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Meeting Minutes December 15, 2025

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:31 PM.

- Board members present: Dawn Anderson, Cindy Collins, Marlyn Gonzalez, David Moty, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin and Neil Winner.

- Board members not present: Ken Baer, Cameron Lindsay-Hewett, David Roth

- Approval of Agenda: The agenda was approved without objection.

- Approval of Minutes: Minutes of the November 17, 2025 meeting were approved, without objection.

- Treasurer Lisa Sinclair reported a bank balance of \$880.01 as of December 15, 2025.

II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

- There was no one present representing City Council District 9 member Sean Elo-Rivera.
- Deborah Sharpe commented on the general development plan for the Ward Canyon Park and suggested the planning group might want to hear a presentation on it.

III. NON-SUBCOMMITTEE ITEMS

- **ACTION ITEM:** The motion of the Project Review subcommittee was to “recommend approval to extend the wireless communications facility use at 4864 Lila Drive (Morrison pole), by Crown Castle on behalf of AT&T and T-Mobile, and Conditional Use Permit, Neighborhood Development Permit and Planned Development Permit as the use is existing and there will be no changes in location or height of the tower.”
 - A presentation was given by Shelley Kilbourn on behalf of AT&T and T-Mobile. At the request of David Moty, her presentation included a copy of the fire hazards diamond. The greatest hazard present were the batteries, which she likened to the equivalent of a car battery.

The subcommittee’s motion passed unanimously.

YES (10) - Dawn Anderson, Cindy Collins, Marlyn Gonzalez, David Moty, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin, Neil Winner

- **INFORMATION ITEM:** City Program Manager, Ahmad Erikat, made a presentation on the City’s proposed “Sunday parking residential parking permit program”.
- **ACTION ITEM:** To approve formation of an Elections Subcommittee, with Marlyn Gonzalez as chairperson and Board members Lisa Sinclair, Stella Stehly and Neil Winner. Jeanie Camp to serve as a public member. Moved by David Moty, seconded by Deborah Sharpe.

The motion passed unanimously.

YES (10) - Dawn Anderson, Cindy Collins, Marlyn Gonzalez, David Moty, Deborah Sharpe, Lisa Sinclair, Stella Stehly, Lisa Stone, Paul Tourkin, Neil Winner

- **ACTION ITEM:** Without objection, the Board agreed to move its January meeting to Wednesday, January 21, 2026.

V. KTPG LIAISON REPORTS

- **Community Planners Committee (CPC)** – David Moty
 - CPC had a cursory review of the 2025 Land Development Code update, but many CPC subcommittee meetings will be needed to review all 107 items, including several which affect the Central Urbanized Planned District Ordinance.
- **Historic Resources 45-year review** – David Roth
 - The 45-year review liaison being absent, there was no report.
- **TMAD** – Cameron Lindsay-Hewett
 - In the absence of Cameron Lindsay-Hewett a report was given by David Moty, who attended the TMAD meeting. The annual budget was approved and the TMAD assessment was held steady. There was further TMAD discussion of putting up banners celebrating the centennial of the first Talmadge subdivision in Talmadge.

Meeting adjourned at 7:30 PM