



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

## NOTICE OF PUBLIC MEETING & ANNUAL PLANNING GROUP ELECTION

March 14, 2012 - Wednesday at 6:30 PM

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

### I **Parliamentary Items** (6:30 – 15 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)

Action Item: Authorize payment in the amount of \$20 to SDUSD for January 2011 meeting at Hoover High, and meetings at Franklin Elementary for September 2012 through June 2013.

### 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. (6:45 – 15 min)

### III **Subcommittee Agendas**

#### A. Elections (7:00 – 30 min)

Chair: Gail Greer

Candidate speeches and planning group election for the seven board seats up for election.

**Declared candidates:** Robert Coffin, John Garrison, Sean Harrison, Guy Hanford, Sherry Hopwood, Ken Horsley, Richard Lesser, David Swietlik.

Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility can be found in the planning group by-laws. The requirements roughly align with the voting requirements listed below, with an additional requirement for attendance at 2 full board meetings between February 1 of the preceding year and January 31 of this year.

**Requirements to vote:** No previous attendance at a KTPG meeting is required to be a voter. A voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and a resident, or a property owner, or business or non-profit owner or operator, located within the boundaries of the Kensington Talmadge Planning Group. Voters must bring documentation supporting their eligibility to vote under one of the categories listed above. Most commonly this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see:

<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf> (page 23)

**Recess for Voting.** (7:30 – 10 min)

Ballots will be accepted from the conclusion of the candidate's speeches until 8 pm.

B. Transportation & Safety (7:40 – 15 min)

Chair: Sean Harrison

Action Item: Approval of recommendation to convert speed humps to speed lumps on the 4400 block of 47<sup>th</sup> Street and 4400 block of Highland Avenue.

Action Item: Approval of letter from the KTPG supporting a comprehensive solution of traffic issues relating to Aldine Drive, Monroe and Euclid Avenues.

C. Project Review (7:55 – 10 min)

Chair: Ann Pease

Information Item: Discussion of Project Review subcommittee's initial review of YMCA plans and outstanding cycle issues with the city.

D. Undergrounding (8:05 – 5 min)

Chair: Robert Coffin

Brief Report

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

Chair: John Garrison

Brief Report

F. Elections (8:15 – 5 min)

Chair: Gail Greer

Information Item: Announcement of election results.

IV

**Non-subcommittee Items**

Possible Action Item: Shall the KTPG Co-sponsor mayoral debate (8:20 – 5 min)

The KTPG has been offered the opportunity to co-sponsor a mayoral debate along with the following organizations: San Diego LGBT Community Center, Log Cabin Republicans, San Diego Democrats for Equality, Greater San Diego Business Association, Hillcrest Town Council, North Park Main Street, Neighborhood Historic Preservation Coalition, Hillcrest Historical Guild, North Park Community Association, Mission Hills BID, Mission Hills Heritage.

**Location & Time: 3909 Centre Street, March 28<sup>th</sup> 6 – 7:30 pm.**

- V **KTPG Liaison Committee Reports** (8:25 – 5 min)
- a. Community Planners Committee – D. Moty  
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.
  - b. Talmadge Maintenance Assessment District – F. Lindahl  
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location)
  - c. City Heights Redevelopment PAC – F. Lindahl  
Meets the second (2<sup>nd</sup>) 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)** April 11, 2012
- Election of officers (April)
  - Formation of planning group subcommittees (April)
  - Kensington Park North MAD
  - Lila Drive cell phone towers
  - Parkland dedication
  - YMCA project

- 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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).