



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

**NOTICE OF PUBLIC MEETING –
SUBCOMMITTEE MEETINGS**

February 24, 2016 – Wednesday at 6:00PM

Copley Price Family YMCA

4300 El Cajon Boulevard, San Diego CA 92105

A. Kensington Manor MAD

Wednesday

6:00 PM

Chair: Don Taylor

Conference Room

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: Recommend/Do Not Recommend to the full KTPG to prioritize up to 6 non-matching post replacements for replacement during the circuit upgrade to be paid by any unused funds from a potential grant of approximately \$8000 from Marti Emerald's office to the Kensington Manor MAD. City Staff has recommended using this money to replace two additional non-matching posts as part of the circuit upgrade. Staff will research actual replacement costs.

IV. Adjournment

B. Kensington Heights MAD

Wednesday

6:20 PM

Chair: Don Taylor

Conference Room

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: Recommend/Do Not Recommend that any unused funds from a potential \$15,000 grant from Marti Emerald's office to the Kensington Heights MAD be used to replace the cobra light at 4130 Middlesex Drive. However, this may only be possible if the funds are not needed to address a potential design issue with the mold for the Empire style light used in Kensington Heights. City staff is still researching the issue.

IV. Adjournment

- C.** **Talmadge Park South MAD** **Wednesday** **6:40 PM**
Chair: Don Taylor Conference Room
- 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: Recommend/Do Not Recommend to the KTPG board that any unused funds from a potential \$7,000 grant from Marti Emerald’s office to the Talmadge Park South MAD be used to replace the non-conforming straight steel post at 4527 Van Dyke with a 10 foot Delphi light post. City staff has indicated the remaining funds may be sufficient to replace that post.
 - IV. Adjournment

- D.** **Elections** **Wednesday** **7:00 PM**
Chair: Don Taylor Conference Room
- 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: Review and approve KTPG Election ballot for the March 2016 elections.
 - IV. Adjournment

- C.** **Project Review** **Wednesday** **7:30 PM**
Chair: Ann Pease Conference Room
- 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: The subcommittee may recommend an alternative street tree to the full board for consideration by the developer of the Talmadge Gateway project and the City. <http://www.sandiego.gov/street-div/pdf/treeguide.pdf>
 - IV. Adjournment

Agenda times are approximations. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. 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 Bobby Mordenti at 619-446-5064 or at bmordenti@sandiego.gov.