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Regular Meeting Minutes
May 11, 2016

I. PARLIAMENTARY ITEMS:

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

- Board members present: Bill Adair, C.J. Ametrano, Ron Anderson, Sean Harrison, Ken Horsley, Daniele Laman, Fred Lindahl, Darlene Love, David Moty, Ann Pease, Marilyn Sanderson and Don Taylor.
- Board members not present: Elvia Sandoval, Deborah Sharpe and Kelly Waggoner
- Approval of Agenda: Don Taylor asked if there were any objections or modifications to the agenda. The agenda was **approved unanimously**.
- Approval of Minutes: Don Taylor asked if there were any objections or modifications to the minutes for April. Hearing none, Don Taylor moved to approve, seconded by Marilyn Sanderson and **approved unanimously**.
- Treasurer's Report: Treasurer Darlene Love reported a bank balance of \$226.17 as of May 11, 2016.

II. COMMUNITY FORUM/NON-AGENDA COMMENT:

- City Council member Marti Emerald's representative, Julio Rivera, gave a community update and distributed a newsletter from Ms. Emerald's office.
- Toni Atkins representative, Chevelle Newell, gave a State Assembly update.
- No representative from Susan Davis' office was present.
- Audience member Joan Fitzsimons suggested adoption, by a neighborhood group, of the new \$14M bicycle lane being built adjacent to I-15. She also asked that landscape specs for the project be made available to the public.

- Candidate for San Diego City Attorney, Mara Elliott, spoke on her own behalf for the upcoming June 2016 election.
- Transportation chairman Sean Harrison presented an update on “Safe Bike Path”.

III. NON-SUBCOMMITTEE AGENDA:

- Don Taylor and David Moty presented an overview of the Kensington undergrounding project, current status and information relayed to the KTPG board at the April 13th meeting, with further information and opinion from Community Workshops held on April 30th. A recap of the community response forms was also shared and discussed:
 - 190 neighbors attended the two workshops on April 30th.
 - 151 individuals, representing 138 households, responded via response form through May 11th.
 - Percentage of households in each neighborhood which returned response forms (151 total responses/138 total households):
 - Kensington Park North - 9%
 - Talmadge Park North - 19%
 - Kensington Heights - 33%
 - Kensington Manor - 10%
 - Talmadge Park South - 14%
 - Kensington Park South - 1%.
 - Percentages indicating “Go forward with undergrounding now”:
 - Kensington Park North @ 79% with 11 respondents
 - Talmadge Park North @ 85% with 23 respondents
 - Kensington Heights @ 54% with 84 respondents
 - Kensington Manor @ 14% with 4 respondents
 - Talmadge Park South @ 34% with 11 respondents
 - Kensington Park South @ 1% with 3 respondents.
- Map presentation by Don Taylor, explaining the utility undergrounding proposals on the agenda.
- Don Taylor then opened the topic to public comment.
- There were 26 audience comment forms submitted, with 21 requests to speak. Sixteen community members commented. Four were comment only (did not wish to speak) and one additional unsigned comment (also did not wish to speak).

NON-SUB COMMITTEE AGENDA (continued)

- Among the concerns expressed were:
 - Crime south of Adams Avenue
 - Lack of lighting in Kensington Park South
 - Kensington Heights giving up its allocated position
 - Placement of utility boxes
 - Portions of Kensington Heights which are currently undergrounded remain undergrounded.

- David Moty responded to some of the audience comments and also spoke about ‘opt-out’ options and about the strong division of opinion within some neighborhoods.

- Don Taylor read a letter from absent board member Deborah Sharpe stating her opposition to delaying utility undergrounding in Kensington Heights. Fred Lindahl and Ron Anderson also commented, with Ron highlighting the improved undergrounding process due to the Utility Undergrounding Advisory Committee’s recommendations.

- Don Taylor then presented the proposals to be voted on:
 - Proposal 1 - City Staff proposal to adjust Undergrounding Districts 3CC1 and 3CC2 to combine Kensington Park North with Talmadge Park North and to combine Kensington Manor with Talmadge Park South. This proposal does not impact the timeline for any of these neighborhoods.
 - Proposal 2 – Allocating the ‘new’ Kensington Park North/Talmadge Park North for undergrounding.
 - Proposal 3 - City Staff proposal to adjust the priority in the Undergrounding Master Plan in Kensington to allocate Kensington Park South districts 3AA and 3AA1 in June and defer allocations for Kensington Heights, Kensington Manor and Talmadge Park South until the new Master Plan is released.
 - Don Taylor moved to vote on the proposals, seconded by Darlene Love.
 - Marilyn Sanderson recommended that proposals 1 and 2 be combined for the vote since they were tied together. The board unanimously agreed to this recommendation.
 - Proposals 1 and 2 **approved unanimously.**
 - Proposal 3 **approved unanimously.**

NON-SUB COMMITTEE AGENDA (continued)

- Community Planners report by David Moty
 - Storm water drain clearing conflicting with bird nesting September through March - same period of the most weather delays.
 - Planning Department Budget and Land Development Code moving to Planning.
 - Land Development Code moving to Planning Department
 - Historic Resources moving to DSD.
 - CEQA Planner hired for Storm Water and Transportation Projects.
- City will seek to repeal Planned Development Ordinance and replace it with a Community Plan Implementation Overlay Zone.
- Community Plan Updates
 - Mira Mesa and University City are funded for FY2017.
 - Downtown and Carmel Valley will follow.
 - College & Kensington/Talmadge are #5 and #6 on the City's priority list.

IV. SUBCOMMITTEE AGENDA

- PROJECT REVIEW – Ann Pease, chair
 - Little Saigon Heritage Flag and monument – Many community members and representatives attended the let subcommittee meeting. The discussion and work with the community will continue at the May subcommittee meeting.
- TRANSPORTATION – Sean Harrison, chair
 - Traffic calming in Talmadge
 - Crosswalk on East Mountain View installed. Proposed Kensington Drive crosswalk will be an improved version.
- COMMUNICATIONS – David Moty, chair
 - The subcommittee will be adding more photos to KTPG website.

V. KTPG LIAISON / COMMITTEE REPORTS

○ Historic Resources Division 45 Year Review Liaison

Chair - Fred Lindahl.

- 4641 48th Street – meets criterion C*
- 4832 W Alder Drive – does not meet criterion C
- 4958 Canterbury Drive – does not meet criterion C
- 4617 Marlborough Drive – meets criterion C
- 4313 Ridgeway Drive – house is not visible from the street

(*Criterion C – Possesses distinctive characteristics of a particular architectural style)

○ Talmadge Maintenance Assessment District

Chair - Kelly Waggoner (Fred Lindahl reporting for Kelly Waggoner)

- Update on gates. Work not yet scheduled.
- Hoover High School Trees – In final stages

VI. MEETING ADJOURNED AT 8:27 PM