



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

NOTICE OF PUBLIC MEETING

October 8, 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 – 15 min)

III **Non-subcommittee Items**

Information Item: Presentation by, and Q&A session with, Congresswoman Susan Davis.

Information Item: Request volunteers for Kensington Maintenance Assessment District subcommittee(s) with formal nominations by the chair coming at the December planning group meeting. Other than the subcommittee chair, subcommittee members must be property owners within the areas of the newly established Kensington MADs and may be called upon to demonstrate proof of property ownership within the MAD boundaries.

Action Item: Approve/Disapprove letter of support for the Memorial Day Parade sponsored by the Kensington Social & Athletic Club. (D. Moty)

Action Item: Approve/Disapprove payment of Post Office Box rental fee (approx \$130-\$160 – invoice not yet received). (D. Moty)

Action Item: Approve/Disapprove payment of Franklin room rental of fee of \$10.00 to the San Diego Unified School District. (D. Moty) (6:55 – 20 min)

IV **Subcommittee Agendas**

A. **Project Review** (7:15 – 45 min)

Chair: Fred Lindahl

Information Item: Pre-design presentation by the City Heights Community Development Corporation for a project contemplated for the 4400 block of Euclid Avenue, west side, near El Cajon Blvd. Developers are seeking community input on design, uses, and tenants. (H. Bowman)

B. **Bylaws** (8:00 – 10 min)

Chair: David Moty

Action Item: Approve/Disapprove bylaws amendments proposed by the subcommittee. Amendments are offered as a single group, and follow City Staff recommendation to align bylaws with upcoming revisions to Council Policy 600-24. The amendments also include changes to relocate KTPG meetings to the Copley-Price YMCA, 4300 El Cajon Boulevard. A copy of the amendments and staff guidance will be on review at the meeting.

C. **Communications** (8:10 – 15 min)

Chair: Frank Doft

Board will review of the KTPG website and posting of minutes to the website, as well as status of handwritten minutes which have previously not been circulated to the board for approval. Action Item: Board may direct future actions regarding the KTPG website.

V **KTPG Liaison Committee Reports** (8:25 – 5 min)

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

Review of 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)** November 12, 2014 (8:30 – 0 min)

Formation of KMAD subcommittee(s), and Elections subcommittee

SANDAG Mobility Study for El Cajon Boulevard

SANDAG Mid-City Bicycle plan

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.