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Regular Meeting Minutes March 10, 2021

I. PARLIAMENTARY ITEMS

- Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:32 p.m. by Chair, David Moty.
- Board members present – Norma Clark, Brian Helmich, Ken Horsley, Daniele Laman, Fred Lindahl, David Moty, Carolyn Satter, Deborah Sharpe, Ralph Teyssier, Kelly Waggonner, Lisa Sinclair, Ari Isaak, Daniel Heller, Joan Fitzsimons (6:43)
- Board members not present: Don Taylor.
- Audience members signed in: Roger Utt, Paul Krueger, Don Rosencrantz, Pat Sexton, Patrick Stewart, William Bamberg, Jake Ensermio (7:20).
- Approval of Agenda: The agenda was adopted without objection.
- Approval of Minutes: The minutes of the February 10, 2021 meeting were approved as modified without objection.
- Treasurer’s report was reported by Lisa Sinclair post-meeting 3/10/21 via email to Chair and Secretary: \$273.61 beginning balance in account, \$143.30 check paid to renew website through GoDaddy; ending balance \$130.31 plus \$17. cash.

II. COMMUNITY FORUM & NON-AGENDA COMMENT

- **Community Forum – Jayme Anderson from County Supervisor’s office of Nathan Fletcher reported.** Reported on status of SD County vaccine efforts. Reported next tier of vaccines 3/15/21 would be ages 16-64 with pre-existing health conditions but only verbal report. Reported on MTS essay contest for students.
- **Community Forum – Julio Garcia, Representative for District 9 Councilmember reported:** Reported that Copley YMCA is going to be another Covid-19 vaccine site starting 3/12/21. Reported on Community Forestry Board and how it may be combined with other Board(s) and consolidated as an “Environmental Board.” David Moty questioned how Board appointments

would be made to this new board. Daniele Laman asked status of storm drain issues and study for Aldine Drive JulioG@sandiego.gov.

- **Community Forum – Christopher Gris, Assemblyman Chris Ward’s office.**
Several commented to Christopher on ADU situation and Fred Lindahl commented on 4681 49th St. permits for 6 units on one property/parcel. Expressed concerns about SFR zoning areas and historical areas and how this ADU allowance in some transit corridors is going to create overdevelopment for the lot sizes and neighborhoods, especially with lack of parking requirements, etc. General discussion regarding walk-about with representatives from various offices. Christopher.Gris@asm.ca.gov (619)645-3090.
(Continued to 7:30 for Assembly Member Chris Ward, 78th Assembly District)
- **Non-Agenda Public Comment:** Daniele Laman asked about MMD attachment and what ‘seasonal stream’ is being referred to and pedestrian bridge location. Don Rosencrantz commented bridge is at I-8 and Fairmount Ave. Some discussion ensued.

III. SUBCOMMITTEE AGENDAS

- **A. Election Subcommittee:** Ken Horsley, Chair of the Election Subcommittee, reported that if there are fewer candidates on the ballot than vacancies available on the board that elections can be waived.
- **Action Item:** Ken Horsley made motion to approve four persons to board via provisional COVID-19 election rules for 2 year terms who met the bylaws attendance requirements for membership. David Moty seconded motion. Yeas were unanimous. Deborah Sharpe, Ari Isaak, Carolyn Satter, and Brian Helmich were approved as four board members for open 2 year seats.

IV. NON-SUBCOMMITTEE AGENDA

- **Information Item:** (6:55-7:22) Presentation by Patrick Stewart, CEO of the San Diego Public Library Foundation, joined by Misty Jones of San Diego Public Library. Discussed Phase I of the new Library master Plan for the City of San Diego. Power Point presentation, reported that Plan is at community engagement phase. Take survey at: support.mylibrary.org/master-plan/. Fred Lindahl suggested presentation by organization to City Heights Community Group.

V. COMMUNITY FORUM (Cont’d)

- **Assembly Member Chris Ward (7:30)** appeared via Zoom to discuss state issues and take questions from the committee and the public. Assembly Member Ward reported on rental assistance programs and eviction moratoriums and various funding federal government, City and State governments. Reported on vaccinations and school return resources, with goal of mid-March 2021. Questions from board members and public: Fred Lindahl: asked about long term health care facility visitations during Covid; and children in long term facilities not receiving the same parameters or allowed contact with family members. Daniel Laman: updated on International cottages at Balboa Park. Paul Krueger addressed concerns regarding density zoning issues in our historic neighborhoods, and specifically the residence on 49th St. in Talmadge that is being allowed 6 total dwelling units.

VI. KTPG LIAISON/COMMITTEE REPORTS

- **Historic Resources** – David Moty reported that 5 potential properties were reviewed, but no comments were made to the City. The addresses are: 4645 East Talmadge Drive (No Comment – no effect on historic character); 4681 49th Street (No Comment – not historic); 4544 Kensington Drive (No Comment

– no effect on historic character); 4695 East Talmadge Drive (No Comment – not historic); 4215 Madison (No Comment – no effect on historic character)

- **Community Planners Committee** – Deborah Sharpe reported on Mayor Gloria’s comments at CPC, including high density model with low-income housing prioritization. SDGE franchise agreement status with City of San Diego and alternate energy sources and Public Power San Diego groups as alternatives. Deborah reported on the updated PARCs information on approved PARCs recommendations on how funds would be used.
- **KMADs** – Carolyn Satter reported updates on replacement lights in Kensington areas and concerns regarding types of light designs available and need for input from Kensington residents.
- **TMAD** – Brian Helmich, TMAD Chair reported on removal of 30-day video cameras and end of monitoring period at the traffic circle. Poles removed 3/9/21 and ground areas where poles installed are being remediated. City of San Diego reviewing video footage at Talmadge traffic circle at Adams/49th to determine if safety measures OK without additional signage. Brian reported on estimates for proposed coating/sealants for rock blankets in splitter islands and awaiting more City details on estimates.
- **Misc. Reports** – David Moty reported on El Cajon BIA meeting updates, restarting 4/8/21 with center hub meeting regarding 805/I15 development and transportation issues. David reported on planning issues and how FARs could govern ADU construction.

VII. **Next Agenda/Meeting:** Next Ken-Tal meeting 4/14/21. Appointments to vacancies on board; Officer Elections; Formation of Committees.

Meeting adjourned at 7:57 PM.