

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

# NOTICE OF PUBLIC MEETING

July 13, 2011 - Wednesday at 6:30 PM

## Talmadge Senior Village Community Center Room 5252 El Cajon Boulevard, San Diego CA 92115

### I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Pledge of Allegiance
- c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- d. Approval of Minutes Minutes from prior meeting(s)
- e. Treasurer's Report Report from prior month(s)
- II <u>Community Forum/Non-Agenda Public Comment</u> Members of the public are given the opportunity to bring forward and discuss items of community concern to the KTPG, Councilmember Gloria's office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 min each; 15 minutes in total. (6:40 10 min)

#### III Subcommittee Agendas

<u>A. Transportation & Safety</u> (6:50 – 15 min) Chair: Sean Harrison

Action Item: Endorse subcommittee approval of installation of three speed bumps on the 4400 block of 47<sup>th</sup> Street.

http://www.ktpg.org/projects/47th-speed-bumps/index.html

<u>B. Project Review</u> (7:05 – 15 min) Chair: Ann Pease

Action Item: Endorse subcommittee's request for a meeting with the Aldine Slope project manager and the councilmember's office to address outstanding issues. http://www.ktpg.org/projects/Aldine-slope/Aldine1.htm <u>C. Undergrounding</u> (7:20 – 15 min) Chair: Bob Coffin

Information Item: Update on undergrounding. http://www.ktpg.org/projects/undergrounding/index.htm

Action Item: Endorse the following resolution adopted by the subcommittee:

The Kensington-Talmadge Planning Group (KTPG) formally requests Councilman Todd Gloria delay the creation of the utility districts in Kensington, designated as 3CC, 3CC1, and 3CC2, for a sufficient time to allow KTPG, City Staff, and utility companies to work together, preferably through a citywide task force, to develop binding guidelines for utility installations, which will protect the character and aesthetic beauty of Kensington, while seeking the most advanced technological infrastructure possible.

<u>D. Membership & Communications</u> (No Report) Chair: John Garrison

#### IV **Discussions with City Planner for Kensington-Talmadge** (M. Prinz 7:35 – 45 min)

- a. Community Plan Amendment process.
- b. Merger of CPCI and DSD.

c. Update on Mid-City BRT Planning Study.

http://www.sandiego.gov/planning/community/profiles/cityheights/brtstudy.shtml

#### V KTPG Liaison Committee Reports (8:20 – 5 min)

a. Talmadge Maintenance Assessment District – F. Lindahl
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)
b. Community Planners Committee – D. Moty
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.
c. City Heights Redevelopment PAC – F. Lindahl
Meets the second (2<sup>nd</sup>) Monday of each month @ 6:00 pm at the Metro Career Center Office
Building – Conference Room, 3910 University Avenue.

VI <u>Agenda for the next KTPG Meeting</u> – (8:25 - 5 min) Agenda for our next meeting; (No meeting in August – next meeting September 14<sup>th</sup>)

#### VII <u>Adjournment</u> – 8:30 PM

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, or the agenda sets a later 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, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.