



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

October 10, 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: Introduction of Tim Taylor, representative from Councilmember Marti Emerald's office. (D. Moty 6:55 – 5 min)

Action Item: Authorize annual payment to USPS for P.O. Box rental. (F. Lindahl 7:00 – 5 min)

IV **Subcommittee Agendas**

A. **Project Review** (7:05 – 20 min)

Chair: Ann Pease

Project is a Wireless Communications Facility located within the steeple of the Pare de Sufrir Church, 4481 Estrella Avenue. Land use zone is RM 1-2.

Action Item: Approval/Disapproval of motion by the Project Review Subcommittee to *Recommend approval to the full KTPG board of a Process 3 with Conditional Use Permit and a possible Process 4 for Planned Development Permit (deviation for height) for a wireless communications facility at 4481 Estrella Avenue (Project #257326) subject to the following conditions: 1) the signage currently applied to the tower must be removed as recommended by the City and 2) all other City conditions must be met.*

B. **Transportation & Neighborhood Facilities** (7:25 – 55 min)

Chair: Sean Harrison

Action Item: Approval/Disapproval of letter of support for angled parking along the 4400 block of Euclid Avenue. (7:25 – 5 min)

Potential Action Item: Approval/Disapproval of possible recommendation to install a bicycle corral on or near the Adams Avenue commercial district within Kensington. (7:30 – 5 min)

Recent changes to the City's Capital Improvement Project budgeting process have increased the role of the community planning groups. Traditionally, the capital budget has been developed in-house by the mayor's staff and only released to the public in the spring for public input. The process tested this year has the Community Planning Groups acting as a source of public input in the fall preceding the spring rollout of the budget by the mayor's staff.

Action Item: Approval/Disapproval of the Capital Project priorities selected by the committee at its October 3rd meeting. (7:35 – 45 min)

C. Undergrounding (8:20 – 20 min)

Chair: Bob Coffin

Action Item: Approval/Disapproval of guidelines for the installation of utility fixtures in the public right-of-way. See link below for details of the proposed guidelines:

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

D. Bylaws (8:40 – 1 min)

Chair: Frank Doft

Brief Report

E. Communications (8:41 – 1 min)

Chair: John Garrison

Brief Report

V KTPG Liaison Committee Reports (8:42 – 2 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) November 14, 2012 (8:44 – 1 min)

52nd Street paper street vacation

Talmadge Canyon stormwater drain

Kensington Place MAD – 2nd presentation

Bylaws (November through January)

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