

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

NOTICE OF PUBLIC MEETING

June 14, 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 <u>Community Forum/Non-Agenda Public Comment</u> (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 Gómez'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 60 min)

Presentation: by Public Land Vote Coalition – Regarding an effort for a public vote relating to the future use/development of the City-owned Qualcomm Stadium property. (approximately 20 min plus 10 min. for Q&A)

Presentation: by Goal San Diego – In support of the proposed initiative for the redevelopment of the City-owned Qualcomm Stadium property; commonly known as the Soccer City plan. (approximately 20 min, plus 10 min. for Q&A)

Action Item: Take No Position / Support / Do Not Support the initiative for the redevelopment of the City-owned Qualcomm Stadium property; commonly known as the Soccer City plan.

IV <u>Subcommittee Agenda(s)</u> (approximately 60 min)

A. Transportation (approximately 5 min)

Chair: Sean Harrison

Update

B. <u>CIP & Planning</u> (approximately 5 min)

Chair: David Moty

Update

C. <u>Project Review</u> (approximately 20 min)

Chair: Ann Pease

Action Item: After review of *Crown Castle* responses to Project Review Subcommittee suggested changes; Approve / Disapprove proposed cell equipment installation on property located at 4030 Terrace Ct.

D. <u>Communications</u> (approximately 5 min)

Chair: Travis Fawcett

Update

E. Kensington MADs (approximately 5 min)

Chair: Don Taylor

Update

F. <u>Utility Undergrounding</u> (approximately 15 min)

Chair: Sean Harrison

Action Item: Support / Do Not Support the City plan to adjust the boundary of District 3AA to include Van Dyke St. (south of Madison), Van Dyke Pl., and Ethelda Pl., as recommended by the Utility Undergrounding Subcommittee.

V KTPG Liaison/Committee Reports (approximately 20 min)

A. Historic Resources Division 45 year review liaison – Bill Adair

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. Waggonner

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)

July meeting – Update from SANDAG regarding Monroe bikeway. August meeting – Presentation regarding proposed Kensington Park South MAD Date Not Set - Highland & Monroe Drain Replacement

VII <u>Adjournment</u> – (approximately 9:30 pm)

This meeting shall begin at 6:30 pm and must conclude by 9:30 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.