



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

NOTICE OF PUBLIC MEETING

July 11, 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**

Information Item: Kensington Place Lighting Maintenance Assessment District (MAD). Community member Patricia Webb will present information to the public on the possible formation of a MAD in the portion of Kensington bounded by Monroe Ave. to the north, El Cajon Blvd to the south, Central Ave. to the west, and 43rd St. to the east. The purpose of the proposed MAD would be for street lighting only, in particular to provide for installation of non-cobra historic-style lighting. Presentation followed by Q&A period. P. Webb (6:55 – 25 min)

IV **Subcommittee Agendas**

A. Project Review (7:20 – 30 min)

Chair: Ann Pease

Action Item: To approve/disapprove subcommittee recommendation to deny the permit for the AT&T and T-Mobile wireless communications facilities located at 4864 Lila Drive and to offer an alternative for consideration by the City of San Diego. The alternative would allow for the continued placement of ancillary equipment at 4864 Lila Drive while the antennas are moved north and east, below the horizon line of the nearby slope.

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

B. Communications (7:50 – 10 min)

Chair: John Garrison

Action Item: To approve/disapprove subcommittee recommendation to create a Google Group to disseminate agendas and other information from the planning group to the community.

C. Transportation & Neighborhood Facilities (8:00 – 10 min)

Chair: Sean Harrison

Possible Action Item: Possible adoption of KTPG recommendation on stop sign being recommended by the City for the intersection of 50th Street and Collier Avenue.

Information Item: Report on July 8 Walk San Diego workshop (E. Sandoval & J. Fitzsimons).

D. Undergrounding (8:10 – 5 min)

Chair: Bob Coffin

Information Item: Update on development of possible guidelines for installation of utility fixtures in the public right-of-way.

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

E. Bylaws (8:15 – 5 min)

Chair: Frank Doft

Information Item: General discussion by planning group of possibility of decrease in board size and/or to choose board members by constituencies.

V KTPG Liaison Committee Reports (8:25 – 3 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)

VI Possible Agenda for the next or future KTPG Meeting(s) September 12, 2012 (8:28 – 2 min)

Note: Current plans are for the KTPG to hold no meetings during the month of August. Subcommittee meetings may still be held on July 25. Other subcommittee meetings may be scheduled before September 26, however an alternative location would need to be found.

YMCA Project (September or October)

Contour & 52nd Street Vacation (September or October)

Kensington Place MAD Presentation (September or October)

Bylaws (September through December)

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.