



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

## NOTICE OF PUBLIC MEETING

June 17, 2024 - Monday at 6:30 PM

Kensington Community Church – Lander Hall  
4773 Marlborough Drive, 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-Rivera’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; 10 minutes in total.

### III Non-Subcommittee Item(s) (7:00 – 45 min)

Action Item: Approve/Disapprove installation of one or two parking meters on El Cajon Boulevard between 48<sup>th</sup> Street and Estrella Avenue at 4828 ECB and possibly at 4820 ECB. A Transportation subcommittee meeting was not held for this item. (B. Helmich – 10 min)

Action Item: Amend/Do not amend the KTPG Bylaws and incorporate said amendments (amending language in underline) into our Operating Procedures, and related language into our Community Participation Plan to allow for Teleconferencing of meetings. A two-thirds vote is required. A Bylaws committee was not formed for this item. (D. Moty – 10 min)

Bylaws Amendments:

Article V, Section 5, (2) VOTING LOCATION(S): Shall always include at least one in-person location, and shall... [remainder remains the same]

Article VI, Section 2, (a) Meeting Procedures, “The agenda shall also provide notice of the date, time, and location of the meeting, which may be conducted via teleconference, as provided by Sections 54953(b)(1) and (2) of the Brown Act.” [remainder remains the same]

Community Participation Plan, change to Item #3:

To increase and diversify participation in our regular CPG meetings, the KTPG may hold some meetings via teleconference and others in-person. When deciding to hold in-person meetings, hybrid meetings, or fully teleconferenced meetings, the KTPG will carefully consider the unique needs of the Kensington-Talmadge community and the planning group's capacity for reliable and robust technology. The KTPG will have online events... [remainder remains the same]

Potential Action Item: Authorize/not authorize purchase of a Zoom license and discuss timing, venues, and methods for holding future planning group meetings. The current, lowest cost Zoom license is approximately \$160. It should be noted that this license has limitations on number of hosts (1) and number of attendees (100). (D. Moty – 10 min)

Potential Information Item: Discuss the City's *Existing Conditions Report* (if published) which is intended for use with the Mid-City Communities Plan Update and to be discussed at the June 26<sup>th</sup>, Mid-City Communities Plan Working Group meeting. (D. Moty – 15 min)

IV **KTPG Liaison/Committee Reports** (7:45 – 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 (4<sup>th</sup>) Tuesday of each month, times and locations vary.
- c. Talmadge Maintenance Assessment District – B. Helmich  
Meets the fourth (4<sup>th</sup>) Tuesday of each month @6:30 pm (check [www.talmadge.org](http://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)**

In-person, KTPG meeting with a full presentation from the planner assigned to the Mid-City Communities Plan Update.

VI **Adjournment** – 8:00 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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Natalie Koski-Karell at [NKoskiKarell@sandiego.gov](mailto:NKoskiKarell@sandiego.gov)