



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

NOTICE OF PUBLIC MEETING

April 14, 2010 - Wednesday at 7:30 PM

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

NOTE: The KTPG regular meeting will begin at 7:30 PM. A special community meeting sponsored by the KTPG to review the potential Kensington Maintenance Assessment District (KMAD) will run from 6:30 – 7:30 PM)

- I **Parliamentary Items** (7:30 - 10 min)
 - a. Call to Order, Roll Call and Introductions
 - b. Appointment of a Temporary Secretary
 - c. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
 - d. Approval of Minutes - Minutes from prior meeting
 - e. Treasurer's Report - Report from prior month

- II **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. (7:40 – 15 min)

- III **Election of 2010 – 2011 KTPG Officers** – Report from Elections Subcommittee re: officer nominations. Elect Chairperson, Vice Chairperson, Secretary and Treasurer. D. Moty (7:55 – 10 min)

- IV **Ratification of Chair's Selection of Subcommittee Chairs** – Vote of the KTPG Board to ratify the KTPG Chair's selection of Chairs for the 1) Project Review, 2) Neighborhood Facilities & Historical Resources, 3) Transportation & Safety, and 4) Membership & Communications Subcommittees (8:05 – 5 min)

- V **Selection of KTPG Board and Public Members to serve on the KTPG Subcommittees** – Selection and ratification by the KTPG Board and Public Members to serve on the four standing subcommittees listed in the above agenda item. Each subcommittee may have a maximum of 6 KTPG Board Members, and a maximum of 5 Public Members (the By-Laws require that there

must be one more Board Member than Public Member on each subcommittee). Each new Subcommittee Chair will ask for self and other nominations first from members of the KTPG Board, and next from the Public Members. Upon completion of this process, the Subcommittee Chair will recommend subcommittee nominations to the KTPG Chair, who will finalize the nominations, and ask the KTPG Board to ratify the subcommittee memberships. This process will be repeated for each of the four subcommittees. (8:10 – 30 min)

VI **Non-Subcommittee Information Items**

None

VII **Non-Subcommittee Action Items**

1. **Approval of Expenditure** – Approve post office box rental expense of \$96.00. (8:40 – 5 min)

VIII **KTPG Liaison Committee Reports** (8:45 – 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.

IX **Agenda for the next KTPG Meeting** – (8:55 - 5 min)

May 12, 2010

X **Adjournment** – 9:00

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, or the agenda sets a later 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 Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.