

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

NOTICE OF PUBLIC MEETING

January 18, 2023 - Wednesday at 5:00 PM Online Meeting Using the Zoom Platform Please see instructions at the end of the Agenda

A. Kensington Heights MAD

Wednesday, Jan 18 5:00 PM

Chair: Carolyn Satter

Kensington Heights MAD members: Ken Baer, Deborah Sharpe

I. Call to Order

Parliamentary Items

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

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Item: Decide if the Kensington Heights MAD should make a formal request to the City to store the Empire style poles and luminaires which may be removed during the Circuit #2 upgrade. Additionally, the committee may recommend other actions which relate to the poles and luminaires, and their storage, inspection and reinstallation, as well as consideration if the committee should seek a meeting with Mayoral staff on this topic.
- IV. Potential Action Item: Recommendation of the proposed Kensington Heights MAD budget for FY 2024, as well as possible cost of living increase to the FY 2024 assessment to the KTPG.
- V. **Adjournment** 6:30 PM

B. Other Kensington MADs

Wednesday, Jan 18 6:30 PM

Kensington Manor, Talmadge Park North, & Talmadge Park South MADs

Chair: Carolyn Satter

Kensington Manor MAD members: Priscilla Berge, Vito Spano Talmadge Park North MAD members: Bill Bamberger, Terry Frey

Talmadge Park South MAD members: Karen Pennix

I. Call to Order

Parliamentary Items

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

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Potential Action Item: Recommendation of the proposed Kensington Manor, Talmadge Park North and Talmadge Park South MADS budgets for FY 2024, as well as possible cost of living increases to the FY 2024 assessments to the KTPG. Each MAD will decide and vote separately.
- IV. **Adjournment** -7:30 PM

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ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Meeting

Time: January 18, 2023 5:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/86044580086?pwd=QXd0RFpwbmtjVWVHdkI4MVZzMmtvQT09

Meeting ID: 427 124 2768

Passcode: 371878