



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

February 13, 2013 - 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 Emerald'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**

Action Item: Possible KTPG donation to Franklin Elementary School parent-teacher organization. (D. Moty 6:55 – 5 min)

IV **Subcommittee Agendas**

A. **Communications** (7:00 – 5 min)

Chair: John Garrison

Action Item: Approve/Disapprove expenditure of funds to repair one A-frame sign.

Action Item: Approve/Disapprove expenditure of funds to print temporary paper signs to be posted on A-frames to promote the March elections.

Note: Neither item was reviewed by the Communications Subcommittee, therefore both require a maker and a second.

B. **Elections** (7:05 – 5 min)

Chair: Richard Lesser

Information Item: Presentation on the upcoming March 2013 Kensington Talmadge Planning Group elections and announcement of the declared candidates. Eight positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2012 and January 31, 2013; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG. For a full copy of the bylaws and the election rules see: <http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>

C. Bylaws (7:10 – 5 min)

Chair: Frank Doft

Action Item: Approval/Disapproval of subcommittee recommendation by a 5-0 vote in favor of four amendments to the KTPG bylaws. The amendments would:

- 1) In three locations update the address of the locations at which our planning group meetings are held and/or noticed to Franklin Elementary School from Kensington Community Church and the Kensington-Normal Heights Library.
- 2) Amend Article VIII Section 1 (d) by updating the list of organizations with which the planning group participates, by removing City Heights Redevelopment Project Area Committee, the Kensington Talmadge Business Association, and the Kensington Talmadge Community Association, and replacing them with the Adams Avenue Business Association, and the El Cajon Boulevard Business Improvement Association.
- 3) Amend Article 5 Section 5 (c) by replacing “may become an eligible member” with “will become an eligible member.”
- 4) Amend Article 5 Section 5 (d) by replacing “attendance at two meetings” with “attendance to at least two meetings.”
- 5) Amend the language on the Registration Form where it states a person must attend two meetings to be eligible to run for the planning group to reflect the exact phraseology currently used in Article V Section 5 (d).

D. Project Review (7:15 – 20 min)

Chair: Ann Pease

Action Item: Approval/Disapproval of committee recommendation by a 7-0 vote to support a street vacation located on the 4600 block of 52nd Street in Talmadge. Applicants are seeking approval from the City for the vacation of a paper street located between 4601-03 52nd Street and 4595-97 52nd Street where it intersects with Contour Boulevard.

E. Undergrounding (7:35 – 20 min)

Chair: Bob Coffin

Action Item: Approval/Disapproval of committee recommendation by a 4-2 vote to seek a 4 year extension with the City for the moratorium on the formation of utility undergrounding districts 3CC, 3CC-1, 3CC-2 in Kensington.

F. Transportation & Neighborhood Facilities (7:55 – 30 min)

Chair: Sean Harrison

Action Item: Approve/Disapprove removal of diseased fruitless pear trees on Adams Avenue between Central and Van Dyke Avenues. It is the intention of the Adams Avenue Business Association to replace the trees, however a specific replacement species has not been chosen.

Note: This item was heard by the subcommittee, but no recommendation was made. Therefore, this action requires both a maker and a second.

Action Item: Approval/Disapprove of committee recommendation by a 6 – 0 vote to support the KTPG making an application through the City for a CalTrans community based transportation planning grant. The grant, if awarded would be used to plan for the improvement of Fairmount Avenue. If approved by the planning group, the City would be the applicant and the KTPG would seek the support of the City Heights, College, and Navajo planning groups as co-subapplicants. The \$300,000 grant would pay to plan for improvements to Fairmount Avenue and its collector streets. The improvements to be planned for would include roadway improvements to the Interstate 8 interchange, the Fairmount and Montezuma interchange, Aldine Drive, and the Fairmount and El Cajon Boulevard intersection. Improvements would also include bike paths and pedestrian improvements on Fairmount Avenue from Meade to the Grantville Trolley Station, Aldine Drive, and Montezuma Road.

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)** March 13, 2013 (8:28 – 2 min)

KTPG Elections

Adams/Winona (Schuetz) condominium conversion

Talmadge Canyon/Miracle/Jean stormwater drain

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. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. 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.