

P.O. Box 600904, San Diego CA 92160 www.ktpg.org

NOTICE OF PUBLIC MEETING

May 10, 2023 – Wednesday at 6:30 PM Normal Heights Community Center 4649 Hawley Boulevard, San Diego CA 92116

I **Parliamentary Items** (6:30 – 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** (6:40 – 20 min)

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo'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 Items (7:00 – 30 min)

Action Item: Approve the addition of Gail Barnes to the Kensington Park North MAD subcommittee. The chair neglected to include her in the list of people who volunteered prior to the meeting. Approve the addition of Bill Adair to the Kensington Heights MAD subcommittee. (D. Moty - 5 min)

Action Item: Approve reimbursement of \$325.00 to David Moty for liability insurance which was required by the YMCA to hold KTPG meetings at their facility. (D. Moty -5 min)

Information Item: Report on the first meeting of the Joint Mid-City Communities Plan Update Committee. (D. Moty & D. Sharpe – 10 min)

Information Item: Report on the meeting between City Engineering & Capital Projects and the KTPG & KMAD chairs regarding the Kensington Heights Circuit #2 upgrade. (D. Roth & D. Moty – 10 min)

IV **KTPG Liaison/Committee Reports** (7:30 – 15 min)

a. Historic Resources Division 45 year review liaison – D. Moty

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

b. Community Planners Committee – D. Moty

Meetings are the fourth (4th) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

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 relevant to the KTPG area.

V Possible Agenda for the next or future KTPG Meeting(s) June 12, 2023

VI **Adjournment** – 7:45 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, go to https://www.sandiego.gov/e-notices and sign up for the appropriate notices. 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 600904, San Diego, CA 92160. You may contact the KTPG Chair at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov