



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

## NOTICE OF PUBLIC MEETING

February 12, 2014 - 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**

**Community Forum** – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from 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.

**Non-Agenda Public Comment** – Members of the public are given the opportunity to comment on items under the purview of the KTPG but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 10 min)

### III **Subcommittee Agendas**

#### A. **Elections** (6:50 – 3 min)

Chair: Don Taylor

Information Item: Presentation on the upcoming March 2014 Kensington Talmadge Planning Group elections. Seven 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, 2013 and January 31, 2014; 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>

#### B. **Undergrounding** 6:53 – 1 min)

Chair: Bob Coffin

Report on January 27<sup>th</sup> Meeting of the City Council approving formation of Utility Undergrounding Advisory Committee.

#### C. **Project Review** (6:54 – 1 min)

Chair: Ann Pease

Report on Hoover EIR at the SDUSD board meeting of January 14, 2014. (D. Moty)

D. Transportation (6:55 – 1 min)

Chair: Sean Harrison

Report on the College and Eastern Area ECB mobility study. (D. Moty)

E. CIP & Planning (6:56 – 1 min)

Chair: David Moty

Report on progress of powerpoint outlining various grant proposals.

F. Communications (6:57 – 1 min)

Chair: John Garrison

Brief Report

V KTPG Liaison Committee Reports (6:58 – 1 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) March 12, 2014 (6:59 – 1 min)

Adams Avenue (Starbucks) Wireless Communications Facility

Terrace Court Wireless Communications Facility

Civic San Diego Presentation

March KTPG Elections

VII Adjournment – 7:00 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).