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Meeting Minutes April 21, 2025

I. PARLIAMENTARY ITEMS

- With the 2025-2026 Board seated, the April 21, 2025 general meeting of the Kensington-Talmadge Planning Group was called to order by senior Board member, Lisa Sinclair, at 6:30 PM. (pursuant to KTPG bylaws, Article VII, Section 1)
- Board members present – Dawn Anderson, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. (Ken Baer joined the meeting at 6:50).
- Board members not present: Marlyn Gonzalez
- Approval of Agenda: The Agenda was approved, without objection.
- Approval of Minutes: The minutes of the March 17, 2025 meeting were approved, without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$918.27 as of April 21, 2025.

II. ELECTION OF OFFICERS

Chair – David Moty volunteered to continue to serve as Chair. With no other nominations from the floor, the vote to approve was unanimous. Lisa Sinclair relinquished the chair for the remainder of the meeting, with David Moty assuming the chair.

YES (11) - Dawn Anderson, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner.
(Unanimous, with Ken Baer and Marlyn Gonzalez absent)

Vice-Chair – Lisa Stone volunteered to serve as Vice-Chair. With no other nominations from the floor, the vote to approve was unanimous.

YES (11) - Dawn Anderson, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner.
(Unanimous, with Ken Baer and Marlyn Gonzalez absent)

Secretary – David Roth volunteered to continue to serve as Secretary. With no other nominations from the floor, the vote to approve was unanimous.

YES (11) - Dawn Anderson, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner.
(Unanimous, with Ken Baer and Marlyn Gonzalez absent)

Treasurer – Lisa Sinclair volunteered to continue to serve as Treasurer. With no other nominations from the floor, the vote to approve was unanimous.

YES (11) - Dawn Anderson, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner.
(Unanimous, with Ken Baer and Marlyn Gonzalez absent)

III. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

○ Christopher Gris – representing Assembly Member Chris Ward

- Legislation sponsored by Mr. Ward:

AB253 – Permitting Reform
AB446 – Surveillance Pricing
AB1070 – Transit Board Accountability
AB1260 – Community Solar Expansion

- Mr. Ward was appointed Chair of the following committees:

Arts, Entertainment, Sports & Tourism	Labor and Employment
Privacy & Consumer Protection	Transportation
Budget #5/State Administration	Local Government

COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT (continued)

○ **Fatima Maciel, representing Mayor Todd Gloria:**

- Referenced a reform package to address concerns about ADU's.
- Spoke about Mayor's budget priorities
- The Mayor's proposed closing days for City libraries (Sunday/Monday) were chosen based on data for least number of visitors.

Questions for Ms. Maciel from the Board:

- David Moty – Why has Franchise Fee revenue declined?
 - Lisa Sinclair – Re: the homeless investment \$105M. Who is receiving that money?
 - ❖ Ms. Maciel: Funding supports 17 City shelters, 5 Safe Parking sites and 2 Safe Sleeping sites as well as interim/bridge housing. Includes Day Center, storage facilities and portable restrooms. Funding also will cover various outreach programs.
 - Dawn Anderson - Re: Quality of road replacement/repair. Re: Trash fees - Will this be a line item in the General Fund?
 - Cameron Lindsay-Hewett - Re: Expanding development in transit corridors in Mid-City. Is the City planning to consult the community regarding historic districts?
 - David Moty stated he hopes the Mayor will seriously consider the recommendations of CPC.
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- In non-agenda public comment, community member Roger Utt spoke about the effect of influence by individual community members in KTPG elections. He also asked about existing regulations regarding landscape planting in parkways which may impede pedestrian egress.
 - Stella Stehly advised a leading pedestrian interval (LPI) signal will be added for the east/west crosswalk at Adams and Marlborough. (LPI's give pedestrians the opportunity to enter the crosswalk 3-7 seconds before vehicles are given a green light). A longer crossing time may also be instituted. In addition, the City will add a 'No Right Turn on Red' restriction at the intersection.

IV. 2025-2026 ANNUAL APPROVAL AND SUBCOMMITTEE FORMATION

○ ACTION ITEM – FORMATION OF AD-HOC SUBCOMMITTEES, CHAIRS AND MEMBERSHIP FOR 2025-2026

- David Moty submitted the following nominations for Board members to serve as subcommittee chairpersons:

SUBCOMMITTEE	CHAIRPERSON
❖ CIP & Planning	David Moty
❖ Communications	Lisa Stone
❖ Historic Review	David Roth
❖ Kensington Heights MAD	David Roth
❖ Kensington Manor MAD	Lisa Stone
❖ Kensington Park North MAD Talmadge Park North MAD Talmadge Park South MAD	Neil Winner
❖ Project Review	Cindy Collins
❖ Transportation	Paul Tourkin
❖ Undergrounding	Lisa Sinclair

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

2025-2026 SUBCOMMITTEE FORMATION AND APPROVALS (continued)

- David Moty submitted the following nominations for Board and community members to serve on subcommittees (in addition to the chairpersons listed above):

