



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

NOTICE OF PUBLIC MEETING

September 9, 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 August 2009
 - d. Treasurer's Report - Report from August 2009

- II **Public Communications** - Non-Agenda Public Comment (6:40 - 2 min each)

- III **City/Government Information Items** (6:50 - 5 min each)
 - a. Elected Officials Representatives -

Todd Gloria, City Councilmember District 3	Dion Akers
City Planning Office	Vacant

- IV **Non-Subcommittee Information Items**
None

- V **Non-Subcommittee Action Items**
 - 1. **Authorization to Pay Expenditures** – Authorize the Treasurer to pay certain KTPG operating expenses (ktpg.org domain name \$45.47). (7:00 – 5 min)

- VI **Subcommittee Agendas**
 - A. **Neighborhood Facilities & Historical Resources Subcommittee**
Chair: T. Hoyt

I **Action Items**

None

II **Information Items**

None

B. Project Review Subcommittee

Chair: T. Adam (7:05 – 15 min)

I **Action Items**

- a. **Project #183415 Burger Lounge Sidewalk Cafe** – Neighborhood use permit for a 220 sq. ft. sidewalk café for an existing restaurant

II **Information Items**

None

C. Transportation & Safety Subcommittee

Chair: R. Coffin (7:20 – 10 min)

I **Action Items**

None

II **Information Items**

- a. **Crosswalk** – Discussion of putting a crosswalk at Kensington Drive and Adams Avenue.

D. Membership & Communications Subcommittee

Chair: J. Garrison

I **Action Items**

None

II **Information Items**

None

E. By-Laws Ad Hoc Subcommittee

Chair: D. Moty (7:30 – 45 min)

I **Action Items**

- a. **Adopt Proposed By-Law Changes** – Review and vote on proposed changes to the KTPG By-Laws.

II **Information Items**

None

VII **KTPG Liaison Committee Reports** (8:15 – 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.

VIII **Agenda for the next KTPG Meeting** – D. Moty (8:25 - 5 min)
October 14, 2009

IX **Adjournment** – D. Moty (8:30)

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.