



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

NOTICE OF PUBLIC MEETING

January 13, 2016 - Wednesday at 6:30 PM
Copley-Price 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 **Subcommittee Agendas**

A. Elections (6:55 – 5 min)

Chair: Don Taylor

Information Item: Presentation on the upcoming March 2016 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, 2015 and January 31, 2016; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.

<http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

B. Project Review (7:00 – 30 min)

Chair: Ann Pease

Action Item: Approve/Disapprove subcommittee recommendation on the installation of a Vietnamese heritage flag in the center median of El Cajon Blvd at Fairmount Ave. The subcommittee recommended: “Not to support locating the heritage flag at the proposed site, which is outside the Little Saigon district. However, we do support a single flag close to the center of the district, near Menlo and El Cajon Blvd., or slightly to the west. We believe this location would be more appropriate as it is a center of pedestrian activity, and the flag, along with a planned open air market, could become a catalyst for improvements needed in the

area. This site would also allow for the inclusion of educational information explaining the flag and the history of the Vietnamese community in San Diego.”

C. CIP & Planning (7:30 – 15 min)

Chair: Deborah Sharpe

Action Item: The planning group may make a recommendation on Item #17 of the 10th Update of the Land Development Code. Item #17 eliminates the City’s existing right to request improvements in the public right-of-way when tenant improvements of more than \$50,000 are permitted for multi-family residential or commercial structures. This issue was not heard at subcommittee. Any motion will require a maker and a second.

<http://www.sandiego.gov/development-services/pdf/industry/landdevcode/processitems.pdf>

IV Non-Subcommittee Agenda (7:45 – 30 min)

Action Item: Identify three to five capital and maintenance projects for inclusion in the Council Members’ FY2017 budget request. This is neither part of, nor subject to, the same constraints as the formal multi-year capital projects prioritization process. These projects also tend to be more limited in time and scope, or are easily subdivided into discrete steps. Projects may be drawn from the Capital Improvement Projects list, or the Facilities, Infrastructure, and Repair Projects list, or may be new projects entirely. Total citywide funding is approximately \$48 million.

(S. Harrison/D. Moty – 30 min)

V KTPG Liaison/Committee Reports (8:15 – 10 min)

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

Review of previous month’s 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. El Cajon Blvd Business Improvement Association Economic Development Cmte – D. Moty

Meets the third (3rd) Wednesday @11:00 am at 3727 El Cajon Boulevard.

d. 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) February 10, 2016 (8:25 – 5 min)

Talmadge Gateway

SANDAG East/West Bicycle Route

Highland & Monroe Drain Replacement

VII Adjournment – 8:30 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 Bobby Mordenti at 619-446-5064 or at BMordenti@sandiego.gov.