



P.O. Box 600904, San Diego CA 92160  
www.ktpg.org

## NOTICE OF PUBLIC MEETING

February 8, 2023 - Wednesday at 6:30 PM  
Online Meeting Using the Zoom Platform  
Please see instructions at the end of the Agenda

- I **Parliamentary Items** (6:30 – 10 min)
- a. Call to Order, Roll Call and Introductions
  - b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
  - c. Approval of Minutes – Minutes from prior meeting(s)
  - d. Treasurer’s Report – Report from prior month(s)
  - e. Meeting Format – Approval of change in meeting format due to public health emergency
- II **Community Forum/Non-Agenda Public Comment** (6:40 – 20 min)
- Community Forum** – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo’s office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda.
- Non-Agenda Public Comment** – Members of the public are given the opportunity to comment on items under the purview of the KTPG, but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; 15 minutes in total.
- III **Subcommittee Items** (7:00 – 75 min)
- A. **Elections** (7:00 – 15 min)  
Chair: Geoff Hueter

Information Item: Presentation on the upcoming March 2023 Kensington Talmadge Planning Group elections. Eight positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2022 and January 31, 2023; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.

<http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

Action Item: Approve the ballot listing the identified interested candidates and add any additional candidates which may come forward at the meeting.

Current declared candidates: Ken Baer, Paul Krueger, Lisa Stone, Roger Utt

B. Kensington MADs (7:15 – 60 min)

**Kensington Heights MAD**

Chair: Carolyn Satter

Members: K. Baer, D. Sharpe

Action Item: The Kensington Heights MAD does not approve the FY 2024 Kensington Heights proposed budget based on the following:

- the budget does not provide transparency for all future construction plans;
- line item 512132 does not include the portion of the cost of the Circuit #2 Upgrade to be appropriated from the Kensington Heights MAD;
- the budget does not include inspection of the 56 poles/luminaires involved in the upgrade to determine which can be restored, as requested; and
- the that restoration/replacement should be modeled upon the Empire style poles and fixtures installed at 4126 Middlesex Drive.

Motion by Baer, 2<sup>nd</sup> by Sharpe. Ayes: Baer, Satter, Sharpe. Noes: None

Action Item: The Kensington Heights MAD proposes that up to \$10,000 of the Ken MAD funds be spend to hire a company to inspect each of the 56 poles/luminaires cited in the #2 Circuit Upgrade and estimate the cost to restore each pole.

Motion by Baer, 2<sup>nd</sup> by Sharpe. Ayes: Baer, Satter, Sharpe. Noes: None

**Kensington Manor MAD**

Chair: Carolyn Satter

Members: P. Berge, V. Spano

Action Item: The Kensington Manor MAD does not approve the FY 2024 Kensington Manor proposed budget based on insufficient information on line 512132, lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

Motion by Berge, 2<sup>nd</sup> by Satter. Ayes: Berge, Satter. Noes: None

**Talmadge Park North MAD**

Chair: Carolyn Satter

Members: B. Bamberger, T. Frey

Action Item: The Talmadge Park North MAD does not approve the FY 2024 Talmadge Park North proposed budget based on the ongoing street light outages, which extend to over 3 years, and lack of a plan to repair said street lights.

Motion by Bamberger, 2<sup>nd</sup> Terry Frey. Ayes: Bamberger, Frey, Satter. Noes: None

**Talmadge Park South MAD**

Chair: Carolyn Satter

Members: K. Pennix

Action Item: The Talmadge Park South MAD does not approve the FY 2024 Talmadge Park South proposed budget based on insufficient information on line 512132, the lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

Motion by Pennix, 2<sup>nd</sup> Satter. Ayes: Pennix, Satter. Noes: None

## **Kensington Heights MAD**

Chair: Carolyn Satter

Members: K. Baer, D. Sharpe

Information Item: Discussion of the City's negative response to our action of January 11, 2023. At its January 11, 2023 meeting the planning group requested that the City take several actions to prevent the destruction of the existing, historic, decorative Empire Style lights located in Kensington Heights. Discussion of what further actions the Kensington Heights MAD and Planning Group might take.

### **V KTPG Liaison/Committee Reports (8:15 – 15 min)**

a. Historic Resources Division 45 year review liaison – D. Moty

Review of previous month's recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Sharpe

Meetings are the fourth (4<sup>th</sup>) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

Meets the fourth (4<sup>th</sup>) Tuesday of each month @6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location).

d. Board Member updates regarding other groups/organizations relevant to the KTPG area.

### **VI Possible Agenda for the next or future KTPG Meeting(s) March 8, 2023**

### **VI Adjournment – 8:30 PM**

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, go to <https://www.sandiego.gov/e-notices> and sign up for the appropriate notices. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 600904, San Diego, CA 92160. You may contact the KTPG Chair, David Moty, at [kentalpc@yahoo.com](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Suchitra Lukes at [SLukes@sandiego.gov](mailto:SLukes@sandiego.gov)

## **ONLINE MEETING INSTRUCTIONS**

Topic: KTPG Planning Group Meeting

Time: February 8, 2023 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83940031492?pwd=eFlzeVk3TENCMnhrR01OeGpJWDAvQT09>

Meeting ID: 839 4003 1492

Passcode: 094793