



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

## NOTICE OF PUBLIC MEETING

December 11, 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: Formation of ad hoc Elections Subcommittee. (D. Moty) (6:55 – 5 min)

### IV **Subcommittee Agendas**

A. **Transportation** (7:00 – 40 min)

Chair: Sean Harrison

Action Item: Approve/Disapprove Transportation subcommittee recommendation by 7-1 vote to petition City to make one way the 4700 block alleys between Marlborough and Edgeware.

Recommendation is for the north/south alley to be one way from north to south, the east/west alley to be one way from west to east, and add a “No Left Turn/Right Turn Only” to the alley exit onto Edgeware. (A. Jansen, M. McCann - 30 min)

Information Item(s): Report on subcommittee and task force discussions regarding Kensington parking issues in the area surrounding Adams Avenue. (S. Harrison – 5 min)

Report on December 4<sup>th</sup> meeting with staff for Toni Atkins, and an additional meeting with College area community organizations regarding El Cajon Blvd. (S. Harrison, D. Moty – 5 min).

B. **CIP & Planning** (7:40 – 35 min)

Chair: David Moty

Action Item: Approve/Disapprove CIP & Planning subcommittee recommendation by 4-0 vote to submit the linked project list with the assigned priority level for the Public Facilities Financing Plan. Projects will be combined with the lists from other Mid-City Plan communities to calculate Developer Impact Fees for Mid-City. (D. Moty, V. Burgess – 20 min)

<http://www.sandiego.gov/facilitiesfinancing/pdf/plans/draftmidcitypffpfy2014fv.pdf>

Information Item: Discussion on the role the KTPG should play in Neighborhood Code Compliance issues. (D. Moty – 10 min)

Information Item: Report on the November 26<sup>th</sup> meeting between D. Moty and Civic San Diego. (D. Moty – 5 min)

C. Undergrounding (8:15 – 2 min)

Chair: Bob Coffin

Brief Report

D. Project Review (8:17 – 3 min)

Chair: Ann Pease

Brief Report on the Project Review committee's action on behalf of the planning group regarding the Draft EIR for the Hoover High School Field lights.

E. Communications (8:20 – 2 min)

Chair: John Garrison

Brief Report

V **KTPG Liaison Committee Reports** (8:22 – 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. Historical Resources Liaison for the 45 year review – A. Pease

VI **Possible Agenda for the next or future KTPG Meeting(s)** January 8, 2014 (8:27 – 3 min)

Civic San Diego Presentation

Neighborhood Code Compliance

Kensington Park Plaza (Starbucks Bldg) Wireless Communications Facility

Terrace Court Wireless Communications Facility

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](mailto: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](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).