

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

# NOTICE OF PUBLIC MEETING

July 10, 2019 - Wednesday at 6:30 PM Copley-Price Family YMCA **Community Room** 4300 El Cajon Boulevard, San Diego CA 92105

# I <u>Parliamentary Items</u>

- 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>

**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; 20 minutes in total.

## III <u>Non-Subcommittee Item(s)</u>

Action Item: Appoint replacement for Board Position vacated by George Palermo.

Action Item: Appoint replacement Project Review Subcommittee Chair vacated by George Palermo.

Action Item: Elect KTPG Vice-Chair for position vacated by George Palermo.

Action Item: Support/Do Not Support the current version of State Senate Bill (SB) 592 regarding housing developments.

**Information Item:** Move 4G/5G Cell Facility/Tower guideline discussions/review to full KTPG Board for maximum Board Member and Public Input.

#### IV Subcommittee Items:

- A. <u>Transportation</u> Chair: Ken Horsley Update
- B. <u>Monroe Ave. Transportation Review</u> Chair: Brian Helmich Update

C. <u>Project Review</u> Chair: NO REPORT

D. <u>CIP & Planning</u> Chair: Deborah Sharpe Update

E. <u>Communications</u> Chair: Brian Helmich Update

F. <u>Historic Review</u> Chair: Bill Adair Update

G. <u>Utility Undergrounding</u> Chair: Don Taylor NO REPORT

H. <u>Kensington MADs</u> Chair: Don Taylor NO REPORT

I. <u>Bylaws</u> Chair: Don Taylor Update

## V KTPG Liaison/Committee Reports

A. Community Planners Committee – Deborah Sharpe
B. Talmadge Maintenance Assessment District – Fred Lindahl
Meets the fourth (4<sup>th</sup>) Tuesday of each month @6:30 pm (check www.talmadge.org for location)
C. Board Member updates regarding other groups/organizations the might impact KTPG.

#### VI **Possible items for future KTPG Meeting(s)**

Date Not Set – Proposed KMAD south of Adams Ave.

#### VII <u>Adjournment</u> – (No later than 9:00 pm, without Board vote to extend meeting)

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, Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov.