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## Regular Meeting Minutes April 10, 2019

### I. PARLIAMENTARY ITEMS

- With the 2019-20 Board seated, including five of the seven newly-elected members, the April 10, 2019 general meeting of the Kensington-Talmadge Planning Group was called to order. Senior board member Ken Horsley called the meeting to order at 6:30 PM. (per KTPG bylaws, Article VII, Section 1)
- Board members present – Bill Adair, Norma Clark, Brian Helmich, Ken Horsley, Ari Isaak, Fred Lindahl, Darlene Love, George Palermo, Elvia Sandoval, Deborah Sharpe, Don Taylor, Ralph Teyssier and Kelly Waggoner.
- Board members not present: Daniel Heller and Julian Villegas
- Fourteen (14) audience members signed in.
- Approval of Agenda: Ken Horsley moved to approve the evening’s agenda. **The vote to approve was unanimous.**
- Approval of Minutes: Ken moved to approve the March 13, 2019 minutes. Seconded by Don Taylor. **The vote to approve was unanimous**, with Norma Clark abstaining.
- Treasurer Darlene Love reported a bank balance of \$348.90 as of April 1, 2019.

## II. COMMUNITY FORUM & NON-AGENDA COMMENT

### ○ **Sanna Luando, representing District 9 Councilmember Georgette Gomez:**

- Sanna made available two handouts: the April 2019 District 9 newsletter and ‘2019 MACC Contractor Outreach Event & Job Fair’.
- ‘Budget Season’ is beginning. April, May and June are months during which the City’s budget is put together and presented for review hearings at Council. This is a good time to come forward with questions and information which will shape the Mayor’s proposed budget for the coming year. Budget Review Committee meetings will take place at 6 P.M. on May 1<sup>st</sup> and May 13<sup>th</sup> and are open to the public. For further information: [georgettegomez@sandiego.gov](mailto:georgettegomez@sandiego.gov) or
  - Council Budget Priorities: [www.sandiego.gov/citycouncil/cd9](http://www.sandiego.gov/citycouncil/cd9)
  - IBA Guide to the Budget Process and Guide to Infrastructure: [www.sandiego.gov/iba](http://www.sandiego.gov/iba)
- Talmadge Traffic Circle - A discussion with traffic engineers will review feedback given by residents in the area.
- Cell tower update:
  - Karen Lynch, City Developmental Services, is updating current City language governing regulations which would apply.
  - The City Council has not been updated on the current status of the cell tower issues. After receiving an update, a meeting for Council District 9 will be held and community meetings can take place.
- From the Board:
  - Citing traffic accidents, prostitution and other safety issues, Kelly Waggoner asked that installation of smart cameras be considered, specifically from 44<sup>th</sup> Street to 54<sup>th</sup> Street.
  - Ken Horsley asked if cell installations would be limited to structures “in place”.
  - Don Taylor voiced concern that not only in-place structures would be utilized, but when there are no existing structures, FCC rules allow for installing stand-alone cell towers.
  - Having seen it’s possible to create alternative designs for cell installations (such as one in Mission Hills), Fred Lindahl noted the lack of response from Crown Castle regarding alternative, historically-relatable designs.

### **Eric Young, representing Mayor Faulconer’s office, joined the conversation at this point.**

- Don asked Eric about neighborhood representation and protections.
- Eric stated that some cities are suing the FCC to have more local control on cell installations. Eric believes the FCC is winning these lawsuits.

