



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

NOTICE OF PUBLIC MEETING

May 13, 2009 - Wednesday at 6:30 PM

Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

- I **Parliamentary Items** (6:30 - 10 min)
- a. Call to Order, Roll Call and Introductions
 - b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
 - c. Approval of Minutes - Minutes from April 2009
 - d. Treasurer's Report - Report from April 2009
- II **Public Communications** - Non-Agenda Public Comment (6:40 - 2 min each)
- III **City/Government Information Items** (6:50 - 2 min each)
- a. Elected Officials Representatives -
 - Susan Davis, US Congressional District 53
 - Todd Gloria, City Councilmember District 3
 - City Planning Office
 - Bill Cegelk
 - Dion Akers
 - Vickie White
- IV **Non-Subcommittee Action Items**
- None
- V **Non-Subcommittee Information Items**
- None
- VI **Subcommittee Agendas**
- A. **Neighborhood Facilities & Historical Resources Subcommittee**
Chair: T. Hoyt (7:00 – 15 min)
- I **Action Items**
- a. **Subcommittee Vice Chair** – Appointment of Vice Chair for the Subcommittee.
 - b. **Subcommittee Secretary** – Appointment of Secretary for the Subcommittee.

c. **Adoption of Meeting Time Guidelines** – Adoption of 60 minute time constraint for Subcommittee meetings.

II **Information Items**

a. **Discussion of Subcommittee Issues** – Solicitation and discussion of Subcommittee members' issues and solutions.

B. **Project Review Subcommittee**

Chair: T. Adam

Subcommittee did not meet in April – No Report

C. **Transportation & Safety Subcommittee**

Chair: R. Coffin (7:15 – 10 min)

I **Action Items**

a. **Subcommittee Member Assignments** – Assign subcommittee members to head up various subcommittee activities including undergrounding, Aldine slope restoration and traffic re-routing, canyon fire safety, and neighborhood crime prevention.

II **Information Items**

None

D. **Membership & Communications Subcommittee**

Chair: J. Garrison (7:25 – 5 min)

I **Action Items**

a. **Land Use Workshop** – Report on third and final meeting.

II **Information Items**

None

E. **By-Laws Ad Hoc Subcommittee**

Chair: D. Moty (7:30 – 10 min)

I **Action Items**

None

II **Information Items**

a. **Update on Ad Hoc Committee** - Discussion and drafting of potential By-Laws amendments and procedures

VII **KTPG Liaison Committee Reports** (7:40 – 10 min presentation)

- a. **Talmadge Maintenance Assessment District** – F. Lindahl
Meets the fourth (4th) Tuesday of each month 6:30 PM (check www.talmadge.org for meeting place).
- b. **Community Planners Committee** – T. Hebrank/D. Moty
Meets the fourth (4th) Tuesday of each month 7:00 PM at 9192 Topaz Way.
- c. **City Heights Redevelopment PAC** - F. Lindahl
Meets the second (2nd) Monday of each month 6:00 PM at the Metro Career Center Office Building - Conference Room 3910 University Ave.
- d. **Kensington 100** – T. Hebrank
Representatives from local community organizations planning for Kensington’s centennial celebrations in 2010.
- e. **City of San Diego Underground Conversion Program**
Talmadge Project 3FF - Public information officer for the undergrounding is Racquel Vasquez. The public information line is (619) 533-3841 or send e-mail to undergrounding@sandiego.gov. A video on the program can also be accessed at www.sandiego.gov/undergrounding.

VIII **Agenda for the next KTPG Meeting** – T. Hebrank (7:50 - 10 min)
June 10, 2009

IX **Adjournment** – T. Hebrank (8:00)

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time.

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 Tom Hebrank at kentalpcchair@411kensington.com or City of San Diego Community Planner Vickie White at (619) 533-5967 or at vwhite@sandiego.gov.