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General Meeting Minutes March 11, 2020

I. PARLIAMENTARY ITEMS

- The March 11, 2020 general meeting and 2020 annual election for the Kensington-Talmadge Planning Group was called to order by chairman Don Taylor at 6:30 PM.

- **Board members present:** Bill Adair, Daniel Heller, Brian Helmich, Ken Horsley, Ari Isaak, Fred Lindahl, Darlene Love, Carolyn Satter, Deborah Sharpe, Lisa Sinclair, Don Taylor, Ralph Teyssier and Kelly Waggoner.

- **Board members not present:** Norma Clark

- **Agenda Modifications:** An action item was added for a vote to ratify Julian Villegas' removal from the Board due to four non-consecutive absences.

- **Approval of Agenda:** The amended agenda was **approved unanimously**.

- **Approval of Minutes:** A modification was requested by Lisa Sinclair. Page 5 (Project Review) bullet point #1 to change property description from 'five-bedroom' to 'four-bedroom' residence. With this modification, the February 12, 2020 minutes were **approved unanimously**.

- **Treasurer's Report:** Account balance as of March 1, 2020 is \$441.61.

II. NON-AGENDA PUBLIC COMMENT & COMMUNITY FORUM

- **Sanna Loando, representing District 9 Council member Georgette Gomez:**
 - Georgette Gomez Newsletter – March 2020 edition
 - Budget Crash Courses – Monday and Tuesday, March 23/24, 2020
 - RSVP at <https://www.eventbrite.com/e/iba-budget-crash-course-understanding-the-budget-process-tickets-96971505383?aff=ebdssbeac>
 - Georgette Gomez has issued a memorandum to the Mayor’s office in support of the request to reconsider designation of Kensington-area pepper trees as heritage trees. This was the result of the contributions of the Historic Review Subcommittee and input from the KTPG Board. Litigation is still in progress.
 - Traffic circle construction in Talmadge is scheduled for Summer, 2020.
 - Fairmount Avenue repaving – A Notice to Proceed was issued on February 27, 2020.
 - As a result of new bus/bike lanes on El Cajon Boulevard, a traffic impact survey will now assess impact on alternate streets, including Adams Avenue from I-15 to Vista Street.
 - From the audience: The need for palm tree abatement in the canyons surrounding Kensington/Talmadge - as a result of the fire last summer - was brought to Sanna’s attention. Lisa Sinclair noted that a past code development, initiated by environmentalists, does not allow for brush abatement in many canyon areas.

For more information Sanna may be contacted at SLoando@sanidiego.gov
- Don Taylor announced that KTPG has received approval to continue meeting at the YMCA through April, 2021. The YMCA stated this will be the final extension without execution of a ‘hold harmless’ agreement by KTPG. Don advised the Board that venues previously used by KTPG now also require similar agreements. City-owned facilities do not require the agreement.
- Don Taylor moved to approve the removal of Julian Villegas from the KTPG Board due to four non-consecutive absences since April 2019. Seconded by Bill Adair. **The vote to approve was unanimous.**

III. NON-SUBCOMMITTEE ITEMS

- **KTPG Annual Election - 2020**

- As Elections subcommittee chair, Don Taylor recapped voting rules and identification requirements for tonight's election. Don asked if there were any write in candidates from the floor and, receiving none, nominations were closed. Candidate statements were then made by each of the seven candidates on the ballot. It was noted that, due to term limit rules, Ken Horsley would require a 2/3 majority of the votes cast to be elected.
- Voting was declared open and a ten-minute recess was called at 7:15 PM for Board members to cast their votes. It was announced that voting would close at 8 PM.

Voting Results: 24 ballots were cast

Ken Horsley	23 votes
Daniele Laman	17 votes
Fred Lindahl	19 votes
David Moty	20 votes
Lisa Sinclair	24 votes
Ralph Teyssier	18 votes
Kelly Waggoner	20 votes

All seven candidates on the ballot were elected for a two-year term.

IV. SUBCOMMITTEE ITEMS

- **Transportation** – Chair: Ken Horsley

- No update

- **Monroe Avenue Transportation Corridor** – Chair: Brian Helmich

- Meeting cancelled/no quorum.

- **Communications** – Chair: Brian Helmich

Meeting cancelled/ no quorum.

SUBCOMMITTEE ITEMS (cont'd)

○ **Project Review** – Chair: Lisa Sinclair

- Lisa met with Jose from the College Area Planning Group regarding mini-dorms.
 - Lisa spoke about the transition of the term Single Family Dwelling to Single Dwelling Unit and how it now allows for the mini-dorm application by having a shared front door and kitchen.
 - Due to tension in the community about mini-dorms, a task force was created to buffer behavioral issues with mini-dorm properties in the College area. Lisa indicated the task force has been successful.
- Density issues are handled yearly through a Developmental Services portal, which could be used to request review/reconsideration of parking requirements and setback issues altered with approval of granny flats. March 21st is the deadline for submissions in 2020.

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

- Deborah Sharpe and David Moty gave a presentation on their draft motions regarding the Mayor's 'Complete Communities' proposed regulations. These regulations are in response to the lack of affordable housing within the City. The regulations are applicable for low, middle and moderate-income households.

The following seven draft motions are offered as proposed zoning remedies:

1. Remove RM 1-1, RM 1-2 and RM 1-3 zones from these regulations.
2. Require Neighborhood Enhancement Funds to be spent within the community, depending on clarification of the definition of 'Communities of Concern' and park deficiency.
3. Require that Neighborhood Enhancement Funds be spent only on capital improvements.
4. Allow promenades on main commercial and mixed-use streets only.
5. Require promenades to meet City or Community plan criteria for park placement, if park credit is given.
6. Require public input on design of public amenities.
7. Reduce on-site commercial tenants to a maximum 25% (current recommendation is 50%).

Deborah Sharpe moved to approve and forward these draft motions to the Planning Commission. Seconded by Fred Lindahl. **The vote was 13-1 in favor of approval, with Ari Isaak opposed.**

SUBCOMMITTEE ITEMS (cont'd)

- **Historic Review** – Chair: Bill Adair
 - 4875 East Alder Drive 92116 Designated historic by HRB Feb 27, 2020 under Criterion D for Master Builder

- **Utility Undergrounding** – Chair: Don Taylor
 - No meeting

- **Kensington MADS** – Chair: Don Taylor
 - South of Adams Avenue is doing a second mailing to residents/property owners.

- **Bylaws** – Chair: Don Taylor
 - No report

V. KTPG LIAISON REPORTS

- **Community Planners Committee (CPC)** – Deborah Sharpe
 - No Update

- **Talmadge Maintenance Assessment District** – Fred Lindahl
 - No Update

The meeting adjourned at 8:39 PM.