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Meeting Minutes September 16, 2024

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:31 PM.
- Board members present: Dawn Anderson, Cindy Collins, Brian Helmich, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Lisa Stone, Paul Tourkin and Roger Utt
- Board members not present: Ken Baer, Marlyn Gonzalez, Ari Isaak, Cameron Lindsay-Hewett and Stella Stehly
- Approval of Agenda: The Agenda was approved, with one amendment, changing the information item on the report of the September 11th Mid-City Community Plan Working Group meeting to an action item.
- Approval of Minutes: Approval of the July 15, 2024 meeting minutes was deferred until the October 21, 2024 KTPG meeting.
- Treasurer Lisa Sinclair reported a bank balance of \$1244.27 as of September 16, 2024.

II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

○ Chris Ward – Assemblymember, California District 78:

- The Assemblyman spoke about the budget process.
- Bills submitted to the governor
 - AB1955 LGBTQ Safety Act (signed into law)
 - AB1979 Doxing Victims Act
 - AB3024 Stop Hate Littering Act
 - AB1884 DOD Excused Absences
 - AB1904 Transit Bus: Yield Right of Way Sign
 - AB2832 GO-Biz & CDFA Intl Procurement
 - AB2005 CSU Low-Income Housing Tax Credit
 - AB2353 Property Taxation: Welfare Exemption
 - AB2597 Planning & Zoning: Revision of Housing Elements
 - AB2694 Senior Housing
 - AB3093 RHNA Planning (Extremely low-income housing development)
 - AB1858 Safe & Prepared Schools Act (Active shooter drills, etc.)
- Hot Topics in the Community
 - Rental Affordability
 - Climate
 - Healthcare
 - Housing
 - Insurance
 - Energy & Gas Prices
- Questions/comments from the KTPG Board
 - David Moty - requesting clarification regarding AB2597 and AB3093. Will dormitories and military housing count toward RHNA? ASM Ward: Yes, a bill is on the way to the Governor's desk.
 - Lisa Sinclair – has there been discussion revisiting nuclear energy? ASM Ward: Yes, perhaps for small nuclear facilities - probably not for larger ones. (Lisa will forward information regarding new nuclear energy technology to ASM Ward).
 - Brian Helmich – could the tax code perhaps be used to determine RHNA residency for students?
 - Dawn Anderson – why was the area behind Hoover High School moved to District 79? ASM Ward: agreed that district lines are not completely logical and explained how some of the lines were determined.

COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT (continued)

- Terry Hoskins: introduced himself and spoke briefly about his candidacy for District 9.
- Lisa Sinclair: The League of Women Voters, Neighbors for a Better San Diego and Viet Voices are sponsoring a candidate forum for the District 9 Council race on September 25th at Hoover High School.
- Roger Utt – 10 units are under construction on Kensington Drive (one house north of the Fraternal Spiritualist Church), with no parking. The storm drain inlet on Fairmont on the east side of Aldine appears to be inadequate for its purpose. Who should be looking at these improvements before installation to avoid this problem? Some street signage in Kensington and Talmadge is out of alignment. Street painting is deficient. Planting in the parkways between the street and sidewalks is impeding access in some cases.

III. SUBCOMMITTEE AND NON- SUBCOMMITTEE ITEMS

- David Moty advised that Board member Ari Isaak had not completed City-mandated Planning Group Annual Training as of Friday, September 13th. This deficiency potentially places KTPG in jeopardy for any of the group's votes which include Ari being considered invalid. Discussion followed regarding how to address this deficiency.
- Discussion regarding discrepancies in the report of the September 11th Mid-City Community Plan Working Group meeting. The report reflects a loss of 77 housing units between mid-2020 and January 1, 2022. No such loss has taken place in Kensington/Talmadge. Household size had also suddenly plummeted in the report for 2022. As a Planning Group, we should object to these clearly incorrect metrics.

Park numbers – was formerly reported as 128 park points. This has now been adjusted to 107.6. However 56 points assigned for the Franklin Elementary Joint Use Park should be removed, as a Board member noted the school locks the park grounds, making them unavailable to the public.

- **ACTION ITEM** – David Moty moved, and Brian Helmich seconded, that the KTPG Chair bring these discrepancies to the attention of the Planning Commission when the report is docketed on October 24th and request corroborating data to support the metrics in the report. In the absence of supporting data, we would request the report be corrected and reissued.

The motion passed on a vote of 9 to 0. (Unanimous)

YES (9) - Dawn Anderson, Cindy Collins, Brian Helmich, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Paul Tourkin and Roger Utt

(9 members present and voting, Lisa Stone having previously left the meeting)

IV. KTPG LIAISON REPORTS

- **Community Planners Committee (CPC)** – David Moty
 - No report
- **Historic Resources 45-year review** – David Roth
 - No comments/objections filed with the City this period
 - Information regarding recent construction permit applications:
 - 4697 Winona – convert alley garage to single-story ADU
 - 4615 Altadena – remodel and addition to master bedroom/bath
 - 4784 51st – changes to existing ADU
 - 4660 50th – convert alley garage to ADU and laundry
 - 4528 44th – remodel and 2nd story addition
 - 4822 Monroe – convert part of existing residence to new, attached ADU and remodel 2nd floor of the existing structure
- **TMAD** – Brian Helmich
 - Elections will be held on October 22nd. Interested community members are encouraged to submit their candidacy.
- **Other Informational Items** – David Moty
 - Reminder about the September 30th meeting with Alex Frost regarding the Existing Conditions Report. This will be an in-person meeting, held at Lander Hall in the Kensington Community Church.

Meeting adjourned at 7:51 PM