



P.O. Box 16391, San Diego CA 92176
www.ktpg.org

NOTICE OF PUBLIC MEETING

September 10, 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 – 20 min)

III **Non-subcommittee Items**

Action Item: Form Bylaws Subcommittee to implement amendments recommended as part of the update of the administrative guidelines to Council Policy 600-24 and potential address change. (7:00 – 5 min)

Information Item: Informational presentation on the Urban Forest Management Plan followed by Q&A. J. Lincer (7:05 – 20 min)

IV **Subcommittee Agendas**

A. **CIP & Planning** (7:25 – 10 min)

Chair: David Moty

Information Item: Presentation of powerpoint submitted to office of Assembly Speaker Toni Atkins. Purpose is to detail various Kensington & Talmadge CIP projects so information is accessible in her office should state grants become available. D. Moty (10 min).

B. Transportation (7:35 – 10 min)

Chair: Sean Harrison

Information Item: Update on progress towards implementation of the five recommendations for Adams Avenue approved at June meeting: 1) Curb restriping, 2) crosswalk at Adams & Kensington, 3) ped scramble crosswalk at Adams & Marlborough, 4) recessed parking pocket at Marlborough & Adams, 5) relocation of USPS mail box at Adams & Edgeware.

C. Communications (7:45 – 30 min)

Chair: Frank Doft

Board will conduct review of the KTPG website including posting of minutes.

Action Item: Board may direct future actions regarding the KTPG website.

V **KTPG Liaison Committee Reports** (8:15 – 5 min)

a. Historic Resources Division 45 year review liaison – Fred Lindahl

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)

VI **Possible Agenda for the next or future KTPG Meeting(s)** October 8, 2014 (8:20 – 10 min)

Formation of KMAD subcommittee(s)

SANDAG Mobility Study for El Cajon Boulevard

SANDAG Mid-City Bicycle plan

Bylaws Amendments

CIP List for 5 Year Capital Plan

VII **Adjournment** – 8:30 PM

Agenda times are strictly adhered to, and can only be altered by the Chair 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.