



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

NOTICE OF PUBLIC MEETING

December 8, 2010 - Wednesday at 6:30 PM

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

- I **Parliamentary Items** (6:30 - 10 min)
- Call to Order, Roll Call and Introductions
 - Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
 - Approval of Minutes - Minutes from prior meeting(s)
 - 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**
- Expenditures** – Approval of KTPG expenses. S. Hopwood (6:55 – 5 min)
 - Bank Account** – Authorize Treasurer and Chair to open a new KTPG bank account. S. Hopwood (7:00 – 5 min)
 - Establish Elections Subcommittee** – Approve the establishment of an Ad Hoc Elections Subcommittee to oversee the 2011 KTPG elections, and ratify the Chair's selection of committee members. T, Hebrank (7:05 – 5 min)
- IV **Non-Subcommittee Information Items**
- Meeting Location** – Discuss potential new sites for KTPG meetings due to proposed increase in rent charged by Kensington Community Church. D. Moty (7:10 – 10 min)
 - Horton Plaza Redesign** – Presentation by Westfield on proposed new urban plaza at Horton Plaza in downtown San Diego. J. Heller (7:20 - 10 min)

V **Subcommittee Agendas** (7:30 – 60 min)

A. Membership & Communications Subcommittee

Chair: John Garrison

Brief Update

B. Transportation & Safety Subcommittee

Chair: Robert Coffin

Brief Update, including undergrounding and wireless communications

C. Project Review Subcommittee

Chair: Tom Adam

- a. **Mac Ilvaine Neighborhood Use Permit (Project #222206)** – Home occupation neighborhood use permit for a home occupation for a licensed therapist in an existing single family residence.

Note: Please see www.ktpg.org for advance materials on the project.

D. KMAD Ad Hoc Subcommittee

Chair: Tom Hebrank

Brief Update

VI **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** – 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** – (8:40 - 5 min)

January 12, 2011

VIII **Adjournment** – 8:45 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.