

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

NOTICE OF PUBLIC MEETING

May 9, 2018 - 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 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 <u>Non-Subcommittee Item(s)</u> (approximately 60 min)

ACTION ITEM: Announce board vacancy due to resignation and appoint new board member to fill that vacant position.

ACTION ITEM: Approve/Do Not Approve KTPG Annual Report for 2017/18

ACTION ITEM: Presentation on **SDSU West** proposal for the Qualcomm site in Mission Valley by Kim Kilkenny. Support/Oppose or take No Position on SDSU West proposal.

IV Subcommittee Agenda(s) (approximately 20 min)

A. <u>Transportation</u> (approximately 10 min) Chair: Sean Harrison Update

B. <u>CIP & Planning</u> (approximately 10 min)
 Chair: David Moty
 Update

C. <u>Project Review</u> (approximately 10 min) Chair: Ken Horsley Update

E. <u>Communications</u> (approximately 10 min) Chair: David Moty Update

F. <u>Kensington MADs</u> (approximately 10 min) Chair: Don Taylor Update

G. <u>Utility Undergrounding</u> (approximately 10 min) Chair: Sean Harrison Update

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 – Fred Lindahl
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 the might impact KTPG.

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

June – Presentation by Randy Van Vleck regarding Transportation efforts of the City Heights Community Development Corp.; Presentation regarding possible regulation of where Vape Shop can be located.

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 – Proposed Monroe Bikeway in Talmadge

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.