

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

# NOTICE OF PUBLIC MEETING

October 9, 2019 - Wednesday at 6:30 PM Copley-Price Family YMCA Community Room 4300 El Cajon Boulevard, San Diego CA 92105

## I Parliamentary Items

- 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 Community Forum/Non-Agenda Public Comment

**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 Non-Subcommittee Item(s)

**Information Item:** Presentation by Dion Akers regarding the SDSU proposed development of Qualcomm Stadium site in Mission Valley.

## IV **Subcommittee Items:**

A. <u>Transportation</u> Chair: Ken Horsley Update

B. Monroe Ave. Transportation Review

Chair: Brian Helmich

Update

C. <u>Project Review</u> Chair: Lisa Sinclair

**Possible Action Item:** Support/Do Not Support conceptual plan for installing "narrower" 5G-only small cell towers, with 4G equipment installed on existing "macro-sites."

**Possible Action Item:** Authorize/Do Not Authorize the KTPG Chair to send a letter to the City in support of their efforts to encourage the FCC to allow the adopted City standards for 4G and 5G installations.

## D. CIP & Planning

Chair: Deborah Sharpe

**Possible Action Item:** Request from CIP & Planning Subcommittee to oppose the items #20, #21 and #28 in the proposed 12<sup>th</sup> Update to the Land Development Code; and any other changes that would reduce community input to resolve potential undesirable impacts (e.g. design, safety, adjacency issues, etc.). The noted items deal with limiting community review of proposed Child Care Centers; reduction of Development Impact Fees; and reduction of community review of K-12 schools where attendance could exceed 300 students.

### E. Communications

Chair: Brian Helmich

Update

#### F. Historic Review

Chair: Bill Adair

Update

#### G. Utility Undergrounding

Chair: Don Taylor NO REPORT

#### H. Kensington MADs

Chair: Don Taylor

**Action Item:** Accept/Do Not Accept the KMAD report for the September 23, 2019 meeting.

#### I. Bylaws

Chair: Don Taylor

Action Items from Sep. Subcommittee meeting scheduled to be heard at November KTPG Board

Meeting.

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

Date Not Set -- Proposed KMAD south of Adams Ave.

### VII Adjournment – (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.