



P.O. Box 16391, San Diego CA 92176
www.411kensington.com

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

May 27, 2009 - Wednesday at 5:30 PM
Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

A. Neighborhood Facilities & Historical Resources Subcommittee

5:30 PM

Chair: Tom Hoyt

I. Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II Public Communications - Non-Agenda Public Comment (2 min each)

III Action Items

None

IV Information Items

- a. **Subcommittee Officers** - Review of the Chair's decision to not appoint a Vice-Chair and a Secretary
- b. **Meeting Time Limits** - Review of the Chair's decision to drop the request for a 60-minute time limit for subcommittee meetings
- c. **Utility Boxes** - Discussion of utility box painting project – Cynthia Gaddes
- d. **Discussion of Issues** - Discussion of subcommittee member issues/solutions list previously solicited from subcommittee members via email prior to the meeting and compiled by the Chair. Each subcommittee member will have 3 to 5 minutes to discuss his/her list, depending on time constraints.
- e. **Concrete Colors** - Discussion of concrete color issue per Celia Conover's findings with the goal of moving this issue to an action item for the June meeting.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

B. Project Review Subcommittee

6:30 PM

Chair: Tom Adam

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II **Public Communications** - Non-Agenda Public Comment (2 min each)

III **Action Items**

- a. **Subcommittee Vice Chair** – Appointment of Vice Chair for the subcommittee.
- b. **Subcommittee Secretary** – Appointment of Secretary for the subcommittee.

IV **Information Items**

- a. **Land Use Workshops** – Discussion of Land Use Workshop series.
- b. **Development Guidelines** – Discussion of guidelines for development of Kensington and Talmadge.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

C. Transportation & Safety Subcommittee

7:00 PM

Chair: Robert Coffin

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II **Public Communications** - Non-Agenda Public Comment (2 min each)

III **Action Items**

None

IV **Information Items**

- a. **Aldine Slope Restoration** – Discussion and questions in anticipation of Michael Handal, Project Manager’s appearance at the June KTPG Board Meeting.
- b. **Crime/Transportation/Pedestrian Group** – Report from the subcommittee group.
- c. **Canyon/Fire Safety Group** – Report from the subcommittee group.
- d. **Undergrounding Group** – Report from the subcommittee group.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

D. Membership & Communications Subcommittee

7:30 PM

Chair: John Garrison

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II **Public Communications** - Non-Agenda Public Comment (2 min each)

III **Action Items**

- a. **Subcommittee Vice Chair** – Appointment of Vice Chair for the subcommittee.
- b. **Subcommittee Secretary** – Appointment of Secretary for the subcommittee.
- c. **Subcommittee Rules** – Establish subcommittee rules.
- d. **Communications** – Communications improvements including, but not limited to, website, sandwich boards, sound system for meetings.
- e. **Project Notification** – Investigation of the current city requirements for giving notice on a project, and whether we should recommend changes.

IV **Information Items**

None

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

E. By-Laws Ad Hoc Subcommittee

8:30 PM

Chair: David Moty

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II **Public Communications** - Non-Agenda Public Comment (2 min each)

III **Action Items**

None

IV **Information Items**

- a. Discussion and drafting of potential By-Law amendments and procedures.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

Agenda times are approximations. Items may be heard before, on, or after listed times. 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 KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair Tom Hebrank at kentalpcchir@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.