



P.O. Box 16391, San Diego CA 92176

## Regular Meeting Minutes

April 8, 2015

### **Parliamentary Items:**

A regular meeting of the Kensington-Talmadge Planning Group was called to order by senior board member Fred Lindahl at 6:30 pm.

Members present at the start of the meeting: Michael Anderson, Ron Anderson, Stephanie Cantos, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, Ann Pease, Marilyn Sanderson, Elvia Sandoval, Deborah Sharpe, and Don Taylor.

The following board member was absent: Kelly Waggoner

Board member Tom Weigand resigned prior to the meeting.

Also present were Daniel Hazard from Congresswoman Susan Davis's office, Jason Weisz from Assembly Speaker Toni Atkins's office, and Ralph Dimarucut from Councilmember Marti Emerald's office, as well as approximately 20 members of the public.

**Approval of Agenda:** Fred Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

**Approval of Minutes:** Fred Lindahl asked if there were any objections or modification to the minutes for March 2015. Hearing none the minutes of March 2015 were approved.

**Treasurer report:** Former Treasurer Fred Lindahl reported that the previous balance was \$283. \$241 was spend on new signage for the A-frame signs advertising the new meeting location at the Copley-Price YMCA, leaving a current balance of \$42.

### **Community Forum:**

Susan Davis' representative gave a general update. There were no questions or comments.

Toni Atkins representative gave a general update. There was a general discussion regarding recent changes in the State water conservation policy.

Marti Emerald's representative gave a general update. There was general discussion regarding transient issues and restricting canyon access. Daniele Laman asked about the erosion problem on Aldine Drive. Elvia Sandoval stated that additional street lights are needed on Aldine Dr. to discourage transient encampments and automobile accidents. Sean Harrison stated that there

have been problems and complaints regarding dogs being off leash and not picked-up-after at Franklin Elementary School during joint use periods.

### **Non-Agenda Public Comment**

An individual spoke about his disagreement with the One Paseo project approval process; primarily that the City Council voted against the recommendation of the local community planning group. One Paseo is located in Del Mar Heights.

An individual spoke in favor of the One Paseo project.

Don Taylor thanked Ralph Dimarucut for his ongoing efforts in helping the community.

### **Officer Elections**

Sean Harrison placed his name forward for election as Chair. There were no other nominations and he was elected by unanimous vote of the Board.

Fred Lindahl stepped down from chairing the meeting and took his position on the Board.

### **Declaring and Filling a Vacancy on the Board**

Chair Sean Harrison moved forward the board vacancy (Items A & B) and asked that a vacancy on the Board be declared due to the resignation of Tom Weigand. It was so moved and approved by unanimous vote of the Board.

The Chair nominated David Moty to fill the vacancy. It was so moved and approved by unanimous vote of the Board.

### **Officer Elections Cont'd**

Vice Chair:

The Chair asked for volunteers for the Vice Chair position. David Moty volunteered. David Moty was elected Vice Chair by unanimous vote of the Board.

Secretary:

The Chair asked for volunteers for Secretary. Marilyn Sanderson volunteered. Marilyn Sanderson was elected as Secretary by unanimous vote of the Board.

Treasurer:

The Chair asked for volunteers for Treasurer. Darlene Love volunteered. Darlene Love was elected as Treasurer by unanimous vote of the Board.

Chair Sean Harrison announced his resignation from the Chair and took his position on the Board.

As Vice Chair, David Moty took over as the Acting Chair.

The Acting Chair asked for a motion to change his status from Acting Chair to Chair. It was so moved by Deborah Sharpe and seconded by Daniele Laman and approved by unanimous vote of the Board.

Vice Chair:

The Chair asked for volunteers for the now vacant Vice Chair position. Sean Harrison volunteered. Sean Harrison was elected as Vice Chair by unanimous vote of the Board.

### **Non-Subcommittee Items**

Potential Action Item: Presentation on the City of San Diego's Climate Action Program by the Climate Action Campaign. The board may adopt a position on the Climate Action Program or may refrain from doing so.

Nicole Capretz from the Climate Action Campaign made a presentation on the City's Climate Action Plan. There was general discussion from both the Board and the community in attendance.

