



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

NOTICE OF PUBLIC MEETING

August 11, 2010 - 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 prior meeting(s)
 - d. Treasurer's Report - Report from prior month(s)

- 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. (6:40 – 15 min)

- III **Non-Subcommittee Action Items**
 - a. **Approve Expenditure** – Approval rent expense for Kensington Community Church. S. Hopwood (6:55 – 5 min)

- IV **Non-Subcommittee Information Items**
 - a. **Kensington Sign** –Update on Kensington Sign approval process and reinstallation. H. Koenig (7:00 – 10 min)
 - b. **Kensington Construction Update** – Update on Kensington street construction/utility work. G. Lowe – Don Kelly Construction (7:10 - 10 min)
 - c. **SDG&E Smart Meter Installations** – Presentation on SDG&E Smart Meter installation program. A. Ramos (7:20- 15 min)
 - d. **Little Saigon Initiative** – Presentation by Little Saigon Foundation. T. Nguyen (7:35 – 10 min)
 - e. **45 Year Historical Review Board Liaison Report** – Quarterly update. M. McCann (7:45 – 10 min)
 - f. **Subcommittee Meetings Location** – Discussion of room and space availability. D. Moty (7:55 – 5 min)

V **Subcommittee Agendas**

A. Membership & Communications Subcommittee

Chair: John Garrison

Brief Update

B. Transportation & Safety Subcommittee

Chair: Robert Coffin (8:00 – 20 min)

I. Action Items

- a. **Utility District Formation** – Motion to request creation of Kensington Utility District for undergrounding utilities be postponed from Fall 2010 to May 2011 on the condition that the current construction schedule start date is not affected.

II. Information Items

None

C. Project Review Subcommittee

Chair: Tom Adam

None

D. KMAD Ad Hoc Subcommittee

Chair: Tom Hebrank

Brief Update

VI **KTPG Liaison Committee Reports** (8:20 – 5 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** – 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.

VII **Agenda for the next KTPG Meeting** – (8:25 - 5 min)
September 8, 2010

VIII **Adjournment** – 8:30 PM

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 kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.