



P.O. Box 16391, San Diego CA 92176

## Regular Meeting Minutes

July 8, 2015

### I Parliamentary Items:

a. A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chair David Moty at 6:32 pm. Members present at the start of the meeting: David Moty, Ken Horsley, Fred Lindahl, Darlene Love, Ann Pease, Marilyn Sanderson, Ron Anderson, Stephanie Contos, Kelly Waggoner, Daniele Layman, Elvia Sandoval, and Don Taylor.

Mike Anderson arrived at 6:59.

The following board member was absent: Deborah Sharpe

Also present were Jason Weisz from Assembly Speaker Toni Atkins' office, Ralph Dimarucut from Marti Emerald's office, and approximately fifteen members of the public.

b. Approval of Agenda: David Moty asked if there were any objections or modifications to the agenda. David Moty asked to add a Potential Action Item regarding response to the City's installation of a left turn sign at 47<sup>th</sup> St. and Monroe Ave. There were no objections. There were no other modifications.

c. Approval of Minutes: Minutes from May and June were approved as submitted by Secretary Marilyn Sanderson.

d. Treasurer's Report: Treasurer Darlene Love reported a balance of \$284.14 as of June 30, 2015.

### II Community Forum/Non-Agenda Public Comment

**Community Forum** - Susan Davis' representative was not present. Marti Emerald's representative gave a general report on various activities.

**Non-Agenda Public Comment**—Allison Vitsay spoke regarding an abandoned house 4559 Marlborough Dr. Joan Fitzsimons announced ground breaking in City Heights for the new I-15 Centerline bus stops.

**Non-Agenda Board Comments** – Stephanie Contos asked for clarification regarding a change in City plans for a park at the vacant lot at I-15 to a dog park. Various Board members responded that it was a dog park in Ward Canyon Park. David Moty announced that Makers Fair set for October 3-4 is seeking interesting innovative high tech projects.

### **III Non-Subcommittee Items:**

A. Information Item: Board member Fred Lindahl recused himself prior to the presentation. Steven Russell, Hanan Bowman and Jerry Selby from the City Heights Community Development Corporation, provided an update on progress on the Talmadge Gateway project at the northwest corner of El Cajon Blvd. and Euclid Ave. (approximately 4746 El Cajon to 4422 Euclid Ave.) There was extensive discussion of the programs to be offered to the residents, and the security at, and management of the building. Fred Lindahl rejoined the Board at the conclusion of the presentation.

B. Potential Action Item: After a presentation by Marti Emerald's representative on the new left turn sign the City installed at 47<sup>th</sup> & Monroe, the board and the general public discussed the issue. Comments included that the sign had been installed without notification and in direct contradiction to KTPG's request for its installation several years ago. Kelly Waggoner stated that she had submitted a FOIA request with the City. Ann Pease stated that after the installation of the new signs which permitted Left Turns except during specified times, a driver coming off of 47<sup>th</sup> Street had made a dangerous left turn during the prohibited time. David Moty made a motion and Elvia Sandoval seconded to write a letter to the Mayor's office to reinforce KTPG's support for SANDAG's efforts, to reiterate the importance of KTPG's input on issues of great community interest, and to request immediate removal of the new sign. Motion passed by a 14-0 vote.

### **IV Subcommittee Agendas**

#### **A. Kensington MADs**

Action Item: David Moty moved and Don Taylor seconded to accept the subcommittee chair's report on Kensington MAD meetings. The motion was approved unanimously. Don Taylor announced that all MADs might meet in August to continue discussion on light post colors.

#### **B. Communications:**

Chair Mike Anderson reported on the status of the website. He has contacted the person who hosts the website but has not received a reply. David Moty stated that the new website is being developed.

C. CIP & Planning – Tabled until September due the actions of the City at 47<sup>th</sup> & Monroe which has added uncertainty to the SANDAG bicycle path project.

### **V KTPG Liaison Committee Reports**

a. Facilities and Infrastructure Repairs and Projects - Sean Harrison reported on the development of the FIRP list. When completed it will be available online.

b. Historic Resources Division 45-year review – Fred Lindahl reported that 4387 46<sup>th</sup> St. and 4753 50<sup>th</sup> St. do not meet criterion C.

c. Community Planners Committee - David Moty reported that a fire house bond will be sponsored by City Council Member Marti Emerald.

d. El Cajon Blvd. Business Improvement Association Economic Development Committee. David Moty stated that LISC will redo their economic study of the El

Cajon Boulevard area, but as with the previous study Talmadge will not be an area whose potential income and specific commercial needs will be considered.  
e. Talmadge Maintenance Assessment District – Kelley Waggoner reported on difficulties getting the remaining streetlights completed due to a dispute between the general and subcontractors, and progress on the historical gate restoration.

## **VI Adjournment**

The meeting adjourned at 8:16 pm.

MAD Minutes May 24, 2015