



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING &

April 8, 2015 - Wednesday at 6:30 PM

Copley-Price Family YMCA Community Room
4300 El Cajon Boulevard, San Diego CA 92105

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. 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 **Officer Elections**

Action Item: Election of officers for the coming year:

Chair, Vice-Chair, Secretary, and Treasurer. (6:55 – 15 min)

IV **Non-subcommittee Items** (7:10 – 40 min)

Potential Action Item: Presentation on the City of San Diego's Climate Action Program by the Climate Action Campaign. The board may adopt a position on the Climate Action Program or may refrain from doing so. (N. Capretz – 20 min)

Per the Kensington Talmadge Planning Group bylaws, all ad hoc subcommittees are dissolved, and the membership of all standing subcommittees is terminated at the call to order of the regular April meeting. The standing subcommittees are Project Review and the committee(s) for the Kensington MADs. Other than the Kensington MAD(s) subcommittee(s) all subcommittees must have a majority membership of elected planning group members. Subcommittees are required to have a minimum elected board membership of 2, and are allowed a maximum elected board membership of 6. Members of the public are allowed to join subcommittees but may not be so numerous as to equal or surpass the number of elected board members other than the exception noted above.

- A. Action Item: Declaration of a vacancy on the KTPG board by the Chair or Secretary to reflect receipt by the Chair of the resignation of board member Tom Weigand.
- B. Action Item: Nomination by the Chair to fill a vacancy on the KTPG board.
- C. Action Item: Formation of the ad hoc subcommittees for the coming year; setting the regular meeting times for both ad hoc and standing committees. Note: setting a regular meeting time does not preclude meetings being held at a special time given proper public notice.
- D. Action Item: Nomination by the chair and approval by the board of chairs for all subcommittees.
- E. Action Item: Nomination by the chair and approval by the board of elected members to all subcommittees.
- F. Action Item: Nomination by the chair and approval by the board of public members to all subcommittees.
- G. Action Item: Nomination by the chair and approval by the board of the KTPG's liaison with the Historic Resources Division to provide 45 year review of potentially historic resources.
- H. Potential Action Item: Possible appointment of liaisons/members to other boards.
- I. Action Item: Approve/Disapprove Annual Chair's Report of the Kensington Talmadge Planning Group. (D. Moty – 5 min).

V **KTPG Liaison Committee Reports** (7:50 – 5 min)

- a. Historic Resources Division 45 year review liaison – F. 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 – K. Waggoner
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)** May 13, 2015 (7:55 – 5 min)

- CivicSD process
- CIP Priority List
- ECB Mobility Study

VII **Adjournment** – 8:00 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 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.