



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

NOTICE OF PUBLIC MEETING

February 8, 2017 - Wednesday at 6:30 PM
Copley-Price Family YMCA **Community Room**
4300 El Cajon Boulevard, San Diego CA 92105

- I **Parliamentary Items** (approximately 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** (approximately 30 min)

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Georgette Gomez’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.

- III **Non-Subcommittee Item(s)** (approximately 30 min)

- A. Declare the board position currently held by Elvia Sandoval vacant, due to four absences in the period from April 2016 to January 2017.
- B. **Action Item:** Approve/Do Not Approve appointment of Travis Fawcett to Board Member position vacated by Elvia Sandoval.
- C. **Information Item:** Discuss Granny Flat Law (SB 1069) and how it will be implemented in the City of San Diego.
- D. **Action Item:** Approve/Do Not Approve automated payment of approximately \$60 to GoDaddy (fees associated with the KTPG website)
- E. Update regarding budget priorities submitted by Councilmember Gomez

IV **Subcommittee Agenda(s)** (approximately 70 min)

A. Elections (approximately 10 min)

Chair: Darlene Love

Update

B. Transportation (approximately 10 min)

Chair: Sean Harrison

Update

C. CIP & Planning (approximately 10 min)

Chair: Deborah Sharpe

Update

D. Project Review (approximately 10 min)

Chair: Ann Pease

Update

E. Communications (approximately 10 min)

Chair: David Moty

Action Item: Approve/Disapprove committee recommendation to only use the A-frame signs for the Annual Election meeting, and special events as needed.

Supporting Information: Using the website “NextDoor” as a public noticing tool to Kensington and Talmadge residents has reduced the need to communicate via the A-Frames. Usage for special events and planning group elections will typically require printing single use information sheets to cover the signs. The committee did not address storage of the signs.

F. Kensington MADs (approximately 10 min)

Chair: Don Taylor

Update

G. Utility Undergrounding (approximately 10 min)

Chair: Sean Harrison

Update

V **KTPG Liaison/Committee Reports** (approximately 20 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

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)

E. Board Member updates regarding other groups/organizations the might impact KTPG.

VI **Possible items for future KTPG Meeting(s)**

Highland & Monroe Drain Replacement

VII **Adjournment** – (approximately 8:30 pm)

This meeting shall begin at 6:30 pm and must conclude by 9:00 PM, unless the KTPG Board votes to extend the time. Items may be heard before, on, or after the sequence listed on the Agenda. 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, Don Taylor, at kentalpc@yahoo.com or City of San Diego Community Planner Naomi Siodmok at 619-236-6017 or at NSiodmok@sandiego.gov.