

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

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

Monday & Wednesday – June 24 & 26, 2019 Copley YMCA 4300 El Cajon Boulevard, San Diego CA 92105

A. Transportation -

No Meeting Scheduled

Chair: Ken Horsley

Members: Brian Helmich, Ari Isaak, Fred Lindahl, Elvia Sandoval, Kelly Waggonner,

Ron Anderson, Ann Burnett-Troisi, Joan Fitzsimons, Sean Harrison

B. Monroe Ave. Transportation Corridor -- 6:30 pm Monday, June 24, 2019 Conference Room

Chair: Brian Helmich

Members: Fred Lindahl, Elvia Sandoval, Ralph Teyssier, Kelly Waggonner,

Ann Burnett-Troisi, Sean Harrison, Roger Utt

Call to Order

II. Parliamentary ItemsModifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

III. Public Communications – Non-Agenda Public Comment (2 min each).

IV. ACTION ITEM: Elect Subcommittee Vice-Chair.

INFORMATION ITEM: Discuss scope of new ad hoc subcommittee.

INFORMATION ITEM: Discuss goals and strategies related to the subcommittee and what steps can be taken toward achieving those goals.

V. Adjournment

C. Communications –

7:30 pm Monday, June 24, 2019 Conference Room

Chair: Brian Helmich

Members: Dan Heller (Vice Chair), Ari Isaak

Jeanie Camp, David Moty

Call to Order

II. Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- III. Public Communications Non-Agenda Public Comment (2 min each).
- IV. **POSSIBLE ACTION ITEM:** Recommend that the KTPG Board Supports/Does Not Support the proposal by San Diego Community News Network to mutually link its publications' websites to the KTPG's website.

INFORMATION ITEM: Discuss ways that the KTPG can optimally communicate with the communities it serves.

V. Adjournment

D. Project Review -- No Meeting Scheduled

Chair: acting chair Don Taylor

Members: Norma Clark, Dan Heller, Brian Helmich, Deborah Sharpe, Ralph Teyssier

Don Rosencrantz, Roger Utt

E. <u>CIP & Planning</u> –

6:30 pm Wednesday, June 26, 2019 Conference Room

Chair: Deborah Sharpe

Members: Norma Clark, Ken Horsley, Elvia Sandoval, Ralph Teyssier, Julian Villegas,

Joan Fitzsimons, Daniele Laman, David Moty (Vice Chair), Roger Utt

Call to Order

II. Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- III. Public Communications Non-Agenda Public Comment (2 min each).
- IV. INFORMATION ITEM: Review/Recap FY 2019/2020 CIP list

ACTION ITEM: Recommend that the KTPG Board Supports/Does Not Support State Senate Bill 330.

V. Adjournment

F. Kensington MADs— No Meeting Scheduled

Chair: Don Taylor

Members:

Kensington Heights: Bill Adair, Don Rosencrantz, Carolyn Satter, Deborah Sharpe

Kensington Park North: Gary Rosoff

Kensington Manor: Jim Anderson, Priscilla Berge Talmadge Park North: Bill Bamberger, Terry Frey Talmadge Park South: Darlene Love, Bonnie New

G. Historic Review –

7:30 pm Wednesday, June 26, 2019 Conference Room

Chair: Bill Adair

Members: Fred Lindahl (Vice Chair)

Priscilla Berge

Call to Order

II. Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- III. Public Communications Non-Agenda Public Comment (2 min each).
- IV. **INFORMATION ITEM:** Discuss possible design options/standards for 5G stand-alone towers that would minimize the visual impact in Kensington and Talmadge.
- V. Adjournment

H. Utility Undergrounding -- No Meeting Scheduled

Chair: Don Taylor

Members: Bill Adair, Darlene Love, Deborah Sharpe

Bill Bamberger, Sean Harrison, Gary Rosoff

<u>I.</u> <u>Bylaws</u> – No Meeting Scheduled

Chair: Don Taylor

Members: Kelly Waggonner

David Moty

Agenda times are approximations. Items may be heard before, on, or after listed times. 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.net or City of San Diego Community Planner Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov.