

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

# NOTICE OF PUBLIC MEETING

April 11, 2018 - 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. REPORT from CIP Subcommittee chair.

**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. Officer Elections (approximately 10 min)

Elect: Chair, Vice Chair, Treasurer, Secretary

IV Non-Subcommittee Item(s) (approximately 90 min)

**ACTION ITEM:** Appoint 1 new board member to vacant position

**ACTION ITEM:** Appoint Subcommittee Chairs and Subcommittee Members (Communications; CIP; Project Review; Transportation; KMADs; Undergrounding); Appoint Liaisons: Historic Resources; Master Plan Update; and Census/Reapportionment

**ACTION ITEM:** Support/Oppose or take No Position on SB 827

**ACTION ITEM:** Support/Oppose or take No Position on SB 828

**ACTION ITEM:** Support/Oppose or take No Position on AB 2372

## V <u>Subcommittee Agenda(s)</u> (approximately 0 min)

**NONE** 

#### VI **KTPG Liaison/Committee Reports** (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. Talmadge Maintenance Assessment District -

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

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

#### VII Possible items for future KTPG Meeting(s)

May – Possible Action Item regarding the SDSU supported plan for developing Qualcomm site June – Presentation by Randy Van Vleck regarding Transportation efforts by the City Heights Community Development Corp.; Presentation and Possible Action Item related to Vape Shop locations

Date Not Set – Presentation of possible MAD formation for the area in Kensington between Adams Ave/Monroe Ave/Vista St./Terrace Dr.

Date Not Set - Highland & Monroe Drain Replacement

### VIII <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.