

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

# NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

January 26, 2011 - Wednesday at 6:00 PM

# NEW LOCATION: FRANKLIN ELEMENTARY 4481 Copeland Avenue, San Diego CA 92116

# A. Membership & Communications Subcommittee

6:00 PM

Chair: John Garrison

# I. <u>Parliamentary Items</u>

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II <u>Public Communications</u> Non-Agenda Public Comment (2 min each)
- III Action Items
  - **a. KTPG Elections** Assist in recruiting candidates and publicizing upcoming KTPG Board elections.
  - **b.** New Meeting Location Assist in publicizing new meeting location.
- **IV** Information Items

None

- V Agenda for the next subcommittee meeting
- VI **Adjournment**

# **B.** Elections Subcommittee

Chair: Sean Harrison

6:30 PM

#### I. Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II <u>Public Communications</u> Non-Agenda Public Comment (2 min each)

# III Action Items

a. **2011 KTPG Board Elections** – Decide process, procedures, candidate recruitment, and other items related to 2011 KTPG Board elections.

# IV <u>Information Items</u>

None

# V Agenda for the next subcommittee meeting

#### VI Adjournment

# **C.** KMAD (Kensington Maintenance Assessment District)

7:30 PM

Chair: Tom Hebrank

# I. Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II <u>Public Communications</u> Non-Agenda Public Comment (2 min each)

# III Action Items

a. **Petition Drive** – Decide whether to continue petition/signature drive and process for obtaining necessary number of signatures if KMAD effort is to continue.

#### **IV** Information Items

None

#### V Agenda for the next subcommittee meeting

# VI **Adjournment**

# **D.** Transportation & Safety Subcommittee

8:00 PM

Chair: Robert Coffin

# I. <u>Parliamentary Items</u>

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II <u>Public Communications</u> Non-Agenda Public Comment (2 min each)

# III Action Items

a. **Undergrounding** – Review recent developments and coordination of undergrounding among communities in San Diego. Decide on possible current and future actions.

# IV <u>Information Items</u>

None

# V Agenda for the next subcommittee meeting

#### VI Adjournment

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 kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.