



P.O. Box 16391, San Diego CA 92176

## Regular Meeting Minutes

September 10, 2014

### Parliamentary Items:

A regular meeting of the Kensington-Talmadge Planning Group was called to order by David Moty at 6:30 pm.

Members present at the meeting: Frank Doft, Sean Harrison, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Ann Pease, Keith Roudebush, Deborah Sharpe, Don Taylor, Kelly Waggoner, and Tom Weigand. Members absent: Mike Anderson, Ken Horsley and Elvia Sandoval.

Also present were Jason Weisz from Assembly Speaker Toni Atkins's office, Ralph Dimaracut from Councilmember Marti Emerald's office and Judy Lincer representing the San Diego Urban Forest Management Plan, as well as approximately 6 members of the public.

Approval of Agenda: David Moty asked if there were any objections or modifications to the agenda. Hearing none, the agenda was deemed approved.

Approval of Minutes: By unanimous vote, both the May and June minutes were approved.

Treasurer's Report: Treasurer Fred Lindahl reported an account balance of \$214.09.

### Community Forum:

Jason Weisz presented informational news and updates from Toni Atkins's office. Information was general in nature with details available in the newsletter handouts or online.

Ralph Dimaracut stated the KTPG Board's letter regarding support for a crosswalk at Kensington Drive was forwarded with a positive endorsement from Marti Emerald, to the Mayor's Office. Additional informational news and updates were also presented. Information was general in nature with details available in the newsletter handouts or online.

## Non-Agenda Public Comment:

There were no public comments.

### Board Comments:

David Moty stated he had attended a Caltrans meeting where he talked with a SANDAG engineer about the proposed future trolley line down El Cajon Blvd. Though still a concept, the engineer was able to relay some overall design and alignment basics to David. Between Park & Fairmount, where ECB is 6 lanes wide, the trolley would take a lane of traffic from either side. Between Fairmount and 54<sup>th</sup>, the trolley would travel down the center turn lane, and from 54<sup>th</sup> eastward, they were considering tunneling underneath the Boulevard.

David Moty stated he had attended a press conference that Susan Davis held at the Talmadge traffic circle. The reason for the conference was to talk about cluster mail boxes.

David Moty talked about a planning meeting he attended where he learned about the possibility of tapping into affordable housing funds generated by Cap & Trade revenue for KTPG recommended projects.

### Non-subcommittee Items:

Judy Lincer, M.S. Ed, Naturalist Educator, representing the City of San Diego, gave a PowerPoint presentation outlining what the future Urban Forest Management Plan will be and its goals. After presenting the benefits of trees in an urban environment, she went through the basic steps in creating the plan, including inventory, goals and objectives, implementation and continued monitoring. Judy stated a draft version of the plan is expected in 2015. Prior to that, stakeholder meetings and surveys will be conducted to gather input from residents. More information is available at: [www.sandiego.gov/planning/programs/urbanforest/index.shtml](http://www.sandiego.gov/planning/programs/urbanforest/index.shtml).

Creation of Bylaws Subcommittee: David Moty asked for Board input on the need for the creation of a Bylaws Subcommittee to ensure our bylaws are up to date, clarify language with respect to MAD's, vote on the possibility of changing meeting locations to the new YMCA in the future, and review draft revisions to Council Document 600-24 as they may affect KTPG. David Moty presented the motion to create the subcommittee. Fred Lindahl seconded, and the motion was carried unanimously. The Bylaws Subcommittee was formed with David Moty as Chair and Tom Weigand and Priscilla Berge as members.

Don Taylor asked whether we could have our agendas and minutes posted on the City website instead of maintaining our own. Since the City posts our agendas now, could they also post the approved minutes? David stated he will bring it up at the next meeting between the City and the CPC's Council Policy revision committee.

## Subcommittee Items:

### A. CIP & Planning (chaired by David Moty)

David Moty stated a PowerPoint presentation was submitted to the office of Assembly Speaker Toni Atkins. The purpose was to detail various Kensington & Talmadge CIP projects so information is accessible in her office should state grants become available.

### B. Transportation (chaired by Sean Harrison)

Sean Harrison presented an informational item on the progress towards implementation of the five recommendations for Adams Avenue approved at the June meeting. These included curb restriping, a crosswalk at Adams and Kensington Drive, a ped scramble crosswalk at Adams & Marlborough, a recessed parking pocket at Marlborough & Adams and the relocation of the USPS mail box at Adams & Edgeware. Sean stated, the ped scramble is probably a no. The parking pocket is not going to happen as it requires the developer to resubmit the Kensington Commons project to the City reflecting the change. The striping is probably a go. The USPS relocation requires red striping and losing bicycle parking at the new location, so we may lose more value than we gain. The crosswalk requested at Kensington & Adams is pending as discussed earlier with the information provided by CM Emerald's office representative.

Sean Harrison reported the City performed a traffic study to determine the need for an all way stop at Terrace and Madison. Speeds measured were all below 30mph, so the conclusion was the intersection didn't warrant changes.

### C. Communications (chaired by Frank Doft)

Frank Doft asked for volunteers to put out and take down the remaining 2 sandwich board signs announcing a KTPG meeting. Kelly Waggonner volunteered to take care of both signs. One will be placed at Marlborough and Adams. The other at the offramp from Fairmount to Aldine.

Frank Doft reviewed progress of updating the KTPG website. Frank stated he can now maintain the website, but can't modify the structure yet. The subject of bringing the previous KTPG minutes into final format was discussed. It was decided that spreading the task among a handful of volunteers would speed the process. The following Board Members volunteered, with the number of minutes assigned:

- Darlene Love: 2
- Anne Pease: 2
- Deborah Sharpe: 1
- Fred Lindahl: 5
- Kelly Waggonner: 2
- David Moty: 2

The group decided this first batch of updates would be due September 30<sup>th</sup>.

## Liaison Reports

### A. Historic Resources Division 45 year review liaison – Fred Lindahl

Fred Lindahl reported he investigated 8 residences for compliance with Criterion “C”, which states:

“Embodies distinctive characteristics of style, type, period or method of construction or is a valuable example of the use of indigenous material or craftsmanship.”

Fred stated the following residences met Criterion “C”:

- 4125 Middlesex Dr.
- 4590 47<sup>th</sup> St.
- 4664 Constance Dr.
- 4825 Biona Dr.
- 5196 Canterbury Dr.
- 4202 Hilldale Rd.
- 4630 Norma Dr.

Fred stated 4905 Lorraine Dr. did not meet Criterion “C”.

Don Rosencrantz asked about the purpose of the historic review, as he has applied for a construction permit at 5196 Canterbury Dr.

### B. Community Planners Committee – David Moty

David Moty reported general information from the June planning meeting.

### C. Talmadge Maintenance Assessment District – Fred Lindahl

Fred Lindahl reported the contract for restoration and painting of 141 candlestick lights was awarded to a local contractor for \$245K. Once funds are in place the contractor can start work.

## Possible Agenda for the next or future KTPG Meetings

David Moty stated City Planner Michael Prinz may come back for our November meeting to discuss the City’s El Cajon Boulevard mobility study.

## Adjournment

The meeting was adjourned at 8:05 pm.