

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

NOTICE OF PUBLIC MEETING

August 12, 2009 - 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 July 2009
 - d. Treasurer's Report Report from July 2009
- II <u>Public Communications</u> Non-Agenda Public Comment (6:40 2 min each)
- III City/Government Information Items (6:50 5 min each)
 - a. Elected Officials Representatives -

Todd Gloria, City Councilmember District 3 Dion Akers
City Planning Office Vickie White

IV <u>Non-Subcommittee Information Items</u>

- 1. **Kensington Sign** Update on Kensington Sign status Harold Koenig, KTCA. (7:00 10 min)
- 2. **Sewage System Repairs & Upgrades** Update from Don Kelly Construction. (7:10 5 min)
- 3. **Assistance with Secretary Duties** Request for volunteer to assist the KTPG Secretary. (7:15 5 min)
- V Non-Subcommittee Action Items
 - 1. **Authorization to Pay Expenditures** Authorize the Treasurer to pay certain KTPG operating expenses. (7:20 5 min)

VI <u>Subcommittee Agendas</u>

A. <u>Neighborhood Facilities & Historical Resources Subcommittee</u>

Chair: T. Hoyt (7:25 - 5 min)

I Action Items

None

II Information Items

- a. Utility Boxes Discussion of utility box painting project Cynthia Gaddes
- b. **Graffiti Issues** Information and discussion Guy Hanford
- c. **Kensington Manor #2 Historical Designation** Discuss possible creation of a working group to understand the issues surrounding this topic.
- d. Historic Community Liaison Role Update

B. **Project Review Subcommittee**

Chair: T. Adam (7:30 – 15 min)

I Action Items

a. **Project #183415 Burger Lounge Sidewalk Cafe** – Neighborhood use permit for a 220 sq. ft. sidewalk café for an existing restaurant

II Information Items

- a. **Project #152162 Aldine Slope Restoration** This project is located on the south side of Aldine Drive, north of Talmadge Way, between Van Dyke Avenue and Fairmount Avenue. The project consists of 2 concrete retaining walls that would be a combined length of 750 feet and vary in height from 5 to 25 feet. The purpose of the project is to restore and protect the existing slope and hill from further erosion. City Project.
- b. Land Use Workshops Discussion of Land Use Workshop series.

C. Transportation & Safety Subcommittee

Chair: R. Coffin (7:45 - 0 min)

I Action Items

None

II Information Items

None

D. <u>Membership & Communications Subcommittee</u>

Chair: J. Garrison (7:45 - 10 min)

I Action Items

- a. **Communications** Methods for communications improvements including, but not limited to, website, sandwich boards, sound system for meetings.
- b. **New Web Site Demonstration** Presentation of new web site and request for feedback.

c. **Project Notification** – Possible recommendation re: current 300 foot city requirements for giving notice on a project.

II Information Items

None

E. <u>By-Laws Ad Hoc Subcommittee</u>

Chair: D. Moty (7:55 – 20 min)

I Action Items

a. **Adopt Proposed By-Law Changes** – Review and vote on proposed changes to the KTPG By-Laws.

II Information Items

None

VII <u>KTPG Liaison Committee Reports</u> (8:15 – 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/D. Moty Meets the fourth (4th) Tuesday of each month 7:00 PM at 9192 Topaz Way.
- 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. **Kensington 100** T. Hebrank

Representatives from local community organizations planning for Kensington's centennial celebrations in 2010.

VIII Agenda for the next KTPG Meeting – T. Hebrank (8:25 - 5 min)

September 9, 2009

IX **Adjournment** – T. Hebrank (8:30)

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.

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.