

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

NOTICE OF PUBLIC MEETING

May 10, 2017 - Wednesday at 6:30 PM Copley-Price Family YMCA Community Room 4300 El Cajon Boulevard, San Diego CA 92105

- I **Parliamentary Items** (approximately 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 <u>Community Forum/Non-Agenda Public Comment</u> (approximately 30 min)

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Georgette Gomez'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 Item(s) (approximately 0 min)

Action Item: Approve/Do Not Approve KTPG Chair letter to the Mayor requesting FY18 CIP priority for replacement of street lighting system in Talmadge Park North and Kensington Heights.

IV <u>Subcommittee Agenda(s)</u> (approximately 70 min)

A. <u>Transportation</u> (approximately 10 min)

Chair: Sean Harrison

Update

Action Item: Approve/Disapprove KTPG Chair letter requesting a City waiver to the street work moratorium at 49th and Adams in Talmadge.

B. CIP & Planning (approximately 10 min)

Chair: David Moty

Action Item: Support/Do Not Support up to thirteen (13) FY19-FY23 CIP Priorities recommended by the CIP & Planning for additional community outreach/input. Specific priorities will be voted on by the KTPG after the community input process has been completed, most likely in July or August.

C. <u>Project Review</u> (approximately 15 min)

Chair: Ann Pease

Update (includes proposed car wash and Terrace Ct. project)

D. <u>Communications</u> (approximately 10 min)

Chair: Travis Fawcett

Update

E. <u>Kensington MADs</u> (approximately 10 min)

Chair: Don Taylor

Update

F. <u>Utility Undergrounding</u> (approximately 15 min)

Chair: Sean Harrison

Update

V <u>KTPG Liaison/Committee Reports</u> (approximately 20 min)

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. El Cajon Blvd Business Improvement Association Economic Development Cmte -D. Moty Meets the third (3^{rd}) Wednesday @11:00 am at 3727 El Cajon Boulevard.
- D. Talmadge Maintenance Assessment District K. Waggonner

Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location)

E. Board Member updates regarding other groups/organizations the might impact KTPG.

VI Possible items for future KTPG Meeting(s)

July meeting – Update from SANDAG regarding Monroe bikeway. August meeting – Presentation regarding proposed Kensington Park South MAD Date Not Set - Highland & Monroe Drain Replacement

VII <u>Adjournment</u> – (approximately 8:30 pm)

This meeting shall begin at 6:30 pm and must conclude by 9:00 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 Naomi Siodmok at 619-236-6017 or at NSiodmok@sandiego.gov.