



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

NOTICE OF PUBLIC MEETING

February 13, 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; 20 minutes in total.

III **Elections Subcommittee Announcements** – Bill Adair

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

POSSIBLE ACTION ITEM: Support/Do Not Support publishing the results of the community planning group (CPG) Election Results (vote counts), as recommended by the Auditor.

INFORMATION ITEM: Overview of the Fiscal Year 2020 City of San Diego Affordable Housing Fund Annual Plan by Julia Sauer, Director of Special Programs & Compliance; and J. Jasmine Kotlarz, Manager, Special Programs & Compliance, San Diego Housing Commission.

INFORMATION ITEM: Presentation by Rob Quigley, architect for affordable housing component of the proposed “East Block” development project. Presentation by Misty Jones, Director of the City of San Diego Public Library, and Stephen Maduli-Williams, Community Development Division Manager for the City of San Diego regarding the City component of the project.

V **Subcommittee Items:**

ACTION ITEM:

A. Project Review

Chair: Ken Horsley

ACTION ITEM: Support/Do Not Support the proposed Crown Castle communications equipment installation north of the corner of Marlborough and Ridgeway (on the west side of Marlborough), which was opposed by the Project Review Subcommittee due to the following issues: proposed site location; design aesthetics of the proposed small cell equipment and its contrast to existing decorative lighting; lack of an updated Cycle Letter. (subcommittee motion moved by Danielle Laman, seconded by Ken Horsley; vote was unanimous: Danielle Laman, Deborah Sharpe, Roger Utt, Ken Horsley)

B. Transportation

Chair: Sean Harrison

POSSIBLE ACTION ITEM: Support/Do Not Support the City plan for diverter installation at the Euclid/49th Street Traffic Circle in Talmadge.

C. CIP & Planning – NO UPDATE

Chair: David Moty

D. Communications

Chair: David Moty – NO UPDATE

E. Kensington MADs

Chair: Don Taylor - NO UPDATE

F. Utility Undergrounding

Chair: Sean Harrison – NO 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)**

- March 2019 – Scott Kessler of Adams Avenue Business Assoc. regarding plans to repaint light posts; possibly changing from existing color.
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 10:00 pm, without Board vote to extend meeting)

This meeting shall begin at 6:30 pm and must conclude by 10:00 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, Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov.