P.O. Box 600904, San Diego CA 92160
www.ktpg.org

NOTICE OF PUBLIC MEETING
November 9, 2022 - Wednesday at 6:30 PM
Online Meeting Using the Zoom Platform
Please see instructions at the end of the Agenda

I **Parliamentary Items** (6:30 – 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)
   e. Meeting Format – Approval of change in meeting format due to public health emergency

II **Community Forum/Non-Agenda Public Comment** (6:40 – 20 min)
   Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo'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 **Non-subcommittee Items** (7:00 – 60 min)
   Information Item: Discussion of upcoming Kensington Heights Circuit #2 upgrade including potential meeting with the City on specifics of the Empire Lantern style poles, and preparation for the annual KMADs budget meetings on Monday, November 28, 2022. (C. Satter – 45 min)

   Information Item: Discussion of proposed updates to Council Policies 800-14, Prioritizing Capital Improvement Program Projects, and 000-32, Neighborhood Input on Infrastructure Needs and Priorities. (D. Sharpe – 15 min) (see link below for draft documents)
   https://www.sandiego.gov/planning/work/infrastructure-project-prioritization

IV **KTPG Liaison/Committee Reports** (8:00 – 15 min)
   a. Historic Resources Division 45 year review liaison – D. Moty
   Review of previous month's recommendations to the Historic Resources Division.
   b. Community Planners Committee – D. Sharpe
   Meetings are the fourth (4th) Tuesday of each month, times and locations vary.
   c. Talmadge Maintenance Assessment District – B. Helmich
   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 relevant to the KTPG area.

V **Possible Agenda for the next or future KTPG Meeting(s)** December 14, 2022

VI **Adjournment** – 8:15 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, go to https://www.sandiego.gov/e-notices and sign up for the appropriate notices. 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 600904, San Diego, CA 92160. You may contact the KTPG Chair, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov

ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Meeting
Time: November 9, 2022 6:30pm

Join Zoom Meeting
https://us02web.zoom.us/j/82461029473?pwd=VnI4alZrMWJvNW0yd1Q3NjRBY3ZpUT09

Meeting ID: 824 6102 9473
Passcode: 875514