

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

## NOTICE OF PUBLIC MEETING

June 13, 2012 - Wednesday at 6:30 PM Franklin Elementary School Auditorium 4481 Copeland Ave., San Diego CA 92116

### 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 15 min)

#### III <u>Non-subcommittee Items</u>

A. Discussion of City of San Diego employee M. Handel's work on securing graffiti protection for Aldine wall.

Action Item: Approve/Disapprove letter of appreciation to City of San Diego employee M. Handel regarding graffiti protection for Aldine Drive Retaining Wall. B. Coffin (6:55 – 5 min)

#### IV Subcommittee Agendas

A. <u>Undergrounding</u> (7:00 – 20 min)
Chair: Bob Coffin
Information Item: Report on, and discussion of Land Use & Housing agenda item on City Attorney's Review of Aesthetic Concerns on Placement of Utility Equipment. http://www.ktpg.org/projects/undergrounding/index.htm

B. Communications (7:20 – 20 min)

Chair: John Garrison

The Little Saigon Foundation is seeking planning group support for the creation a Little Saigon Cultural and Commercial District along El Cajon Boulevard from Fairmount to Euclid Avenues. Action Item: Approve/Disapprove KTPG letter supporting the creation of the Little Saigon Cultural and Commercial District.

Brief report on other communications issues.

C. <u>Transportation & Neighborhood Facilities</u> (7:40 – 10 min)

Chair: Sean Harrison

At the May 23 subcommittee meeting, a Walk San Diego representative requested the attendance of a KTPG representative at their walkability workshops.

Action Item: Approve/Disapprove subcommittee recommendation of Elvia Sandoval and Joan Fitzsimons to represent the KTPG at Walk San Diego walkability workshops.

D. <u>Project Review</u> (7:50 – 10 min)
Chair: Ann Pease
Information Item: Discussion of current status of YMCA project. http://www.ktpg.org/projects/price/index.htm
Information Item: Discussion of Lila Drive wireless communications facility. http://www.ktpg.org/projects/205425-ATT/ATT2.htm

E. <u>Bylaws</u> (8:00 – 5 min) Chair: Frank Doft Brief Report

#### V KTPG Liaison Committee Reports (8:05 – 5 min)

a. 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.
b. 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)

# VI Possible Agenda for the next or future KTPG Meeting(s) July 11, 2012 (8:10 – 5 min) Note: Current plans are for the KTPG to hold no meetings during the month of August. Lila Drive Wireless facility (July) Contour & 52<sup>nd</sup> Street Vacation (July or September)

Vote on Kensington Park South MAD (July or September) Kensington Place MAD Presentation (July or September) YMCA Project (July or September) Bylaws (September through December)

#### VII <u>Adjournment</u> – 8:15 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.