



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

REVISED

**NOTICE OF PUBLIC MEETING –
SUBCOMMITTEE MEETINGS**

April 25, 2012 - Wednesday at 6:00 PM

Franklin Elementary School

4481 Copeland Avenue, San Diego CA 92116

A. Bylaws Subcommittee 6:00 PM
Chair: Frank Doft

- I. Call to Order
 Parliamentary Items
 Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Information Item
 Discussion of potential bylaws amendments, and determine which items should have guidance from the full board before the drafting of potential amendments.
 <http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

B. Communications Subcommittee 6:00 PM
Chair: John Garrison
No Meeting

C. Transportation & Neighborhood Facilities Subcommittee 6:00 PM
Chair: Sean Harrison

- I. Call to Order
 Parliamentary Items
 Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Action Item
 Election of subcommittee Vice Chair from among the elected board members.
- IV. Information Item
 Discussion of traffic lumps and humps on the 4400 block of 47th Street and Highland Avenue and other traffic related issues in Talmadge.
 <http://www.ktpg.org/projects/highlandspeedbump/index.html>
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

D. Project Review Subcommittee

7:00 PM

Chair: Ann Pease

- I. Call to Order
Parliamentary Items
Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Action Items
 - a) Election of subcommittee Vice-Chair/Secretary from among the elected board members.
 - b) Make recommendation to full KTPG board to advise the City to approve or disapprove application for T-Mobile and AT&T wireless communications equipment located at 4864 Lila Drive. Facility consists of 2 poles with antennas, and 3 equipment cabinets.
<http://www.ktpg.org/projects/205425-ATT/ATT2.htm>
- IV. Information Item(s)
Presentation by representatives from the YMCA on the athletic and community facilities project located at the intersection of El Cajon Boulevard and Fairmount Avenue.
Item will start at a time certain of 7:30 pm.
<http://www.ktpg.org/projects/price/index.htm>
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

E. Undergrounding Subcommittee

7:00 PM

Chair: Bob Coffin

- I. Call to Order
Parliamentary Items
Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Information Item
Discussion of undergrounding issues, potential undergrounding guidelines, upcoming release of City Attorney's legal opinion, and possible presentation to Land Use & Housing.
- IV. Agenda for the next subcommittee meeting
- V. 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 KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair David Moty at kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.