene Love seconded. **The Board voted unanimously to approve.**

- **ACTION ITEM:** Daniel Veeh from SANDAG presented the most recent updates to the Monroe bike path in Talmadge. More information is available at:

<http://www.keepsandiegomoving.com/RegionalBikeProjects/monroebikeway-involved.aspx>

The public can sign up to receive email newsletters from SANDAG in order to receive the most up-to-date information.

Information will also be posted on the KTPG website at <http://ktpg.org/>.

- During Board comment, member Fred Lindahl - representing TMAD’s Roads and Walks Committee - read comments and recommendations from that group.

- Several members of the public addressed the Board in favor of, and opposed to, SANDAG’s plan. They discussed how they felt the proposed bike path would impact their neighborhood. Some indicated concerns about how planned traffic pattern changes would affect their streets and the overall neighborhood and way of life. Biking enthusiasts who use current paths through Talmadge spoke of existing safety concerns, as well as safety concerns with the proposed plan.

- Board members spoke both in support and opposition, with some Board members uncertain. Some members were concerned that voting to not support could have an impact on bringing much needed infrastructure funding to Talmadge (e.g. storm water redesign and repairs).

- After hearing issues voiced at tonight’s meeting by Board members and during public comment, Councilmember Georgette Gomez requested time to meet with SANDAG to review these concerns and to review the overall Talmadge Bike Path Plan.

- Due to the Board’s unresolved concerns about possible impacts to the Talmadge neighborhood, and to permit Ms. Gomez time to complete her review, Daniele Laman moved to table the vote at this time. The motion was seconded by Ron Anderson. **The Board voted unanimously to table this action item.**

IV. SUBCOMMITTEE ITEMS

Due to the length of the SANDAG presentation and pursuant discussion, the remaining agenda for tonight's meeting was deferred to a subsequent meeting.

- **Transportation** - Chair: Sean Harrison
 - Deferred

- **Project Review** - Chair: Ken Horsley
 - Deferred

- **Communications** - Chair: David Moty
 - Deferred

- **Kensington MADs** - Chair: Don Taylor
 - Deferred
 - Rcvd via eMail after the meeting: The Kensington Heights and Talmadge Park North MADs will meet Wednesday, July 25th, at 6:30 PM in the Copley YMCA Conference Room.

- **Utility Undergrounding** – Chair: Sean Harrison
 - Deferred
 - Rcvd via eMail after the meeting: The subcommittee will meet Wednesday, July 25th, at 7:30 PM in the Copley YMCA Conference Room.

V. KTPG LIAISON REPORTS

- **CPC** - David Moty
 - Deferred

- **Historic Resources** – Bill Adair
 - Deferred

Meeting adjourned at 8:55PM.