Judging that the general consensus of the board appeared to postpone taking a position at this time, the Chair postponed action until the May meeting.

Subcommittee Formation Action Items C, D, E, F:

The Chair nominated Ann Pease to chair the Standing Project Review Subcommittee, and Don Taylor to chair the Standing Kensington MADs Subcommittees (consisting of Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North, and Talmadge Park South).

The Chair nominated Deborah Sharpe to chair the Ad Hoc CIP & Planning Subcommittee, Michael Anderson to chair the Ad Hoc Communications Subcommittee, and Sean Harrison to chair the Ad Hoc Transportation Subcommittee.

The Chair nominated the following individuals for the following committees:

CIP & Planning ó Ron Anderson, Sean Harrison, Daniel Laman, David Moty, Elvia Sandoval, Bill Bamberger, Guy Hanford, Joan Fitzsimon.

Communications ó Jeanie Camp, Ann Pease.

Kensington MADs ó

Kensington Heights: William Adair, Ken Baer, Delayne Harmon, Shannon Kelly

Kensington Manor: Jim Anderson, Jan Bart, Priscilla Berge

Kensington Park North: Stephanie Contos, Kevin Kelly

Talmadge Park North: Brock Allen, Bill Bamberger, Terry Frey

Talmadge Park South: Darlene Love, Marilyn Sanderson

Project Review ó Ron Anderson, Guy Hanford, Daniele Laman, Fred Lindahl, Deborah Sharpe

Transportation ó Mike Anderson, Ron Anderson, Ann Burnett, Ken Horsley, Joan Fitzsimon, Elvia Sandoval, Don Taylor, Kelly Waggoner.

Typical meeting times for the committees would be Communications on Monday @ 6:00pm; Transportation on Monday @ 6:30pm, CIP & Planning on Wednesday @ 5:30pm; Project Review on Wednesday @ 6:30pm. The Kensington MADs would meet on either Monday or Wednesday, as time slots are open, but more likely on Wednesdays.

The Chair called for a vote on his nominations which were approved by a unanimous vote.

Sean Harrison suggested the formation of a new subcommittee. The un-named new subcommittee would act as a library of improvements needed in Kensington and Talmadge.

There was general discussion regarding the proposed new subcommittee. It was mentioned that in Talmadge, TMAD and TCC already serve this purpose. Some members of the Board and community in attendance stated that Kensington does not have similar organization(s) and felt it would be better to consolidate Kensington and Talmadge into one group as a subcommittee of the City sanctioned KTPG.

At 8:01 PM the Chair asked for a motion to extend meeting for an additional 15 minutes. It was so moved and approved by unanimous vote of the Board.

After additional discussion it was decided to table the issue (without a vote) to give Sean Harrison time to generate an executive summary describing the purpose and function of the proposed new subcommittee.

The Chair nominated Fred Lindahl to serve as the KTPG's liaison to the Historic Resources Division to provide 45 year review of potentially historic resources. The nomination was approved by unanimous vote.

The Chair discussed that in the past the possibility of appointing liaisons to other boards such as the El Cajon BIA and the Adams Avenue Business Association had been suggested but not pursued. No action was taken this time either.

The Chair asked for approval of the Annual Report to the City on the 2014-2015 time period. ??? moved and ??? seconded approval of the annual report. The motion was approved unanimously.

### **KTPG Liaison Reports**

Historic Resources Division 45 year review liaison ó F. Lindahl

Fred's input here

TMAD

Fred provided input on behalf of the TMAD í Fred's input here

Community Planners Committee - At a subcommittee meeting of the March Community Planners Committee, Nancy Bragado distributed a map which highlighted the areas the City evaluated to be in need of comprehensive updates, focused plan amendments, and plan clean ups. David Moty shared a copy of this map with the board. The map showed Kensington Talmadge, and the rest of the Mid-City community plan needing focused plan amendments, except for Normal Heights which the City had deemed to not be in need of an update. David Moty discussed that one representative attending the meeting suggested that Kensington-Talmadge be paired with the College Area if the city was choosing to group communities together. At the CPC Subcommittee meeting, David Moty argued against this and stated that if Kensington-Talmadge were to be paired with another community it should be Normal Heights.

The meeting was adjourned at 8:16 pm.