## COMMUNITY FORUM & NON-AGENDA COMMENT (continued)

- Sanna Luando stated that Council District 9 is consulting with the City Attorney and looking into ways to legally protect neighborhoods.
  - Eric asked that any concerns be directed to him via email at: [ECYoung@sandiego.gov](mailto:ECYoung@sandiego.gov). He also distributed a handout, 'Mayor Faulconer & Verizon Announce Partnership to Bolster San Diego's Smart City Status'.
- **Toni Duran, representing California Senate President Pro Tempore Toni Atkins:**
    - SB-2 funding is now available for affordable housing and supportive services in California. Housing is an issue for at-risk individuals and was addressed by voters with Prop 2.
    - The next federal census will be made accessible online. Ms. Duran said that the projection is that, with the online capability, the census will have more inclusion. If successful, this could result in additional representation.
    - Daylight Savings Time was discussed. For California to permanently change to year-round DST three things must occur: Voter approval (completed November 2018 with the passage of Prop 7); a 2/3 vote in the California legislature; and approval by Congress.
    - Deborah Sharpe spoke about a pending Undergrounding lawsuit, which she feels undermines the purpose and work of the planning group. Undergrounding subcommittee member Sean Harrison indicated that the City was aware this lawsuit was going to be initiated. Deborah also discussed concerns with code violations not being addressed, specifically relating to setbacks on properties not being observed, in violation of City codes.
    - From the audience: A request for an update on SB-50 and how it would affect community planning groups. Ms. Duran stated that Toni Atkins is watching. It would still have to go through the committee process first.
    - Census: Will illegal resident status be a designation on the 2020 Federal census? For the latest updates on the census go to [www.countme2020.org](http://www.countme2020.org). Register your email to receive updated information.
  - Community Relations Officer, Terry Hoskins, thanked everyone for their participation in crime prevention measures and awareness. Terry is holding 'Coffee Dialog' meetings (refer to the March KTPG minutes for locations, times and dates) and he welcomes everyone to stop by for coffee and discussion. Information is also posted on the YMCA bulletin board on the ground floor. Contact Terry at [thoskins@pd.sandiego.gov](mailto:thoskins@pd.sandiego.gov).

### III. NON- SUBCOMMITTEE ITEMS

- Following unanimous election by the Board of Don Taylor to chair KTPG this year, he stated the following Board members had indicated to the Elections Committee that they wished to run for the following officer positions:

❖ <b>Vice-Chair</b>	George Palermo
❖ <b>Secretary</b>	Bill Adair
❖ <b>Treasurer</b>	Darlene Love

With no further nominations from the floor, the **vote to elect these officers was unanimous.**

- Don Taylor, citing both a ministerial need to address City mandated by-laws and the divergence of KTPG Transportation subcommittee issues, moved to form a three-member By-laws subcommittee and a new seven-member Monroe Transportation subcommittee. Citing the ill-fated Monroe Bikeway project and the need for an alternate plan, there is a need for this Talmadge-oriented subcommittee. The subcommittee would be made up of Talmadge area residents/Board members who are familiar with the area's specific transportation issues. This subcommittee can more efficiently deal with area-specific transportation issues and bring them to the Board.
- Don Taylor also moved to create a new Historical Review subcommittee. He referenced a recent change in the 45-year review process, which had been under the direction of HRB and has transitioned to City Developmental Services. There is a need for greater focus on historical aspects in Kensington and Talmadge. The new review process has also been shortened. Now only 5 business days are given to file responses. The changes do not allow for reasonable research and response time for a single person liaison. Therefore, there is a need to transition from a single Historical Resources Liaison to a three-person Historic Review sub-committee, which will include one public member.

**The vote to approve formation of these three (3) new subcommittees was unanimous.**

- Don Taylor submitted the following nominations of Board members to serve as subcommittee chairpersons and liaisons:

❖ <b>By-laws</b>	Don Taylor
❖ <b>Communications</b>	Brian Helmich
❖ <b>CIP &amp; Planning</b>	Deborah Sharpe
❖ <b>Project Review</b>	George Palermo
❖ <b>Transportation I</b>	Ken Horsley
❖ <b>Transportation II (Monroe)</b>	Brian Helmich
❖ <b>Undergrounding</b>	Don Taylor
❖ <b>KMAD's</b>	Don Taylor
❖ <b>Historic Review (&amp; Liaison)</b>	Bill Adair

