



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

April 10, 2013 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium

4481 Copeland Avenue, 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 **Officer Elections**

Action Item: Election of officers for the coming year:
Chair, Vice-Chair, Secretary, and Treasurer. (6:55 – 10 min)

IV **Non-subcommittee Items** (7:05 – 80 min)

Action Item: Approve/Disapprove support for the construction of a storm drain in the canyon extending off the northern edge of Miracle Drive near its intersection with Jean Drive. Project includes removal of the existing corrugated metal pipe; installation a new pipe with energy dissipater, slope re-vegetation, and protective fencing; and protection of a heritage chestnut tree at the end of Miracle Drive. (M. Handel, B. Gibson 7:05 – 30 min)

Action Item: Approve/Disapprove installation of café style restaurant seating in the public right of way at 4095 Adams Avenue, Villa Vino. Service will include food and beverages, including alcohol. (R. Pirkl 7:35 – 5 min)

Potential Action Item: Board will review and potentially either confirm or rescind its previous support for the establishment of a lighting maintenance assessment district in the area known as Kensington Park North. If the board chooses to rescind its support, the board will consider recommending to the city the alteration of the boundaries of the Kensington MAD to include properties on the north side of Alder Drive between Kensington Drive and 42nd Street. (D. Taylor 7:40 – 15 min)

Action Item: Formation of the standing and ad hoc subcommittees for the coming year and setting their regular meeting times. Note: setting a regular meeting time does not preclude meetings being held at a special time given proper public notice.

Action Item: Nomination by the chair and approval by the board of chairs for the subcommittees established by the board.

Action Item: Nomination by the chair and approval by the board of elected members to the subcommittees established by the board.

Action Item: Nomination by the chair and approval by the board of public members to the subcommittees established by the board.

Action Item: Nomination by the chair and approval by the board of the KTPG's liaison with the Historic Resources Division to provide 45 year review of potentially historic resources.

Per the Kensington Talmadge Planning Group bylaws, all ad hoc subcommittees are dissolved, and the membership of all standing subcommittees is terminated at the call to order of the regular April meeting. All subcommittees must have a membership made up of a majority of elected planning group members. Subcommittees are required to have a minimum elected boardmembership of 2, and a maximum elected boardmembership of 6. Members of the public are allowed to join subcommittees but may not be so numerous as to equal or surpass the number of elected boardmembers. Per the bylaws, the only standing subcommittee is Project Review. (D. Moty 7:55 – 20 min)

Potential Action Item: The board may choose to support, oppose, or offer revisions to the City's pending medical marijuana ordinance. The City Council has docketed for its April 22 meeting an ordinance regarding medical marijuana establishments in areas zoned industrial and community commercial, or covered by a planned development ordinance. Within Kensington and Talmadge, the affected areas are zoned CUPD-CU-2-3. A neighborhood use permit would also be required. <http://www.sandiego.gov/development-services/zoning/pdf/maps/grid19.pdf>
<http://www.sandiego.gov/development-services/zoning/pdf/maps/grid20.pdf>
<http://docs.sandiego.gov/municode/MuniCodeChapter12/Ch12Art06Division02.pdf>
(D. Moty 8:15 – 10 min)

V Subcommittee Agendas

A. Project Review (8:25 – 15 min)

Chair: TBD

Action Item: Approval/Disapproval of subcommittee recommendation by a 6-0 vote to approve a tentative map waiver to proceed with a condominium conversion at 4704 Winona Avenue.

Applicants are seeking approval to convert two existing housing units on one lot into a two unit condominium with two separate dwellings. Current zoning is RS-1-7.

B. Transportation & Neighborhood Facilities (8:40 – 3 min)

Chair: TBD

Brief Report

- VI **KTPG Liaison Committee Reports** (8:43 – 10 min)
- a. Historic Resources Division 45 year review liaison – A. Pease
Review of previous years recommendations to the Historic Resources Division.
 - b. Community Planners Committee – D. Moty
Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.
 - c. Talmadge Maintenance Assessment District – F. Lindahl
Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)
- VII **Possible Agenda for the next or future KTPG Meeting(s)** May 8, 2013 (8:53 – 2 min)
Kensington wireless communications facility
Presentation by Assistant Deputy Director Andy Field regarding the proposed Kensington MAD
- VIII **Adjournment** – 8:55 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.