	<u>Board Members</u>	<u>Public Members</u>
▪ CIP & Planning	Deborah Sharpe	Anar Salayev
▪ Communications	Cameron Lindsay-Hewett	Jeanie Camp
▪ Historic Resources	Ken Baer Cameron Lindsay-Hewitt	Priscilla Berge Fred Lindahl
▪ Project Review	Dawn Anderson Paul Tourkin Neil Winner	Ron Anderson Roger Utt
▪ Transportation	Dawn Anderson Marlyn Gonzalez Stella Stehly Ken Baer	Ann Burnett-Troisi Anar Salayev
▪ Undergrounding	Lisa Stone Stella Stehly	
		<u>Public Members</u>
▪ KMAD - Kensington Heights	Bill Adair Ken Baer Carolyn Satter	Deborah Sharpe Don Taylor
○ KMAD - Kensington Manor	Priscilla Berge	
○ KMAD - Kensington Park North	Gail Barnes Gary Rosoff	
○ KMAD - Talmadge Park North	Bill Bamberger Terry Frey Judy Harrington	
○ KMAD - Talmadge Park South	John Hileman John Blake	

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

V. SUBCOMMITTEE AND NON- SUBCOMMITTEE ITEMS

- **ACTION ITEM** – David Moty moved to approve the Annual Report of the Kensington Talmadge Planning Group.

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

- **ACTION ITEM** –Lisa Stone volunteered to serve as an alternate to the Community Planners Committee. David Moty moved to approve this assignment

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

- **ACTION ITEM** – David Moty moved to approve appointment of David Roth as the planning group's liaison with the City's Historic Resources Division for the 45-year review process.

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

- **VOLUNTEER TO PERIODICALLY MONITOR THE KTPG MAILBOX**

- Ken Baer volunteered to check the planning group's PO Box, located at the Grantville post office.

- **ACTION ITEM** –David Moty moved to authorize the Treasurer to pay the Kensington Community Church for all necessary room rentals from April, 2025 through March, 2026.

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

- **ACTION ITEM** –Authorize the Treasurer to reimburse the Election Subcommittee Chair, Lindsay Cameron-Hewett, \$35.22 for expenses related to the March, 2025 KTPG elections.

YES (12) - Dawn Anderson, Ken Baer, Cindy Collins, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner. **(Unanimous, with Marlyn Gonzalez absent)**

- **INFORMATION ITEM** – Review of the Mid-City Community Plan Working Group meeting which was held March 19, 2025. Discussion regarding the need to address misconceptions and incorrect information about historic preservation, including comments alleging a negative impact of historic preservation on housing. Lack of meaningful discussion with the working group at these meetings, with the City usually engaging in one-way communication, is a concern.

VI. KTPG LIAISON REPORTS

- **Community Planners Committee (CPC)** – David Moty

- Discussion about ADU bonus program.

- **Historic Resources** – David Roth

- See Appendix A

TMAD – Cameron Lindsay-Hewett

- Discussion at the most recent meeting regarding irrigation changes for the traffic circle, signage for the historic district and banners for streetlights for the centennial celebration in 2026.

Meeting adjourned at 7:46 PM

APPENDIX A

- **4576 Lucille (NC) (Posted 4/15)**
 - Combination building permit for the proposed (N) Deck replacing the old one and (N) retaining wall associated to an (E) SFR. Work to include fence replacement and associated MEP work.
- **5315 Canterbury (C) (4/17-Not Posted as of 4/21)**
 - Scope of work on this project is for a detached 1-story ADU with a new porch.
 1. The ADU will accommodate: * Living Room * Full-Size Bathroom * Kitchen & Dining * Storage * Laundry Facility
 2. New porch attached to the proposed ADU
 3. New terrace
- **4127 Hilldale (4/2-Not Posted as of 4/21) (No such address on Hilldale-4125?)**
 - “Plan review of truss calculations for ADU”
- **4186 Rochester (C) (4/15-Not Posted as of 4/21)**
 - Convert guest quarters and garage to ADU
- **4804 Biona (C) (Posted 4/4)**
 - **Individual Historic Resource Nomination**
- **4802 Madison (NC) (Posted 4/15)**
 - Scope of work not specified, mentions “Ceiling joist added”
 - Property not visible on Google Maps
- **4734 Constance (NC) (4/14-Not Posted as of 4/21)**
 - Combination building permit for a proposed conversion of a detached garage/habitat structure into an ADU on an existing SDU lot. Work to include kitchen area, bathroom and living space. Historic District: Existing: Talmage Park Estates (National Register)
- **4448 Altadena (NC) (4/16-Not Posted as of 4/21)**
 - **Demolition Permit** of an existing single story residential structure, 940 sf. 3 bedrooms and 2 bathrooms to be demolished. (Historical determination cleared under PRJ-1125677 on 11/29/2024)
- **4592 Vista St (NC) (4/21-Not Posted as of 4/21)**
 - Combination building permit for a proposed remodel and addition to an existing SDU. Work to include a partial demolition and a new master bedroom addition, remodel of the entry area and new carport Trellis.
- **= Contributor to TPEHD or potential contributor to Kensington HD (NC) = Non contributor or outside the Historic District**