



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

NOTICE OF PUBLIC MEETING

January 9, 2019 - Wednesday at 6:30 PM
Copley-Price Family YMCA **Community Room**
4300 El Cajon Boulevard, San Diego CA 92105

I **Parliamentary Items**

- 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 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; 20 minutes in total.

III **Non-Subcommittee Item(s)**

ACTION ITEM: Approve/Do Not Approve reimbursement of \$37.71 to David Moty for map lamination (\$29.09) and 8-pack Dry Erase (\$8.62).

ACTION ITEM: Declare the board position held by Marilyn Sanderson vacant due to 4 non-consecutive absences.

ACTION ITEM: Approve/Do Not Approve updating the KTPG roster to only reflect those who have an application on file. All Kensington/Talmadge residents can still vote at KTPG elections by showing identification and completing the application form.

IV **Subcommittee Items:**

A. Elections

Chair: Bill Adair

Update

A. Transportation

Chair: Sean Harrison

Update

B. CIP & Planning

Chair: David Moty

Update

C. Project Review

Chair: Ken Horsley

ACTION ITEM(s): Support/Do Not Support the proposed Crown Castle communications equipment installation at the corner of Marlborough and Ridgeway, which was opposed by the Project Review Subcommittee.

E. Communications

Chair: David Moty

Update

F. Kensington MADs

Chair: Don Taylor

ACTION ITEM: Approve/Do Not Approve report of November 26, 2018 KMAD meeting.

ACTION ITEM(s): Support/Do Not Support the City-recommended 2020 KMAD Budgets with a 2% CPI, which were unanimously supported by the five KMAD Subcommittees.

G. Utility Undergrounding

Chair: Sean Harrison

Update

VI **KTPG Liaison/Committee Reports**

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 – Fred Lindahl

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.

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

Date Not Set – Monroe Bike Path update

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

Date Not Set - Highland & Monroe Drain Replacement

VIII **Adjournment** – (No later than 9:30 pm, without Board vote to extend meeting)

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, Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov.