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Meeting Minutes December 11, 2023

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present – Ken Baer, Brian Helmich, Geoff Hueter, Ari Isaak, Paul Krueger, Daniele Laman, David Moty, David Roth, Lisa Sinclair, Lisa Stone, Paul Tourkin and Roger Utt
- Board members not present: Fred Lindahl and Ralph Teyssier
- Approval of Agenda: The agenda was approved, without objection.
- Approval of Minutes: The meeting minutes for November 13, 2023 were approved, without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$1676.94 as of December 11th.

II. COMMUNITY FORUM

- **District 9 Council Office – Sara Al-Agha**
 - The mayor's housing action package (2.0) is back before the Council on December 12th.
 - The 'Comment' link on the District 9 website is not working currently.
 - Elements of the Kensington Park have been repainted
 - New crosswalk has been painted at the Adams Avenue/Biona Drive intersection
 - Deadline to submit applications for committee on Police practices is December 13th.
 - Canary Island palms are being treated for pest infestation

COMMUNITY FORUM (continued)

○ California District 78 Assemblymember Chris Ward

- Mr. Ward will chair the Housing committee in the Assembly beginning in 2024.
 - Assistance for Renters
 - AB12 – cap on rental deposits
 - Renewable screening reports
- Homelessness
 - Currently analyzing how money has been spent
 - AB799 – Information required to qualify for state funding for the homeless
 - How many are housed?
 - How many are sheltered?
 - How many are served?
- AI – Artificial Intelligence
 - Monitoring how state agencies are using this technology
- Priorities in January
 - Wildfire insurance
- AB205 (Energy) Alternative rate structure for utilities. Use of graduated income levels for fixed energy (non-use-based) costs. Will it disincentivize solar? Will it hurt conservation efforts?
- Questions and comments from the Board
 - Rezoning of commercial property for residential use – specifically for the elderly
 - Watchdog for gasoline prices and oil company windfall profits
 - SB10
 - How will building more housing lower prices? It hasn't worked in New York City or San Francisco.
 - Housing along major transit corridors (e.g., El Cajon Blvd east of Euclid)

○ District 51 Congresswoman Sara Jacob's Office – Michaela Castagnola

- Ms. Jacobs is currently working on bills to provide tax deductions for education costs.
- Ms. Jacobs has attended various local events in the community recently.

III. SUBCOMMITTEE ITEMS

○ BY-LAWS

- Final reading of proposed revisions to the KTPG By-Laws

ACTION ITEM – The following amendment to the proposed revisions was moved by David Moty and seconded by Ken Baer:

To amend Article VIII Section 1(c) regarding locations for posting agendas and notices to add “at a location specified by resolution of the Board”.

The motion was approved unanimously with eleven votes, three members being absent.

YES (11) - Baer, Helmich, Hueter, Krueger, Laman, Moty, Roth, Sinclair, Stone, Tourkin, Utt
ABSENT (3) Isaak, Lindahl, Teyssier

ACTION ITEM – David Moty moved to approve the proposed revisions to the KTPG by-laws, as amended. Seconded by Brian Helmich.

The motion was approved unanimously with eleven votes, three members being absent.

YES (11) - Baer, Helmich, Hueter, Krueger, Laman, Moty, Roth, Sinclair, Stone, Tourkin, Utt
ABSENT (3) Isaak, Lindahl, Teyssier

○ FORMATION OF ELECTIONS SUBCOMMITTEE

- Ken Baer and Brian Helmich were nominated to serve on the Elections subcommittee with Ralph Teyssier as chairperson.

ACTION ITEM – David Moty moved to approve formation of the Elections subcommittee, as noted. Seconded by Brian Helmich.

The motion was approved unanimously with eleven votes, three members being absent.

YES (11) - Baer, Helmich, Hueter, Krueger, Laman, Moty, Roth, Sinclair, Stone, Tourkin, Utt
ABSENT (3) Isaak, Lindahl, Teyssier

IV. NON-SUBCOMMITTEE ITEMS

○ KTPG Meeting Location

- Due to conflicts between Copley-Price Family YMCA rules for use of their meeting space and City requirements we will no longer be able to meet at the YMCA. Beginning in 2024 it is proposed we change our regular meeting location to Lander Hall at Kensington Community Church. Lander Hall is located at 4773 Marlborough Drive.

ACTION ITEM – Ken Baer moved to approve the change of meeting location, as noted.
Seconded by Brian Helmich.

The **motion was approved unanimously with eleven votes, three members being absent.**

YES (11) - Baer, Helmich, Hueter, Krueger, Laman, Moty, Roth, Sinclair, Stone, Tourkin, Utt
ABSENT (3) Isaak, Lindahl, Teyssier

V. KTPG LIAISON REPORTS

○ CPC – David Moty

- There was a presentation by City staff about their new outreach policy. The City's proposal is to reach out beyond elected planning groups to non-elected groups of people, which the City can then declare to be more representative/more valid, as suits their purpose.

○ Historic Resources – David Roth

- No Report

○ TMAD – Brian Helmich

- TMAD held elections and approved the annual budget

Meeting adjourned at 8:31 PM