

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

NOTICE OF PUBLIC MEETING

July 12, 2017 - Wednesday at 6:30 PM Copley-Price Family YMCA **Community Room** 4300 El Cajon Boulevard, San Diego CA 92105

I <u>Parliamentary Items</u> (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 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 each; 15 minutes in total.

 III. <u>Project Review</u> (approximately 15 min) Chair: Ann Pease
 Action Item: Approve / Disapprove proposed renewal of cell site lease and cell equipment installation on property located at 4030 Terrace Ct. (*Crown Castle*)

IV Non-Subcommittee Item(s) (approximately 25 min)

Action Item – Approve/Do Not Approve proposed bikeway/path by SANDAG on Monroe Ave. through Talmadge. (Presentation by Daniel Veeh)

V Other Subcommittee Agenda(s) (approximately 60 min)

A. <u>Transportation</u> (approximately 5 min) Chair: Sean Harrison Update

B. <u>CIP & Planning</u> (approximately 5 min) Chair: David Moty Update

C. <u>Communications</u> (approximately 5 min) Chair: Travis Fawcett Update

D. <u>Kensington MADs</u> (approximately 5 min) Chair: Don Taylor Update

E. <u>Utility Undergrounding (approximately 5 min)</u> Chair: Sean Harrison Update

VI <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 (3rd) 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.

VII <u>Possible items for future KTPG Meeting(s)</u>

August meeting – CIP priority list; changing limited time parking on Kensington Dr. by Starbucks to no parking; cell equipment recently installed on a street light post in Kensington Heights

Date Not Set - Highland & Monroe Drain Replacement

VII <u>Adjournment</u> – (approximately 9:00 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.