



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

NOTICE OF PUBLIC MEETING

December 11, 2023 - Monday at 6:30 PM
Copley-Price YMCA Community Room
4300 El Cajon Boulevard, San Diego CA 92105

- I **Parliamentary Items** (6:30 – 10 min)
- Call to Order, Roll Call and Introductions
 - Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
 - Approval of Minutes – Minutes from prior meeting(s)
 - Treasurer’s Report – Report from prior month(s)
- II **Community Forum/Non-Agenda Public Comment** (6:40 – 50 min)
- Expanded 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. For this community forum, Assembly Member Chris Ward will be in attendance. (40 min)
- 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; 10 minutes in total. (10 min)
- III **Non-Subcommittee Item(s)** (7:30 – 15 min)
- Potential Action Item: Approve/Disapprove moving the regular meeting date, time and location to the **3rd Monday** of the month, 6:30pm, Lander Hall at the Kensington Community Church, 4782 Marlborough Drive. Per meeting-night cost will be \$75. (D. Moty – 10 min)
- Action Item: Approve/Disapprove formation of the ad hoc Elections Subcommittee for the March planning group elections with Ralph Teyssier as chair, and other members as appointed. (D. Moty – 5 min)
- IV **Subcommittee Item(s)** (7:45 – 30 min)
- A. **Bylaws**
Chair: David Moty
Action Item: 2nd reading of the potential bylaw revisions required by the revised Council Policy 600-24 approved in 2022, as well as the Terms & Conditions, Community Participation and Ethics documents required for the planning group recognition process. Electronic copies of these documents may be found at www.ktpg.org. Click on Documents tab, scroll down to Governance. (D. Moty – 30 min)

- V **KTPG Liaison/Committee Reports** (8:15 – 15 min)
- a. Historic Resources Division 45-year review liaison – D. Roth
Review of previous month’s recommendations to the Historic Resources Division.
 - b. Community Planners Committee – D. Moty
Meetings are the fourth (4th) Tuesday or Thursday 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.
- VI **Possible Agenda for the next or future KTPG Meeting(s)** January 8, 2024 (subject to change)
- VII **Adjournment** – 8:30 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