



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

NOTICE OF PUBLIC MEETING

December 10, 2014 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium

4481 Copeland Ave., San Diego CA 92116

Coming Location Change: In January 2015, the planning group will move to the YMCA, 4300 El Cajon Blvd

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**

Action Item: Approve/Disapprove budgets for the Kensington Maintenance Assessment Districts. Presentation by City staff on the FY 2015-2016 budgets for the Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North, and Talmadge Park South MADs. (Note: Talmadge Park North & South are not the Talmadge MAD). (P. Sirois – 30 min)

Action Item: Approve/Disapprove nominations by the chair to the standing subcommittee or subcommittees for the Kensington MADs, and establish a regular meeting time. 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. (D. Moty – 10 min)

Action Item: Approve/Disapprove formation of the ad hoc Elections Subcommittee for the March planning group elections. Seek volunteers to work on election night. (D. Moty – 5 min)

Information Item: Discussion of the Civic San Diego Community engagement process for City Heights, Downtown, and Encanto. (D. Moty – 5 min)

Information Item: Discussion of potential impacts from the establishment in the City Heights planning area of a branch of the Rock Church at 4001 El Cajon Boulevard. (D. Moty – 5 min)

Information Item: Discussion of staff directed changes to KTPG bylaws. (D. Moty – 5 min)

IV **Subcommittee Agendas**

A. **Transportation** (7:55 – 15 min)

Chair: Sean Harrison

Information Item: Discussion of the onsite meeting hosted by SANDAG concerning the Meade-Monroe bicycle route through Kensington and Talmadge.

B. **Communications** (8:10 – 15 min)

Chair: Frank Doft

Action Item: Approve/Disapprove minutes for SEP and OCT 2012, and OCT and NOV 2013.

Information Item: Discuss minutes of APR, MAY, JUL & JUL (Special) 2013, and FEB, SEP 2014.

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)** January 14, 2015 (8:30 – 0 min)

CIP List for 5 Year Capital Plan

March Planning Group Elections

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.