- **The vote to approve chairpersons and liaison nominations was unanimous.**

**NON- SUBCOMMITTEE ITEMS (continued)**

- Don Taylor nominated the following Board and community members to subcommittees:

	<b><u>Board Members</u></b>	<b><u>Public Members</u></b>
• <b>By-laws</b>	Kelly Waggonner	David Moty
• <b>Communications</b>	Dan Heller Ari Isaak	Jeanne Camp David Moty
• <b>CIP &amp; Planning</b>	Norma Clark Ken Horsley Elvia Sandoval Ralph Teyssier Julian Villegas	Joan Fitzsimons Daniele Laman David Moty Roger Utt
• <b>Historic Review</b>	Fred Lindahl	Priscilla Berge
• <b>Project Review</b>	Norma Clark Dan Heller Brian Helmich Deborah Sharpe Ralph Teyssier	Don Rosencrantz Roger Utt
• <b>Transportation I</b>	Brian Helmich Ari Isaak Fred Lindahl Elvia Sandoval Kelly Waggonner	Ron Anderson Ann Burnett-Troisi Joan Fitzsimons Sean Harrison
• <b>Transportation II (Monroe)</b>	Fred Lindahl Elvia Sandoval Ralph Teyssier Kelly Waggonner	Ann Burnett-Troisi Sean Harrison Roger Utt
• <b>Utility Undergrounding</b>	Bill Adair Darlene Love Deborah Sharpe	Bill Bamberger Sean Harrison Gary Rosoff

NON- SUBCOMMITTEE ITEMS (continued)

	<u>Board Members</u>	<u>Public Members</u>
• <b>KMAD</b> <b>Kensington Heights</b>	Bill Adair Deborah Sharpe	Don Rosencrantz Carolyn Satter
• <b>KMAD</b> <b>Kensington Manor</b>		Jim Anderson Priscilla Berge
• <b>KMAD</b> <b>Kensington Park North</b>		Gary Rosoff
• <b>KMAD</b> <b>Talmadge Park North</b>		Bill Bamberger Terry Frey
• <b>KMAD</b> <b>Talmadge Park South</b>	Darlene Love	Bonnie New

**The vote to approve subcommittee nominations was unanimous.**

- Don Taylor reviewed the KTPG Annual Report, which will be forwarded to the City. With changes noted, **the report was approved with twelve (12) ‘Yes’ votes**, with Norma Clark abstaining.

**IV. KTPG LIAISON REPORTS**

- **Historic Resources** – Bill Adair
  - 4655 50<sup>th</sup> Street 92115 No HRB criterion meet
  - 4220 Meade Avenue 92116 Criterion C – for style (Craftsman adaptation)
- **CIP & Planning** – Deborah Sharpe
  - A request for support of a proposal for ‘Designated children’s play areas in San Diego playgrounds’ to become an ordinance was referred to CIP & Planning.
- **TMAD** – Fred Lindahl
  - District 9 and Public Works are updating the Talmadge traffic circle.

## **KTPG LIAISON REPORTS (continued)**

- **CPC – David Moty**
  - CPC supported the City’s new ‘Mixed Used’ zones. When a zone is changed to Mixed Use as part of a community plan update or plan amendment, it allows developers more discretion in how the development of a parcel is structured.
  - The City has dropped its revised changes to CEQA, which required a 3-day period between completion of the Final EIR and the decision hearing. They are reverting to the original proposal, which requires no time between publication of the Final EIR and the decision hearing.
  - In conjunction with the ‘Housing the Next 1 Million’ coalition, David Moty and Joan Fitzsimons will be organizing a public design charrette covering Fairmount Avenue and its tributaries, from I-8 to El Cajon Boulevard. The goal is to get community ideas out there and on the table as the SDSU expansion progresses.

**Meeting adjourned at 8:12 PM.**