

P.O. Box 16391, San Diego CA 92176 www.411kensington.com

# NOTICE OF PUBLIC MEETING

November 12, 2008 Wednesday at 6:30 PM **Location: Kensington Community Church** 4773 Marlborough Drive, San Diego CA 92116

- I Parliamentary Items (6:30 10 min)
  - a. Call to Order, Roll Call and Introductions
  - b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
  - c. Approval of Minutes Minutes from October 8, 2008
  - d. Treasurer's Report Report from October 2008
- II **Public Communications** Non-Agenda Public Comment (6:40 2 min each)
- III City/Government Information Items
  - a. Elected Officials Representatives (6:50 2 min each)
    - 1. Susan Davis, US Congressional District 53
    - 2. Toni Atkins, City Councilmember District 3
    - 3. City Planning Office

Nicholaus Norvell

April Chesebro

Vickie White

### IV Non-Subcommittee Action Items

- 1. City Heights Redevelopment PAC Nomination and approval of KTPG representative on the City Heights Redevelopment PAC. T. Hebrank (7:00 5 Min)
- 2. **Upcoming KTPG Meetings** Decisions on "going dark" for November KTPG subcommittee and December full KTPG board meetings. T. Hebrank (7:05 5 Min)
- V Non-Subcommittee Information Items

None

### VI Subcommittee Agendas

### A. Neighborhood Facilities & Historical Resources Subcommittee

Chair: S. Hopwood (7:10-15 min)

### I Action Items

a. **Utility Box Painting** – Approval for local student artists to paint 2 utility boxes in Kensington.

### **II** Information Items

a. **Vision Statement** – Report on development of a vision statement and guidelines to ensure community character and historical preservation are prioritized when reviewing projects.

### B. Project Review Subcommittee

Chair: D. Pfeifer (7:25 - 15 min)

#### I Action Items

None

### **II Information Items**

- a. Aldine Slope Restoration Update on project.
- b. Land Use Workshops Update on the first workshop.

### C. Transportation & Safety Subcommittee

Chair: R. Coffin (7:40 - 10 min)

### I Action Items

None

### **II Information Items**

- a. Rerouting of traffic during Aldine Drive slope restoration work.
- b. Crime incidents and issues.

# D. <u>Membership, By-Laws & Communications Subcommittee</u>

Chair: David Moty (7:50 – 40 min)

#### I Action Items

None

#### **II** Information Items

- a. Presentation and Q&A Session on Brown Act and Parliamentary Procedures (M. Greene 30 Min)
- b. Status of grant proposal to fund communications efforts.
- c. Fundraising to support communications.
- d. Website creation, hosting, domain name, and software selection.
- e. Advertising the land use workshops.

## VII <u>KTPG Liaison Committee Reports</u> (8:30 – 10 min presentation)

- a. **Talmadge Maintenance Assessment District** F. Lindahl Meets the fourth (4th) Tuesday of each month 6:30 pm (check www.talmadge.org for meeting place)
- b. Community Planners Committee T. Hebrank

  Meets the fourth (4th) Tuesday of each month 7:00 pm at 9192 Topaz Way San Diego 92123
- c. City Heights Redevelopment PAC F. Lindahl
   Meets the second (2nd) Monday of each month 6:00 pm at the Metro Career Center Office
   Building Conference Room 3910 University Ave.
- d. City of San Diego Underground Conversion Program

  Talmadge Project 3EE Public information officer for the undergrounding is Carol Drummond her number is (619) 533-3872 email cdrummond@sandiego.gov

  http://www.sandiego.gov/undergrounding/index.shtml
- VIII <u>Agenda for the next KTPG Meeting</u> T. Hebrank (8:40 10 min) November 12, 2008

### IX Adjournment – T. Hebrank (8:50)

Agenda times are approximations. Items may be heard before, on, or after listed times. 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 Tom Hebrank at kentalpcchair@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.