



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

NOTICE OF PUBLIC MEETING

March 14, 2018 - 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 10 min)

ACTION ITEM: Declare 2 Board vacancies

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

A. **Elections** (6:55 – 35 min)

Chair: Don Taylor

Candidate speeches and planning group election for the seven board seats up for election.

Declared candidates: Bill Adair, Ken Horsley, Fred Lindahl, Darlene Love, George Palermo, Deborah Sharpe, Ralph Teyssier and Kelly Waggoner

Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility may be found in the planning group bylaws. Candidate requirements roughly align with the requirements for voting listed below with

the additional requirement for attendance at two full board meetings of the Kensington Talmadge Planning Group between February 1 of the preceding year and January 31 of this year.

Requirements to vote: No previous attendance at a KTPG meeting is required to be a voter however, a voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and, a resident, or a property owner, or a business or non-profit owner or operator, located within the boundaries of the Kensington-Talmadge Planning Group. Voters must bring documentation to support their eligibility to vote under one of the categories listed above. Most commonly, this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see:

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

Per the bylaws, ballots will be accepted until 8:00PM.

VOTING BREAK

B. Transportation (approximately 10 min)

Chair: Sean Harrison

Update

C. CIP & Planning (approximately 10 min)

Chair: David Moty

Update

D. Project Review (approximately 10 min)

Chair: Ann Pease

Update

E. Communications (approximately 10 min)

Chair: Travis Fawcett

Update

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 – Bill Adair

Review of previous month's recommendations to the Historic Resources Division

B. Community Planners Committee – D. Moty

C. Talmadge Maintenance Assessment District –

Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location)

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

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

Date Not Set – Presentation of possible MAD formation for the area in Kensington between Adams Ave/Monroe Ave/Vista St./Terrace Dr.

Date Not Set - 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.