



P.O. Box 16391, San Diego CA 92176
www.ktpg.org

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

May 23, 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.
<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

B. **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
Presentation by Juan Ramirez from WalkSanDiego about need for pedestrian improvements along El Cajon Boulevard near Fairmount Avenue.
Action Item: Select representative to WalkSanDiego workshop on walkability issues along El Cajon Boulevard between Fairmount and Euclid Avenues.
- IV. Information Item(s)
 - a) Discussion of potential entrance way improvements to Fairmount Avenue between the Montezuma overpass and Meade Avenue.
 - b) Discussion of traffic patterns on Adams Avenue between Kensington Drive and Marlborough Avenue to include construction of a median or berm in the center of Adams Avenue, and reversing traffic flow on Park Place eastwards towards Marlborough Avenue.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

C. Communications Subcommittee **6:00 PM**

Chair: John Garrison

Meeting time and location to be announced.

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. Information Items(s)
 - a) AT&T cell tower at 4864 Lila Drive: Discuss issues raised by AT&T at 4/25/12 meeting, as well as other potential solutions to overall plan.
<http://www.ktpg.org/projects/205425-ATT/ATT2.htm>
 - b) Copley YMCA Project at 4300 El Cajon Boulevard: Discuss issues not fully covered at 4/25/12 meeting regarding new parking structure and other aspects of the overall project.
<http://www.ktpg.org/projects/price/index.htm>
- IV. Agenda for the next subcommittee meeting
- V. 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. Potential Action Item:
Discussion and review of presentation by the Community Planners Committee to the City of San Diego's Land Use & Housing Committee regarding the issue of utility undergrounding and utility box placement in the public right of way.
Action Item: Approve/Disapprove motion to support the planned presentation by the Community Planners Committee at the June 13 meeting of the City of San Diego's Land Use & Housing Committee.
- 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.