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## **Meeting Minutes November 18, 2024**

### **I. PARLIAMENTARY ITEMS**

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present: Dawn Anderson, Ken Baer, Cindy Collins, Marlyn Gonzalez, Brian Helmich, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Roger Utt
- Board members absent: None  
(Ari Isaak resigned from the KTPG Board on September 21, 2024. The position will remain vacant until the March 2025 election.)
- Approval of Agenda: The Agenda was approved, without objection.
- Approval of Minutes: Minutes for the September 16, 2024 KTPG meeting were approved, without objection. (October 2024 meeting was adjourned)
- Treasurer Lisa Sinclair reported a bank balance of \$1109.27, as of November 18, 2024.

## **II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT**

- No representatives from elected official's offices were in attendance.
- Ken Baer advised of an upcoming Fire Safe Council meeting on November 21<sup>st</sup>.
- Cameron Lindsay-Hewett spoke briefly about the recent canyon fire in Talmadge.

## **III. SUBCOMMITTEE ITEMS**

### **○ KENSINGTON HEIGHTS MAD**

**ACTION ITEM** – David Moty moved to approve the Chair's report for the July 1, 2024 meeting of the Kensington Heights Maintenance Assessment District. Seconded by Ken Baer

**YES (14)** - Dawn Anderson, Ken Baer, Cindy Collins, Marlyn Gonzalez, Brian Helmich, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Roger Utt.

### **○ TRANSPORTATION**

- Brian Helmich reviewed results of the recent Transportation subcommittee meeting, held October 21, 2024. During that meeting the subcommittee received a presentation from the Kensington safety group, which reviewed and discussed work they have done over the past year. This was followed by a discussion around recommendations to be made to the KTPG Board, pursuant to these efforts.

**ACTION ITEM** – David Moty moved to approve the subcommittee's recommendations to request repair of thermal markings at the Euclid/Monroe intersection, with a further request for review of alternate proposals for additional studies regarding turning radius and stormwater.

**YES (12)** - Dawn Anderson, Ken Baer, Cindy Collins, Marlyn Gonzalez, Brian Helmich, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly and Paul Tourkin.

**ABSTAIN (1)** - Roger Utt

**ABSENT (1)** – Lisa Stone (having left early)

#### **IV. KTPG LIAISON REPORTS**

- **Community Planners Committee (CPC)** – David Moty
  - Voted to amend bylaws to allow virtual meetings.
- **Historic Resources 45-year review** – David Roth
  - No report
- **TMAD** – Brian Helmich (absent)
  - No report
- **Other Informational Items** – David Moty
  - David Moty discussed the rationale for sending a letter to the City pointing out inaccuracies and inconsistencies in SANDAG data used for the Mid City Communities Plan Update.

**Meeting adjourned at 7:48 PM**