

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

NOTICE OF PUBLIC MEETING – KTPG ANNUAL ELECTIONS

March 9, 2011 - Wednesday at 6:30 PM (Registration will open early at 6:00)

Location: Franklin Elementary Auditorium 4481 Copeland Ave., San Diego CA 92116

Reminder: Per the By-Laws, in order to be eligible to vote in the election, you must be either a property owner, resident, or local business person of Kensington-Talmadge. You will be required to provide 1) a valid government issued ID with a current Kensington-Talmadge address, or 2) in the case where the government issued ID does not contain a Kensington-Talmadge address, you must provide a current original utility or property tax bill, or an item of first class mail addressed to the voter that is no more than 30 days old.

- I <u>Early Voter Registration</u> Early registration will be open for voting. Ballots will be handed out to eligible voters. (6:00 6:30)
- II <u>Voter Registration</u> Registration will be open for voting. Ballots will be handed out to eligible voters. (6:30-7:00)
- III **Parliamentary Items** (6:50 10 min)
 - a. Call to Order, Roll Call, Pledge of Allegiance, and Introductions
 - b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
 - c. Approval of Minutes Minutes from prior meeting(s)
 - d. Treasurer's Report Report from prior month(s)
- IV <u>Candidate Comments</u> All candidates for KTPG Board will provide brief 2 3 minute introductory statements. S. Harrison (7:00 7:30)
- V <u>Voting</u> Voting will take place. Ballots will not be accepted until after the end of candidate comments. Ballots will be accepted until 8:00. Ballots will be counted as the meeting proceeds. S. Harrison (7:30 8:00)

VI <u>Community Forum/Non-Agenda Public Comment</u> – Members of the public are given the opportunity to bring forward and discuss items of concern in the community to the KTPG, Councilmember Gloria's office and 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 meeting agenda. Individual comments limited to 2 min each; 15 minutes in total. (7:45 – 15 min)

VII Non-Subcommittee Information Items

None

VIII Non-Subcommittee Action Items

a. **Approve Expenditures** – Approve KTPG expenditures. (8:00 - 5 min)

IX Subcommittee Agendas

A. Project Review Subcommittee

Chair: T. Adam

None

B. Transportation & Safety Subcommittee

Chair: R. Coffin

I Action Items

a. **Aldine/Monroe Intersection** – Presentation on Aldine/Monroe intersection and potential traffic remediation and safety measures. KTPG possible action and/or recommendation for the intersection. City of San Diego Traffic Engineering – G. Pence and M. Firsht (8:05 – 60 min)

II Information Items

a. **Aldine Slope Restoration** – Update on City response to KTPG letter of concerns for Aldine slope restoration work. (9:05-10 min)

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

Chair: J. Garrison (9:15 – 5 min)

Brief Update

X **KTPG Liaison Committee Reports** (9:20 – 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.
- XI <u>Announcement of Election Results</u> Announcement of election results/deciding any tie breakers. T. Hebrank (9:30 5 min)
- XII <u>Agenda for the next KTPG Meeting</u> T. Hebrank (9:35 5 min) April 14, 2010
- XIII Adjournment T. Hebrank (9:40)

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