

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

NOTICE OF PUBLIC MEETING

December 9, 2009 - Wednesday at 6:30 PM

Location: Kensington Community Church 4773 Marlborough Drive, San Diego CA 92116

- I <u>Parliamentary Items</u> (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 2009
 - d. Treasurer's Report Report from October and November 2009
- II **Public Communications** Non-Agenda Public Comment (6:40 2 min each)
- III <u>City/Government Information Items</u> (6:50 5 min each)
 - a. Elected Officials Representatives -

Todd Gloria, City Councilmember District 3 Dion Akers City Planning Office Jeff Oakley

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

1. **Medical Marijuana Task Force** – Discussion of CPC stances regarding Medical Marijuana Task Force recommendations, and provide guidance to KTPG CPC representative for future votes and discussions - D. Moty (7:00 – 15 min)

V <u>Non-Subcommittee Action I</u>tems

1. **Boulevard Business Improvement Association** – Provide a letter of support to BBIA's efforts to help its businesses offer sidewalk café opportunities – B. Forman (7:15 – 10 min)

VI Subcommittee Agendas

A. Neighborhood Facilities & Historical Resources Subcommittee

Chair: T. Hoyt

None

B. **Project Review Subcommittee**

Chair: T. Adam (7:25 – 15 min)

I Action Items

a. **Assessment Letter Responses** – Vote on Assessment Letter responses for Aldine Drive slope restoration, for adoption by the KTPG Board.

II Information Items

- a. **Aldine Drive Slope Restoration** Review scaled elevation of the Aldine Drive slope restoration retaining wall as provided by the City Project Engineer.
- b. **Aldine Drive Slope Restoration** –Review and discuss the response from the City regarding the 18 questions submitted to the City Project Engineer concerning the Aldine slope restoration.

C. <u>Transportation & Safety Subcommittee</u>

Chair: R. Coffin

None

D. Membership & Communications Subcommittee

Chair: J. Garrison

None

E. KMAD Ad Hoc Subcommittee

Chair: T. Hebrank (7:40 – 10 min)

I Action Items

None

II Information Items

a. Provide update from November and December subcommittee meetings.

VII **KTPG Liaison Committee Reports** (7:50 – 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 <u>Agenda for the next KTPG Meeting</u> T. Hebrank (8:00 5 min) January 13, 2010

IX <u>Adjournment</u> – T. Hebrank (8:05)

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 Jeffrey Oakley at 619-235-5204 or at joakley@sandiego.gov.