

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

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

March 28, 2012 - Wednesday at 6:00 PM Franklin Elementary School 4481 Copeland Avenue, San Diego CA 92116

A. Membership & Communications Subcommittee

6:00 PM

Chair: John Garrison

- I. Call to Order
 Parliamentary Items
 Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Information Item

Discussion of communication, and membership administration issues.

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

B. Transportation & Safety Subcommittee

<u>6:00 PM</u>

Chair: Sean Harrison

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

II. Public Communications – Non-Agenda Public Comment (2 min each)

III. Action Item

Approval of letter in support of a comprehensive solution by the Talmadge Maintenance Assessment District for traffic issues along the Aldine-Monroe-Euclid corridor.

IV. Information Item

Discussion of other traffic calming measures which have been added previously to the Aldine-Monroe-Euclid corridor.

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

C. Project Review Subcommittee

7:00 PM

Chair: Ann Pease

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Items
 - a) Recommend to the full KTPG board their position on how to advise the city whether they should include or exclude dedication of three parcels totaling 11.81 acres within the Kensington-Talmadge boundaries as Dedicated Open Space via the state legislative process. (7:00-7:55)
 - b) Provide input to the City of San Diego (Karen Lynch-Ashcraft) relating to T-Mobile and AT&T wireless communications equipment located at 4864 Lila Drive. Facility consists of 2 poles with antennas, and 3 equipment cabinets. Item will start at a time certain of 8:00 pm.
- IV. Information Item(s)
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

D. <u>Undergrounding Subcommittee</u>

7:00 PM

Chair: Bob Coffin

I. Call to Order

Parliamentary Items

Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II. Public Communications – Non-Agenda Public Comment (2 min each)

III. Information Item

Update on status of undergrounding projects and procedures and the March 27th CPC meeting. http://www.ktpg.org/projects/undergrounding/index.htm

IV. Agenda for the next subcommittee meeting

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