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Meeting Minutes February 17, 2025

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:36 PM.
- Board members present: Dawn Anderson, Ken Baer, Marlyn Gonzalez, Cameron Lindsay-Hewitt, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Lisa Stone, Paul Tourkin and Roger Utt
- Board members not present: Cindy Collins, Brian Helmich and Stella Stehly
- Approval of Agenda: Ken Baer suggested adding a discussion regarding trash collection fees being proposed by the City Council. After Deborah Sharpe expressed a concern about a lack of detailed information regarding the proposal(s) it was decided to table this discussion until after the March 25th meeting of the City Council. The Agenda was approved, as published, without objection.
- Approval of Minutes: Minutes of the January 20, 2025 meeting were approved, without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$948.27, as of February 17, 2025.

II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

- No representatives from Council District 9, City, County, State or Federal elected officials were present.

III. SUBCOMMITTEE ITEMS

○ Elections

- Cameron Lindsay-Hewitt announced six Board members have confirmed their candidacy for re-election. They are Ken Baer, Marlyn Gonzalez, David Roth, Lisa Stone, Paul Tourkin and Roger Utt. Two additional people, Daniel Bertao and Neil Winner, have also announced their candidacy. Nominations for additional candidates were solicited during the meeting attendees, but none were received.
- Lisa Stone requested last year's candidate statements be provided for reference. Cameron agreed to provide them to Lisa.
- Ken Baer asked about timing of the placement and removal of election signage. David Moty advised the candidacy signs currently posted will be replaced with signs about polling places/times within the next few days.

ACTION ITEM – Approve the final slate of candidates for the 2025 KTPG election, in accordance with KTPG by-laws. David Moty moved to amend the slate of candidates to include Daniel Bertao and Neil Winner. Seconded by Cameron Lindsay-Hewitt.

The subcommittee's recommendation, as amended, passed on a vote of 11 to 0. (Unanimous)

YES (11) - Dawn Anderson, Ken Baer, Marlyn Gonzalez, Cameron Lindsay-Hewitt, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Lisa Stone, Paul Tourkin and Roger Utt

ABSENT (3) – Cindy Collins, Brian Helmich and Stella Stehly

○ Transportation

- David Moty led a discussion reviewing an action item from the November 18, 2024 meeting, regarding approval of the subcommittee's recommendations to formally request thermal markings at the Euclid/Monroe intersection and include a request for review of alternate proposals for studies regarding turning radius and stormwater runoff. Roger Utt advised the November discussion included the need for a hydrology study, as the current design redirects stormwater directly onto private property, causing flooding.
- Ken Baer expressed concern about the angle of approach for vehicles at the intersection, potentially creating safety issues.

SUBCOMMITTEE ITEMS (continued)

○ Transportation (continued)

- David Moty will draft a letter to the City itemizing the planning group's concerns, based on the approved motion from November 18th and additional comments received. Marlyn Gonzalez suggested sharing the draft of the letter with the Board before sending it.

IV. KTPG LIAISON REPORTS

○ Community Planners Committee (CPC) – David Moty

- CPC voted to support a moratorium on redevelopment in Very High Fire Hazard Severity Zones that more than doubles the existing density of a lot.

○ Historic Resources 45-year review – David Roth

- 4380 N Talmadge Drive
 - Identified as a contributor to the proposed Kensington National Historic District, with need for further review to ensure the project meets the Department of the Interior's standards. To date, details of the permit application have been unavailable from the City.
- 4418 Monroe Avenue
 - Noted as a contributor to the Talmadge Park Estate Historic District, with the need for further review to ensure the project meets the Department of the Interior's standards. (Proposed garage conversion to an ADU to be permitted on the first floor of the 2-story, Detached, permitted ADU on the second floor, and for the proposed interior remodel to the existing 1 story SFR)

○ TMAD – Brian Helmich

- No report

V. TOPICS FOR FUTURE MEETINGS

- Trash collection fees
- Concerns regarding increased density in high fire risk zones. David Moty will ask Paul Coogan to speak at a future meeting.

Meeting adjourned at 7:00 PM