



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

NOTICE OF PUBLIC MEETING – KTPG ANNUAL ELECTIONS

March 10, 2010 - Wednesday at 6:30 PM

Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116
(Registration will open early at 6:00)

Reminder: Per the By-Laws, in order to be eligible to vote in the election, you must be either a property owner, resident, or local business person of Kensington-Talmadge. You will be required to provide 1) a valid government issued ID with a current Kensington-Talmadge address, or 2) in the case where the government issued ID does not contain a Kensington-Talmadge address, you must provide a current original utility or property tax bill, or an item of first class mail addressed to the voter that is no more than 30 days old.

- I **Early Voter Registration** – Early registration will be open for voting. Ballots will be handed out to eligible voters. (6:00 – 6:30)
- II **Voter Registration** – Registration will be open for voting. Ballots will be handed out to eligible voters. (6:30 – 7:00)
- III **Parliamentary Items** (6:50 - 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 prior meeting
 - d. Treasurer’s Report - Report from prior month
- IV **Candidate Comments** – All candidates for KTPG Board will provide brief 2 – 3 minute introductory statements. D. Moty (7:00 – 7:30)
- V **Voting** – Voting will take place. Ballots will not be accepted until after the end of candidate comments. Ballots will be accepted until 8:00. Ballots will be counted as the meeting proceeds. D. Moty (7:30 – 8:00)

- VI **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of concern in the community to the KTPG, Councilmember Gloria’s office and any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the meeting agenda. Individual comments limited to 2 min each; 15 minutes in total. (7:45 – 8:00)
- VII **Non-Subcommittee Information Items**
a. **Kensington Street Resurfacing** – Update on Kensington street resurfacing. A. Bassyouni and R. Hanna, City of San Diego. (8:00 – 10 min)
- VIII **Non-Subcommittee Action Items**
None
- IX **Subcommittee Agendas**
- A. **Neighborhood Facilities & Historical Resources Subcommittee**
Chair: T. Hoyt

None
- B. **Project Review Subcommittee**
Chair: T. Adam (8:10 – 5 min)
- I **Action Items**
None
- II **Information Items**
a. **Fairmount Avenue Slope** – Discussion of deteriorating hillside along Fairmount Avenue.
b. **4720 Norma Drive Cell Tower** – Project has been withdrawn.
- C. **Transportation & Safety Subcommittee**
Chair: R. Coffin

None
- D. **Membership & Communications Subcommittee**
Chair: J. Garrison (8:15 – 10 min)
- Action Items**
a. **KTPG Project Review Subcommittee** – Requirement to take and report minutes.
b. **KTPG Subcommittees** – Recommendation regarding minutes.

II **Information Items**

None

E. **KMAD Ad Hoc Subcommittee**

Chair: T. Hebrank (8:25 – 5 min)

I **Action Items**

None

II **Information Items**

a. Provide update from subcommittee meeting.

X **KTPG Liaison Committee Reports** (8:30 – 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.

XI **Announcement of Election Results** – Announcement of election results/deciding any tie breakers. T. Hebrank (8:40 – 5 min)

XII **Agenda for the next KTPG Meeting** – T. Hebrank (8:45 - 5 min)
April 14, 2010

XIII **Adjournment** – T. Hebrank (8:50)

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 Jeffrey Oakley at 619-235-5204 or at joakley@sandiego.gov.