



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

NOTICE OF PUBLIC MEETING

February 8, 2012 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium
4481 Copeland Ave., San Diego CA 92116

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Pledge of Allegiance
- c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- d. Approval of Minutes – Minutes from prior meeting(s)
- e. 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 community concern to the KTPG, Councilmember Gloria's office, or 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 agenda. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 15 min)

III **Non-subcommittee Items**

A. Kensington Heights and Talmadge Park MADs – D. Taylor (6:55 - 15 min)
Action Item: Request for planning group support for the Kensington Heights MAD.
Action Item: Request for planning group support for the Talmadge Park MAD.

B. Talmadge MAD Lighting project – F. Lindahl (7:10 – 30 min)
Information Item: Update on the installation and refurbishment of decorative street lighting in Talmadge followed by Q&A.

IV **Subcommittee Agendas**

A. Elections (7:40 – 5 min)

Chair: Gail Greer

Report on annual KTPG election, declared candidates, and rules and procedures.

<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>

B. Project Review (7:45 – 15 min)

Chair: Ann Pease

Report on subcommittee actions at the January subcommittee meeting regarding Lila Drive cell phone tower and dedication of parkland in Kensington and Talmadge.

<http://www.ktpg.org/projects/205425-ATT/ATT2.htm>

C. Undergrounding (8:00 – 10 min)

Chair: Robert Coffin

Report on subcommittee actions at the January subcommittee meeting.

<http://www.ktpg.org/projects/undergrounding/index.htm>

D. Membership and Communications (8:10 – 5 min)

Chair: John Garrison

Brief Report

E. Transportation & Safety (8:15 – 5 min)

Chair: Sean Harrison

Brief Report

V **KTPG Liaison Committee Reports** (8:20 – 5 min)

a. Community Planners Committee – D. Moty

Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

b. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

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 Avenue.

VI **Agenda for the next or upcoming KTPG Meeting(s)** March 14, 2012 (8:25 – 5 min)

Planning group elections (March)

Formation of planning group subcommittees (April)

Lila Drive cell phone tower

YMCA project (El Cajon Boulevard & Fairmount Avenue)

Parkland dedication

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